Java Community Process
Executive Committee Meeting

October 16, 2012
Roll call

• ME EC
  – Stefano Andreani, Aplix, ARM, AT&T, Deutsche Telekom, IBM, Werner Keil, Nokia, Oracle, RIM, Siemens, 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. Members listed in purple will lose their seat if they miss this meeting.
Agenda

• Roll call
• Agenda Review
• EC meeting attendance
• Personnel changes
• EC stats
• JavaOne feedback
• Election update
• 2013 meeting planning
• JSR 358 Expert Group session
EC meeting attendance

• EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.

• RIM has missed the last four meetings. If they do not attend in October they will lose their seat.

• The October 2012 meeting is the tenth in the first 12-month period since the new *Standing Rules* went into effect.

• AT&T have missed six of the previous nine meetings. If they do not attend in October they will lose their seat.

• Both RIM and AT&T have been warned of the need to attend in October.
Personnel changes

- **SE/EE EC**
  - Michael Wolf replaces Shyam Pillalamarri as alternate rep for Azul.
  - Christer Boberg replaces Magnus Lönnroth as Ericsson’s primary rep.

- **ME EC**
  - John Rizzo returns as the primary rep for Aplix. His alternate is Yagamy Huang.
  - Gao Siyu replaces Wang Cheng as Nokia’s primary rep.

- 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

Presentation included separately
JavaOne feedback

- Sunday
  - JCP and OpenJDK: Using the JUGs’ “Adopt” programs in your group.
  - Public EC meeting.
- Monday
  - JCP.next: Reinvigorating Java standards.
  - 101 Ways to Improve Java: Why developer participation matters.
- Tuesday
  - Meet the EC candidates.
  - JCP party and annual awards.
- Thursday
  - Community keynote.
Election update

Presentation included separately
Discussion
Currently we hold three f2f meetings each year: one on the US West Coast, one on the North America East Coast, and one in Europe, Asia, or South America.

– Members who participate by phone are counted as absent.

In addition, we hold a public f2f at JavaOne.

– Attendance at this meeting is optional.

Is three the right number?

Suggestions for 2012:

– January: US West Coast (non-Oracle host?)
– Europe (Credit Suisse to host in Zurich?)
– Canada (East Coast)?
2013 meeting planning: teleconferences

- In 2012 we held 8 teleconferences.
  - Is this the right number?
- Most (during PDT) were held at 7:00 am Pacific time. The remainder (during PST) were held at 2:00 pm Pacific time.
  - Are these the right times?
- Current EC member locations:
  - North America only: 13 (8 West Coast, 3 East Coast, 2 Texas.)
  - North America + Europe: 4
  - Europe only: 4
  - Brazil: 2
  - China: 1
JSR 358 Expert Group session

• IBM’s *hub-and-spoke* IP proposal.
• Next steps.
Next meeting

Teleconference: November 20, 2:00-4:00 pm PST
Thank you!
http://jcp.org