Java Community Process
Executive Committee Meeting

April 9 2013
## Roll call

<table>
<thead>
<tr>
<th>PMO</th>
<th>Stefano Andreani</th>
<th>Aplix</th>
<th>ARM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Azul Systems</td>
<td>Cinterion</td>
<td>CloudBees</td>
<td></td>
</tr>
<tr>
<td>Credit Suisse</td>
<td>Eclipse</td>
<td>Ericsson</td>
<td></td>
</tr>
<tr>
<td>Fujitsu</td>
<td><strong>Goldman Sachs</strong></td>
<td>Google</td>
<td></td>
</tr>
<tr>
<td>HP</td>
<td>IBM</td>
<td>Intel</td>
<td></td>
</tr>
<tr>
<td>Werner Keil</td>
<td>London Java Community</td>
<td>Nokia</td>
<td></td>
</tr>
<tr>
<td>Oracle</td>
<td>Red Hat</td>
<td><strong>SAP</strong></td>
<td></td>
</tr>
<tr>
<td>SouJava</td>
<td>TOTVS</td>
<td>Twitter</td>
<td></td>
</tr>
</tbody>
</table>

*Members listed in blue will lose their voting privileges if they miss this meeting.*  
*Members listed in red have already lost their voting privileges.*
Agenda

• Roll call
• Agenda review
• EC meeting attendance
• Personnel changes
• EC stats
• Action Item review
• Report from Devoxx UK and France
• JSR 358 Expert Group session
• JSR Review process
• Logistics and preparation for Zurich f2f meeting
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.

• Goldman Sachs and SAP will lose their voting privileges if they miss this meeting.
Personnel changes

• Scot Baldry is the new alternate rep for Credit Suisse.
• 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

See separate AI summary
• I attended Devoxx in London and Paris during the last week in March.
• Presented on the JCP, the role of JUGs, and Adopt-a-JSR.
• Good reception in London, less so in Paris.
• London: useful suggestions to improve the program.
• Paris: lack of involvement and understanding.
  – Continuing to work on our AI to do more outreach in France.
Presentations included separately
JSR Review process

Presentation included separately
Next meeting

Face-to-face: May 14-15 in Zurich, Switzerland
Thank you!
http://jcp.org