Java Community Process
Executive Committee Meeting

11 March 2014
Roll call

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<th>PMO</th>
<th>ARM</th>
<th>Azul Systems</th>
<th>CloudBees</th>
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<td>V2COM</td>
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Members listed in blue will lose their voting privileges if they miss this meeting
Agenda

• Roll call
• EC meeting attendance
• Personnel changes
• Action Item review
• EC stats
• Java SE8 launch
• Election schedule update
• The May f2f meeting
• JSR 358 Expert Group session
  • IP Working Group report
  • Individuals Working Group
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.

• Gemalto, Nokia, and Software AG will lose their voting privileges if they miss this meeting.
Personnel changes

• Jim Gough replaces Ben Evans as LJC’s primary rep. Ben becomes a secondary 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://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html)
  • [http://jcp.org/en/participation/committee#membership](http://jcp.org/en/participation/committee#membership)
Action Item review

See separate AI summary
Presentation included separately
Java SE8 launch

• Java SE 8 was approved on March 11.

• The release will be launched with a webcast on March 25.
  – Live keynote and 35 supporting technical screencasts.
  – The launch will be preceded by a Java 8 NightHacking tour of 28 JUGs led by Java Evangelist Steven Chin.
  – Adopt-a-JSR and Adopt-OpenJDK material is included.

• JUG leaders are encouraged to request visiting speakers or to run their own events using presentation materials to be provided by Oracle.

• The JCP will host an Adopt-a-JSR online meeting on Thursday, 20 March.
Proposed election schedule for 2014

• Follow-up from January f2f discussion…
• Notification of the upcoming nomination process and materials posted on jcp.org: 15 August
• Nominations for elected seats: 16-29 September.
• Meet the Candidates: week of 20 October.
• Ballot open (ratified and elected): 28 October- 10 November.
• Results available: 11 November.
• New members take office: 25 November.
• First meeting attended by new members: 9 December.
May f2f meeting

- Hosted by Goldman Sachs.
- Location?
• Little change since January.
• Oracle lawyers are still working on Jim Wright’s license proposal.
• We are still waiting for feedback on the IP-Flow document from EC members (and their lawyers).
  • So far we have received feedback only from Red Hat, CloudBees, and Fujitsu.
• I plan to take this document to Oracle Legal on March 25 (two weeks from now).
  • If you have not commented, we will assume you approve.
Presentation included separately
15 April 2014 at 7:00 am PDT
Teleconference
Thank you!
http://jcp.org