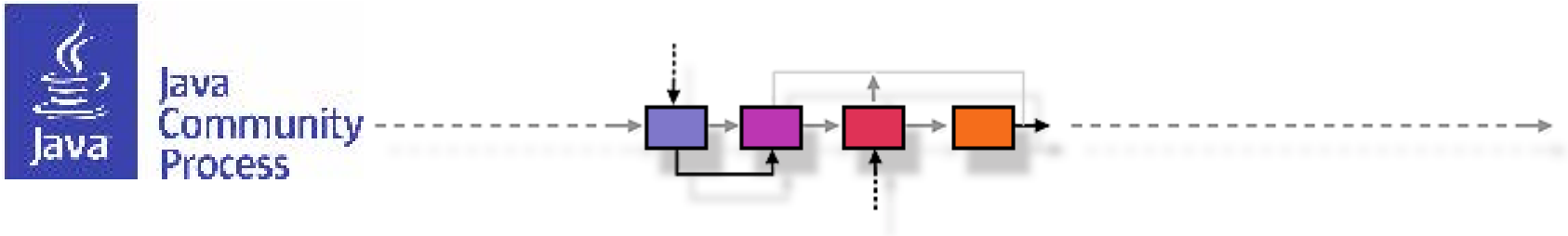


Java Community Process
Executive Committee Meeting

May 14-15 2013

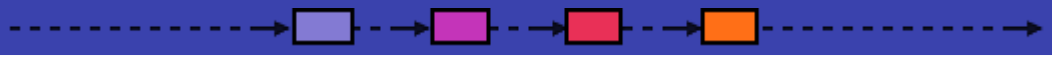
Roll call

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 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.*

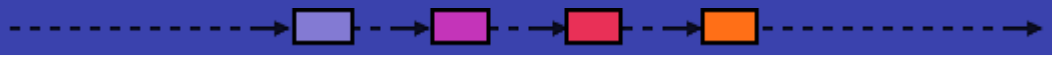
Java Community Process

Agenda (Tuesday)



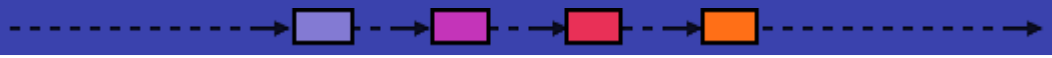
- Roll call
- Agenda review
- EC meeting attendance
- Personnel changes
- EC stats
- Action Item review
- JSR 358: Oracle's proposal on licensing and open-source
- JSR Review Process
- JSR 360: CLDC 8
- JSR 361: Java ME Embedded Profile
- JSR 358: Individual members

Agenda (Wednesday)



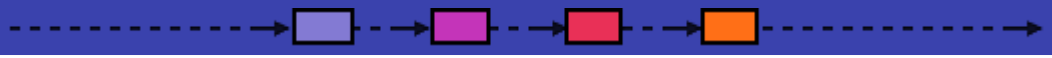
- Roll call
- Agenda review
- JSR 358: Individual members (continued)
- Java at Credit Suisse
- JSR 354: Money and Currency API
- JSR 358 (continued)
- JCP developer survey

EC meeting attendance



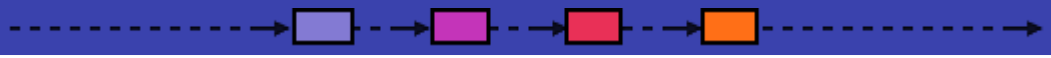
- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
- NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.)
- Ericsson will lose their voting privileges if they miss this meeting.

Personnel changes



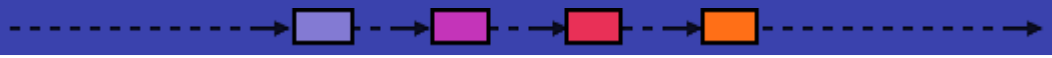
- No changes to report.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  - http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
  - http://jcp.org/en/participation/committee#membership

