Java Community Process
Executive Committee Meeting
February 12 2013
Roll call

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<th>PMO</th>
<th>Stefano Andreani</th>
<th>Aplex</th>
<th>ARM</th>
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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
• Action Item review
• The Java ecosystem (Ed Lynch)
• 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 Nokia will lose their voting privileges if they miss this meeting.
Personnel changes

• Shirish Aundhe replaces Doug Sommer as the alternate rep for Intel.
• Mark Davis is the new alternate for Google.
• Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  • http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
  • http://jcp.org/en/participation/committee#membership
Presentation included separately
Action Item review

1. Patrick Curran and Ben Evans to work on a JUG/JCP Summit or Adopt-a-JSR event at Devoxx France.
2. Ed Lynch to lead a discussion on the Spec Lead imbalance at the February EC meeting.
3. Don Deutsch and Patrick Curran to talk to Oracle Legal about standardized licenses.
4. Steve Wolfe, Scott Jameson and Mike Milinkovich to develop a proposal on Essential Patents.
5. Bruno Souza to produce a summary document and proposal for alternate forms of individual membership.
6. Mike Milinkovich, Patrick Curran and Heather Vancura to derive a JCP-specific template from the Eclipse Project Review Template.
The Java ecosystem

Presentation included separately
Presentation included separately
Next meeting

Teleconference: March 12: 7:00 – 9:00 am PDT
Thank you!
http://jcp.org