Java Community Process Executive Committee Meeting

April 10, 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**
  - Azul Systems, Credit Suisse, Eclipse, Ericsson, Fujitsu, Goldman Sachs, Google, HP, IBM, Intel, London Java Community, Oracle, Red Hat, SAP, SouJava, **Twitter**.

- **PMO**

*Members listed in red have lost their voting privileges due to non-attendance. Members listed in blue will lose their privileges if they miss this meeting. Members listed in green will regain their privileges if they attend this meeting.*
Agenda

- Roll call
- Agenda review
- Meeting attendance rules and penalties
- Personnel changes
- EC stats
- Plans for Brazil f2f and ancillary events
- Preparation for June public teleconference
- JSR 355 Expert Group session
- JCP.next.3 Working Group session
Meeting attendance rules

- From the *EC Standing Rules*:
  - “Missing two meetings in a row (whether teleconference or face-to-face meetings) results in the loss of voting privileges in all JSR ballots and EC votes that have not yet started...
  - Missing five meetings in a row, or missing more than two-thirds of all meetings in any consecutive twelve-month period, results in loss of EC membership.
  - The PMO shall provide regular attendance reports to the EC, and shall issue warnings to those who are at risk of losing membership.
  - Under exceptional circumstances, to be determined on a case-by-case basis, the EC may waive either of the above penalties.”
The first 12 months

• The new Standing Rules came into effect on October 16 2012.

• During the first *consecutive twelve-month period* there will be 10 meetings: November, January, February, March, April, May, June, July, September, and October.

• Any member who misses seven of these meetings will forfeit their seat.
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.
Included separately
Plans for Brazil f2f and ancillary events

Included separately
Preparation for June public teleconference

- The 2\textsuperscript{nd} hour of the June 26 teleconference is public.
- What agenda?
- How to seek input from \textit{the community}?
Included separately
JCP.next.3 Working Group session

Included separately
Next meeting

• Face-to-face meeting:
  – 16-17 May
  – Sao Paulo, Brazil
  – Hosted by TOTVS and SouJava
Thank You!

http://jcp.org