Java Community Process
Executive Committee Meeting

11 June 2013
Roll call

<table>
<thead>
<tr>
<th>PMO</th>
<th>Members listed in blue will lose their voting privileges if they miss this meeting.</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Stefano Andreani</strong></td>
<td>Aplix  ARM</td>
</tr>
<tr>
<td><strong>Azul Systems</strong></td>
<td>CloudBees  Credit Suisse</td>
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<td><strong>Eclipse</strong></td>
<td>Ericsson  Fujitsu</td>
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<td><strong>Gemalto</strong></td>
<td>Goldman Sachs  Google</td>
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<td><strong>HP</strong></td>
<td>IBM  Intel</td>
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<td><strong>Werner Keil</strong></td>
<td>London Java Community  Nokia</td>
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<td><strong>Oracle</strong></td>
<td>Red Hat  SAP</td>
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<td><strong>SouJava</strong></td>
<td>TOTVS  Twitter</td>
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Agenda

• Roll call
• Agenda review
• EC meeting attendance
• Personnel changes
• EC stats
• Action Item review
• JSR 358 Expert Group session
  • IP Working Group report
  • Individual Members Working Group report
• Reconvene for public EC 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.

• NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.

• Aplix, ARM, Intel, Nokia, and TOTVS will lose their voting privileges if they miss this meeting.
Personnel changes

• Mark Rogalski is no longer an alternate rep for IBM.
• Cinterion is now known as Gemalto.
  • EC members’ email addresses have changed accordingly.
• 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
Presentations included separately
Next meeting

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