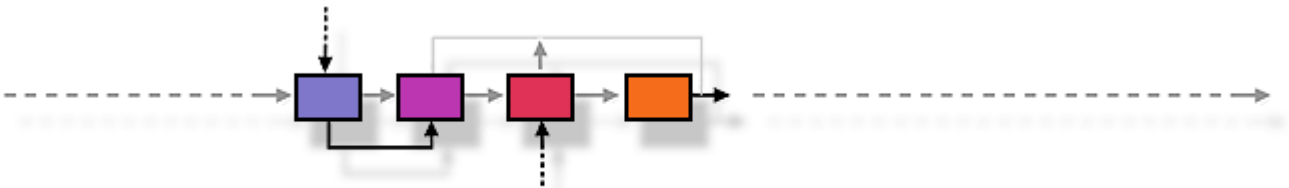




Java  
Community  
Process



# Java Community Process Executive Committee Meeting

13 August 2013

# Roll call



PMO		
Stefano Andreani	<b>Aplix</b>	ARM
Azul Systems	CloudBees	Credit Suisse
<b>Eclipse</b>	Ericsson	Fujitsu
Gemalto	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.*

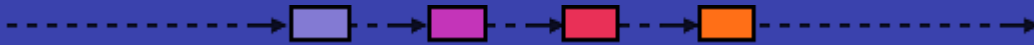
*Members listed **in green** will regain their voting privileges if they attend this meeting.*

# Agenda



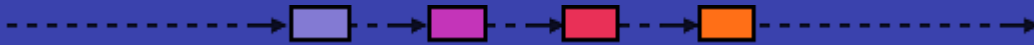
- Roll call
- Agenda review
- EC meeting attendance
- Personnel changes
- EC stats
- Action Item review
- JavaOne update
- What does the Spec License cover? (Steve Wolfe)
- JSR 358 Expert Group session
  - IP Working Group report

# 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



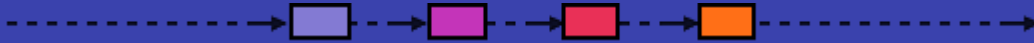
- None to report.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  - <http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECCContact.html>
  - <http://jcp.org/en/participation/committee#membership>

# EC stats



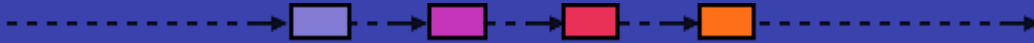
Presentation included separately

# Action Item review



See separate AI summary

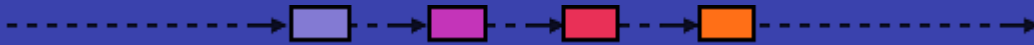
# JavaOne update



Presentation included separately



# JSR 358 Expert Group session



Presentation included separately

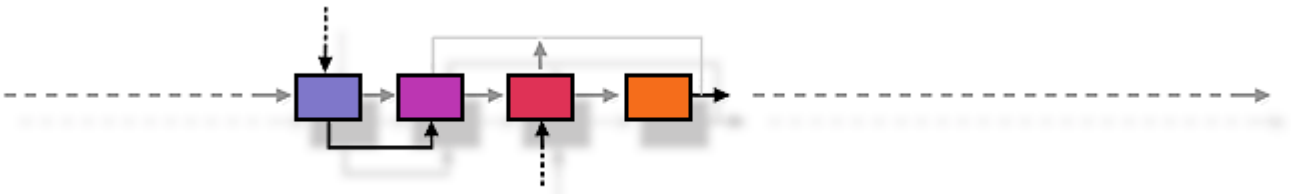
# Next meeting



Face-to-Face: 19-20 September 2013  
Hosted by ARM in San Jose CA



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Thank you!  
<http://jcp.org>