



JSR 364/Individuals Working Group Progress Report

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<http://jcp.org>
10 June 2014

Working Group



- Working Group Meetings
 - Tuesdays at 8:30 Pacific Time
 - Participants: Azul, Fujitsu, Goldman Sachs, IBM, Nokia, Oracle, Werner Keil, RedHat, SouJava, Mohamed Tamen, Patrick Curran, Heather VanCura
 - Teleconference and WebEx meetings
 - Java.net project home:
 - <https://java.net/projects/jcpnext4/pages/Home>
 - 3 Meetings since the last EC Meeting in May

May 23 Meeting

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- We reviewed the meeting summary from the May F2F Meeting.
 - We reviewed the Open Issues from the JCP EC F2F Meeting.
 - We decided on the following:
 - 18 (eliminate formal EDR phase) - close/do not fix.
 - 28 (Maintenance Ballots) - close/fix.
 - 29 (JSR deadlines) - close/will not fix at this point.
 - 30 (guidelines for revised milestone drafts) – close/fix: add language requiring revised Public Review & Maintenance Review Drafts to be published 7 days before the start of a ballot.
 - 35 (Incubator stage) – close/will not fix at this point.
 - Next week review Membership Charts to be revised by John Weir.

May 27 Meeting



- We reviewed and agreed on the comments/proposals from Issue 1.
 - Membership Classes Chart:
https://java.net/downloads/jcpnext4/Working%20Documents/MembershipClasses_v3.pdf
 - Workflow Chart:
https://java.net/downloads/jcpnext4/Working%20Documents/JoiningOptionsWorkflow_v3.pdf
- Next Steps:
 - We agreed to discuss Issues #4 & 33 at the next meeting.
 - John Weir agreed to make changes to the Membership Charts; Heather will publish.

June 3 Meeting



- We reviewed discussed Issue #4 and agreed on the following recommendations:
 - We will not restrict number of votes for Affiliates based on employer.
 - We will restrict number of votes for Full Members based on employer (1 collective participation in EC Elections – both nomination and vote).
 - Full Members or Partner Members running in the Elections must choose in advance if they will run for an Elected or a Community seat.
- Next Steps:
 - Patrick & John Weir to update the Issue Tracker, Issues 1 and 2—propose language for Process Document Update.
 - Heather to update Issue Tracker, Issue 4 – propose language for Process Document Update.
 - Heather to investigate Process Document editing options, and complete Academic discussions.
 - Postpone Issue #33 for next meeting.

Next Steps



- Continue Meetings on Tuesdays at 08:30 am PDT
- Present progress at the EC Meeting in July (will present JSR 364 proposal in public hour today after this meeting).
- JSR passed JSR Approval Review.
 - <https://jcp.org/en/jsr/detail?id=364>
 - Prepare to submit EDR late June 2014.