Java Community Process
Executive Committee Meeting

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

- Roll call
- Agenda review
- EC meeting attendance
- Personnel changes
- EC stats
- Action Item review
- JavaOne update
- What does the Spec License cover? (Steve Wolfe)
- JSR 358 Expert Group session
  - IP Working Group report
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.
- Eclipse will lose their voting privileges if they miss this meeting.
- Aplix will regain their voting privileges if they attend this meeting.
Personnel changes

• None 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
Presentation included separately
See separate AI summary
JavaOne update

Presentation included separately
Presentation included separately
Face-to-Face: 19-20 September 2013
Hosted by ARM in San Jose CA
Thank you!
http://jcp.org