EC stats



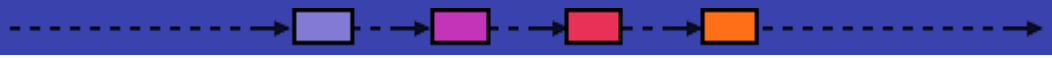
Presentation included separately

Action Item review



See separate AI summary

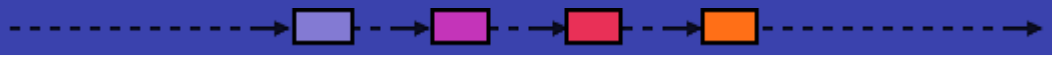
JSR 358 Expert Group session



Presentations included separately

Java Community Process

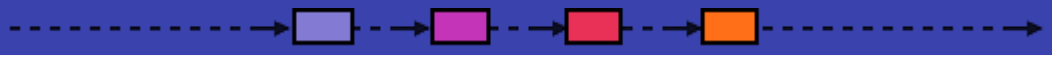
JSR Review process



Presentation included separately

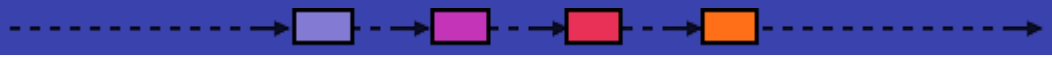
Java Community Process

Spec-Lead presentations: JSRs 360 & 361



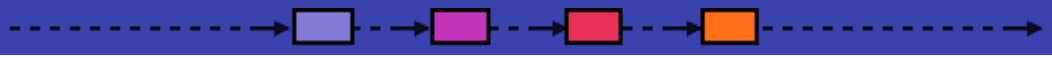
Presentations included separately

Java at Credit Suisse



Presentation included separately

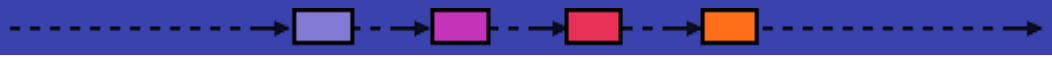
JSR 354: Money and Currency API



Presentation included separately

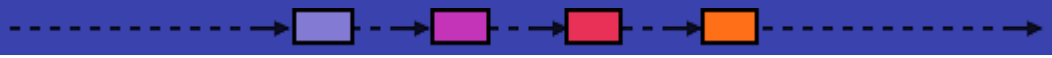
Java Community Process

JSR 358 (continued)



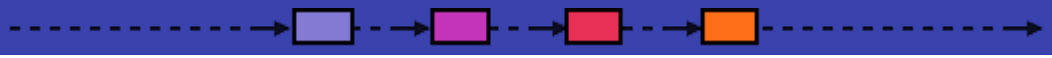
- Refactor the Issue List into work-items.
  - Record the degree of consensus.
  - Prioritize.
  - Consider next steps.
    - Task assignments.
    - Working Group formation.
    - ???
- Use-cases.
- Contributor agreements.
- Hub and spoke?

JCP developer survey

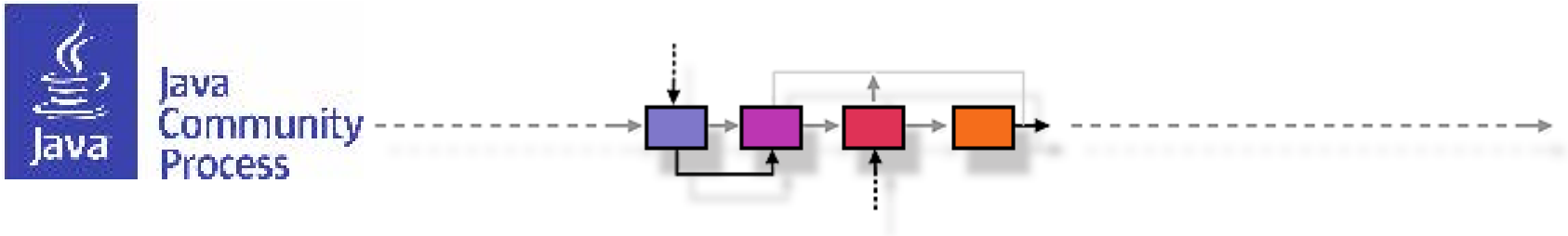


Presentation included separately

Next meeting



Teleconference: June 11, 7:00 – 9:00 am PDT
(Second hour is public)



Thank you!
http://jcp.org