Java Community Process
Executive Committee Meeting

May 14-15 2013
## Roll call

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

*Members listed in green will regain their voting privileges if they attend this meeting.*
Agenda (Tuesday)

- Roll call
- Agenda review
- EC meeting attendance
- Personnel changes
- EC stats
- Action Item review
- JSR 358: Oracle’s proposal on licensing and open-source
- JSR Review Process
- JSR 360: CLDC 8
- JSR 361: Java ME Embedded Profile
- JSR 358: Individual members
Agenda (Wednesday)

- Roll call
- Agenda review
- JSR 358: Individual members (continued)
- Java at Credit Suisse
- JSR 354: Money and Currency API
- JSR 358 (continued)
- JCP developer survey
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.
- NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- Ericsson will lose their voting privileges if they miss this meeting.
Personnel changes

• No changes to report.
• 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://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html)
  • [http://jcp.org/en/participation/committee#membership](http://jcp.org/en/participation/committee#membership)
Presentation included separately
See separate AI summary
Presentations included separately
JSR Review process

Presentation included separately
Presentations included separately
Presentation included separately
Presentation included separately
• Refactor the Issue List into work-items.
  – Record the degree of consensus.
  – Prioritize.
  – Consider next steps.
    • Task assignments.
    • Working Group formation.
    • ???

• Use-cases.

• Contributor agreements.

• Hub and spoke?
JCP developer survey

Presentation included separately
Next meeting

Teleconference: June 11, 7:00 – 9:00 am PDT
(Second hour is public)
Thank you!
http://jcp.org