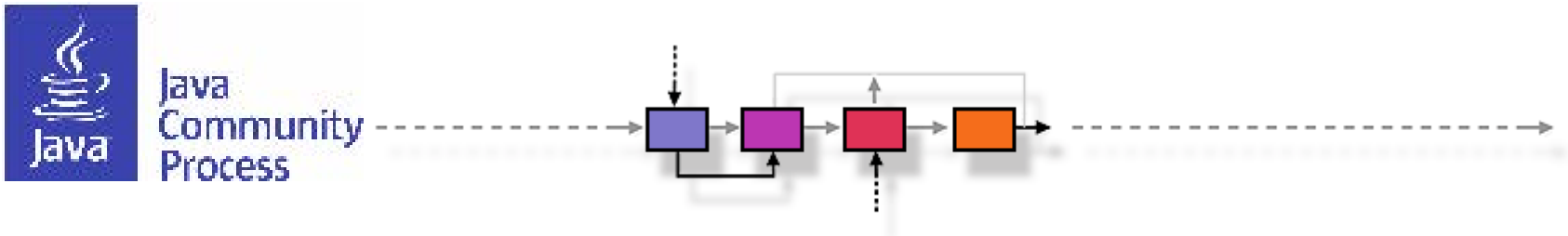


Java Community Process
Executive Committee Meeting

15 April 2014

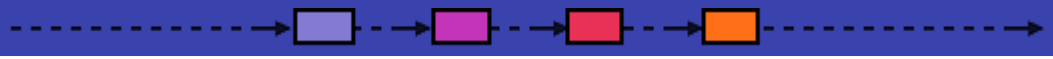
Roll call

PMO		
ARM	Azul Systems	CloudBees
Credit Suisse	Eclipse	Ericsson
Freescale	Fujitsu	Gemalto
Goldman Sachs	HP	IBM
Intel	Werner Keil	London Java Community
MoroccoJUG	Nokia	Oracle
Red Hat	SAP	Software AG
SouJava	TOTVS	Twitter
V2COM		

Agenda (1)

- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC stats
- May f2f meeting
- Report from JavaLand Germany
- JCP 15-year anniversary party
- JavaOne San Francisco
- JSR mentorship

Agenda (2)



- **For Action:** Extending the deadline for the JSR 48 Reconsideration Ballot (Mike DeNicola).
- JSR 358 Expert Group session.
  - IP Working Group report
  - Individuals JSR

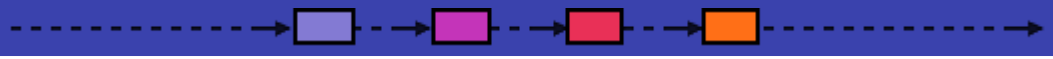
EC meeting attendance

- 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.
- Since we had 100% attendance at the last meeting, no members will lose their voting privileges if they miss 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

Action Item review



See separate AI summary

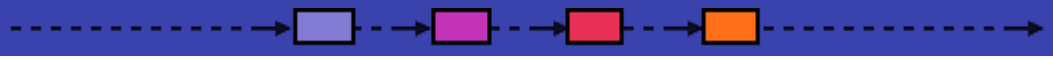
EC stats

Presentation included separately

May f2f meeting

- May 13-14 in London, England.
- Hosted by Goldman Sachs.
- See email for logistics
- RSVP!
- Call for agenda items

Report from JavaLand Germany



- At the JavaLand Conference in Germany on 25-26 March the JCP participated in two community-driven programs focused on Adopt-a-JSR and Adopt OpenJDK.
- Topics covered:
  - Introduction to Early Adopters Area and Adopt a JSR.
  - Adopt OpenJDK.
  - Java EE Configuration JSR.
  - JSR 344, JavaServer Faces.
  - JSR 354, Money & Currency.
  - Discussions and joint hacking.

JCP 15-year anniversary party

- On 18 June the JCP, in collaboration with the Silicon Valley Java User Group, will host a 15-year anniversary party at the Computer History Museum in Mountain View, California.
- We plan an evening reception with drinks and appetizers for ~100 guests including JCP members, EC Members, Spec Leads, and individuals who have played an influential role in helping the JCP to succeed.
- Please mark your calendars. More details to follow.

JavaOne 2014

- Proposed activities (details and dates/times TBD):
  - Sunday: EC Face to Face Meeting & Meet the EC Candidates, as part of User Group Sunday.
  - JCP party and awards presentation.
  - Monday-Thursday: EG meeting room available.
  - Spec Lead social event.
  - Activities in community space in DemoGrounds.
- Proposed conference sessions:
  - Adopt-a-JSR case study for Java EE.
  - Adopt-a-JSR case study for Java SE.
  - JCP BoF session (JCP, Adopt Programs, JCP.Next).

JSR mentorship

- We have received a JSR proposal from an individual JCP member (Jody Sharpe) that included a request for mentorship.
- We have discussed this topic in the past - usually in the context of an “incubator” process.
- We have agreed that some JSR submitters need help (in order to decrease the chances of their JSR crashing and burning during the JSR Approval Ballot), but have not been able to agree on a solution.
- We should discuss this again at the May f2f.
- In the meantime, can we provide some immediate review and hand-holding?
  - Perhaps the LJC could help?

JSR 48 Reconsideration Ballot deadline

- The recent rejection of JSR 48 at the Final Approval Ballot stage raises a number of procedural issues that we should discuss in more detail (at the May f2f)?
- In the meantime, Mike DeNicola has notified the EC that he plans to propose a motion to extend the deadline for the JSR 48 Spec Lead to resubmit the final materials for a Reconsideration Ballot from 30 to 90 days.

JSR 358 Expert Group session

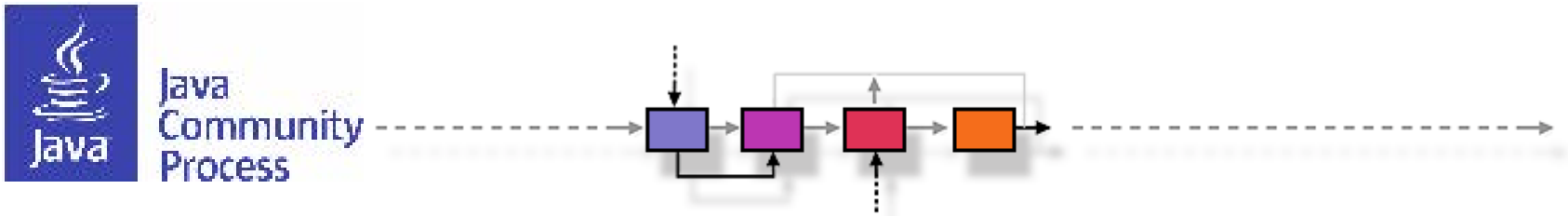
Presentations included separately

Java Community Process

Next meeting

May 13-14
Face-to-Face
London, England
Hosted by Goldman Sachs

Java Community Process



Thank you!
http://jcp.org