Java Community Process
Executive Committee Meeting

December 18, 2012
# Roll call

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<tr>
<th>PMO</th>
<th>Member</th>
<th>Company</th>
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<tr>
<td>Stefano Andreani</td>
<td>Aplix</td>
<td>ARM</td>
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<td>Azul Systems</td>
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<td>Credit Suisse</td>
<td><strong>Eclipse</strong></td>
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<td>Fujitsu</td>
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<td>Werner Keil</td>
<td>London Java Community</td>
<td>Nokia</td>
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*Members listed in blue will lose their voting privileges if they miss this meeting.*
Agenda

• Roll call
• Agenda Review
• EC meeting attendance
• Personnel changes
• EC stats
• 2013 meeting schedule and locations
• Plans for the January f2f meeting
• Spec Leads’ TCK obligations
• JSR 358 Expert Group session
EC meeting attendance

• EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.

• 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.

• ARM and Ericsson will lose their voting privileges if they do not attend the December meeting.
Personnel changes

- Victor Grazi is no longer with Credit Suisse. No alternate has yet been identified.
- Mike Marzo and Donald Raab replace Scot Baldry as secondary reps for Goldman Sachs.
- Note new location for merged EC-private contact page:
  - [http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html](http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html)
- Please check this and the public page ([http://jcp.org/en/participation/committee#membership](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.
Presentation included separately
Finalize 2013 meeting schedule and locations

• Dates and times for teleconferences:
  • All teleconferences will be on the 2\textsuperscript{nd} Tuesday of the month.
    • Depending on the Fall f\textsuperscript{2}f decision the October teleconference may be canceled.
  • All teleconferences will be at 7:00 am Pacific Time.

• Dates and locations for f\textsuperscript{2}f meetings:
  • January 15-16 2013: SantaClara, CA - hosted by Intel.
  • May 14-15 2013: Zurich, Switzerland - hosted by Credit Suisse.
  • Fall 2013: TBD
    • Follow-up on recent EC mailing-list discussions.
  • January 2014: TBD.
Preliminary plans for the January f2f

• Intel volunteered to host at the last minute – thank you!
• Oracle’s User Group Summit will take place in Redwood Shores on January 14-16.
  • The PMO will attend (and present) on January 14.
  • Let us know if you would like to join and we’ll get you an invitation.
  • We hope to set up a joint dinner with EC members and JUG leaders on Tuesday January 15.
• We will ask a number of Spec Leads to provide quick status updates on the progress of their JSRs.
Spec Leads’ TCK obligations

Presentation included separately
Presentation included separately
Next meeting

Face-to-face: January 15-16 in Santa Clara, CA
Hosted by Intel
Thank you!
http://jcp.org