Java Community Process Executive Committee Meeting

February 7, 2012
Roll call

- ME EC
  - Stefano Andreani, Aplix, ARM, AT&T, CableLabs, IBM, Werner Keil, Nokia, Oracle, RIM, Samsung, Siemens, SK Telecom, T-Mobile, TOTVS, Vodafone.

- SE/EE EC

- PMO

Members listed in red have lost their voting privileges due to non-attendance.
Agenda

• Roll call
• Agenda review
• Personnel changes
• EC stats
• Plans for public teleconferences
• Confirming 2012 teleconference dates
• JSR 355 (EC Merge JSR) Expert Group session
• JSR to modify the Process Document and the JSPA (JCP.next.3)
Personnel changes

- SE/EE EC
  - None to report
- ME EC
  - None to report
- Please check the EC-private contact pages and report any necessary updates to the PMO.
  - Note that we need bios and photos for all primary reps.
EC stats

Included separately
Plans for public teleconferences

• How are public teleconferences different from regular meetings?

• How should we choose the agenda?
  – Ask membership for input?

• Should we schedule the public meetings as if they were regular meetings (in which case we might go two or more months without a regular meeting) or schedule the regular meetings 5-6 weeks apart as we used to, and then add the public teleconferences in between?
## 2012 meeting schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
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<tbody>
<tr>
<td>10-11 January</td>
<td>F2F: Redwood Shores, CA</td>
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<tr>
<td>7 February</td>
<td>Public teleconference</td>
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<tr>
<td>6 March</td>
<td>Teleconference</td>
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<tr>
<td>10 April</td>
<td>Teleconference</td>
</tr>
<tr>
<td>16-17 May</td>
<td>F2F: Sao Paulo, Brazil</td>
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<tr>
<td>12 June</td>
<td>Teleconference</td>
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<tr>
<td>10 July</td>
<td>Teleconference</td>
</tr>
<tr>
<td>14 August</td>
<td>Public teleconference</td>
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<tr>
<td>11-12 September</td>
<td>F2F: Prague, Czech Republic</td>
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<tr>
<td>October TBD</td>
<td>Public F2F at JavaOne</td>
</tr>
<tr>
<td>13 November</td>
<td>New members take office</td>
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<tr>
<td>20 November</td>
<td>Teleconference</td>
</tr>
<tr>
<td>18 December</td>
<td>Teleconference</td>
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Included separately
Included separately
Next meeting

• Teleconference
  – 6 March, 2:00 pm PST
Thank You!

http://jcp.org