Java Community Process
Executive Committee Meeting

8 October 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>
<td>CloudBees</td>
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<td>Eclipse</td>
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<td>Gemalto</td>
<td>Goldman Sachs</td>
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<td>Werner Keil</td>
<td>London Java Community</td>
<td>Nokia</td>
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<td>Oracle</td>
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<td>SouJava</td>
<td>TOTVS</td>
<td>Twitter</td>
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*Members listed in red have lost their voting privileges due to non-attendance.*

*Members listed in blue will lose their voting privileges if they miss this meeting.*
Agenda

• Roll call
• Agenda review
• EC meeting attendance
• Personnel changes
• Action Item review
• EC stats
• Dates and locations for 2014 f2f meetings
• JavaOne feedback
• Annual election status
• JSR 358 Expert Group session
  – Individuals Working Group report
  – 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.)
• Stefano Andreani, IBM and Nokia will lose their voting privileges if they miss this meeting.
• Twitter must attend this and the next meeting in order to regain their voting privileges.
Personnel changes

• Zach Shelby replaces Paul Manfrini as ARM’s primary rep.
• 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
Action Item review

See separate AI summary
Presentation included separately
Dates and locations for 2014 f2f meetings

- We agreed during the September ftf that we would like to meet in California in January, adjacent to the Oracle User Group Summit.
  - That meeting is scheduled for January 22-23 (Wednesday and Thursday).
  - Monday January 20 is Martin Luther King Day.
  - We may be able to “borrow” a room from the Summit on Thursday afternoon and Friday.
- Other f2f meetings tentatively scheduled:
  - May 13-14 in London, hosted by Goldman Sachs.
  - September 25-26 in the Bay Area prior to JavaOne.
Proposed 2014 meeting schedule

- January: Bay Area - dates still TBD but targeting adjacent to User Group Summit
- February 11
- March 11
- April 15
- May 13 – 14: London f2f hosted by Goldman Sachs.
- June 10 (second hour public)
- July 8
- August 12
- September 2 – 15: EC election nominations?
- September 25 – 26: Bay Area f2f
- September 28 – October 2: JavaOne San Francisco
- TBD: Public EC Meeting at JavaOne
- October 14 – 27 EC election ballot
- November 11 (new EC members take effect)
- December 9 (second hour public)

All telecons will be at 7:00 am Pacific Time
JavaOne status and feedback

Presentation included separately
Election status

Presentation included separately
Presentations included separately
Next meeting

12 November 2013 at 7:00 am PST
Teleconference
(Second hour is public.)
Thank you!
http://jcp.org