Java Community Process
Executive Committee Meeting

September 11-12, 2012
Roll call

• ME EC
  – Stefano Andreani, Aplix, ARM, AT&T, IBM, Werner Keil, Nokia, Oracle, RIM, Siemens, T-Mobile, TOTVS, Vodafone.

• SE/EE EC

• PMO

Members listed in red have lost their voting privileges due to non-attendance. Members listed in green will regain their voting privileges if they attend this meeting. Members listed in blue will lose their voting privileges if they miss this meeting.
• Roll call
• Agenda Review
• Logistics for the JSR 358 Expert Group session
• PMO reports
  – EC stats
  – Inactive JSRs
  – Membership update
  – The JCP at JavaOne
  – JCP 2.8 scorecard
  – Annual elections
• JavaOne overview
Agenda (2)

• Open Geospatial Consortium collaboration (Werner Keil)
• Java SE8 community involvement update (Ben Evans)
• 3:00 pm Tuesday:
  – JSR 344: JavaServer Faces 2.2 (Ed Burns)
• 4:00 pm Tuesday:
  – JSR 353: Java API for JSON Processing (Jitendra Kotamraju)
• JSR 358 Expert Group session
  – IBM: Hub-and-spoke IP grants
  – Ben Evans: IP flow
  – Gil Tene: Independent Implementations
  – Werner Keil: Transplant JSRs
• Other topics TBD
Personnel changes

• SE/EE EC
  – Van Riper replaces Josh Bloch as Google’s primary rep.

• ME EC
  – Edin Bektesevic is no longer with Vodafone. Guenter Klas replaces him as the primary rep. There is no alternate yet.
  – John Rizzo and Paul Su have left Aplix. The new primary rep is Lakshmi Dontamsetti. Jack Chung is her alternate.
  – CableLabs has resigned from the ME EC. Their seat will remain open until the October election.

• 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.
PMO reports

- EC stats
- Inactive JSRs
- Membership update
- The JCP at JavaOne
- JCP 2.8 scorecard

Presentations included separately
JavaOne overview

Presentation included separately
Open Geospatial Consortium collaboration

Presentation included separately
Java SE8 community involvement update

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JSR 358 Expert Group session

- IBM: Hub-and-spoke IP grants
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Presentations included separately
Next meeting

Teleconference: October 16, 7:00-9:00 am PDT
Thank you!
http://jcp.org