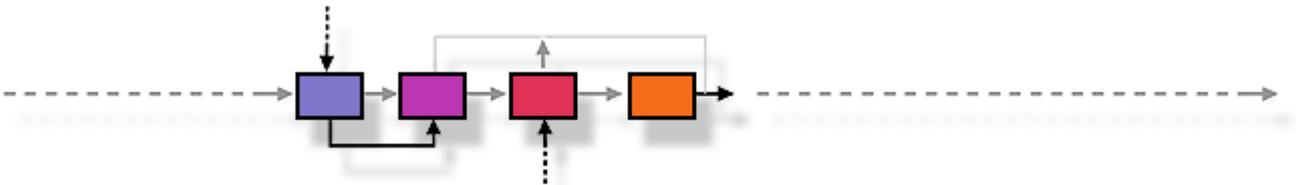




Java
Community
Process



Java Community Process Executive Committee Meeting

November 20, 2012

Roll call



| | | |
|------------------|-----------------------|------------------|
| PMO | | |
| Stefano Andreani | Aplix | ARM |
| Azul Systems | Cinterion | CloudBees |
| Credit Suisse | Eclipse | Ericsson |
| Fujitsu | Goldman Sachs | Google |
| HP | IBM | Intel |
| Werner Keil | London Java Community | Nokia |
| Oracle | Red Hat | SAP |
| SouJava | TOTVS | Twitter |

Members listed **in red** are new to the EC.

Agenda



- Roll call
- Agenda Review
- EC meeting attendance
- Personnel changes
- EC stats
- Election results
- 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's failure to attend the October meeting meant they had missed five meetings in a row. They therefore forfeited their seat.
- No current members will be penalized for missing the November meeting.

Personnel changes



- Welcome to new members:
 - Thomas Lampart and Florian Denzin for Cinterion.
 - Steve Harris and Sacha Labourey for CloudBees.
- Changes:
 - Wang Ben replaces Wang Cheng as Nokia's primary rep.
- Note new location for merged EC-private contact page:
 - <http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html>
- Please check this and the public page (<http://jcp.org/en/participation/committee#membership>) and report any necessary updates to the PMO.
 - Note that we need bios and photos for all primary reps.

EC stats



Presentation included separately

Election results



Presentation included separately

2013 meeting planning



- Confirm locations for f2f meetings:
 - January: San Francisco, hosted by Twitter?
 - May: Zurich, hosted by Credit Suisse?
 - September: Ottawa, hosted by Oracle?
- Confirm dates for f2f meetings.
 - Based on feedback from members.
- Confirm dates and times for teleconferences.
 - Hold all meetings at 7:00 am Pacific time for the convenience of those in Europe?

JSR 358 Expert Group session



Presentation included separately

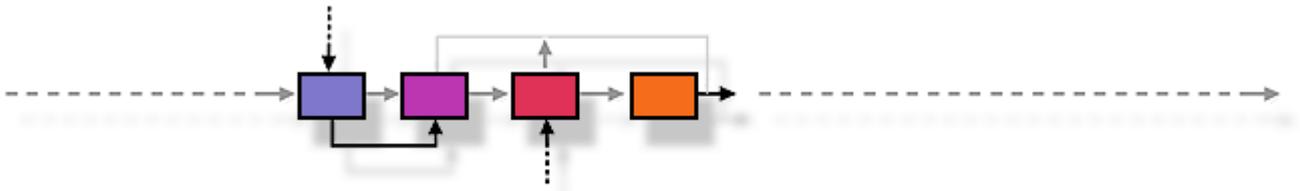
Next meeting



Teleconference: December 18, 2:00-4:00 pm PST



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Thank you!
<http://jcp.org>