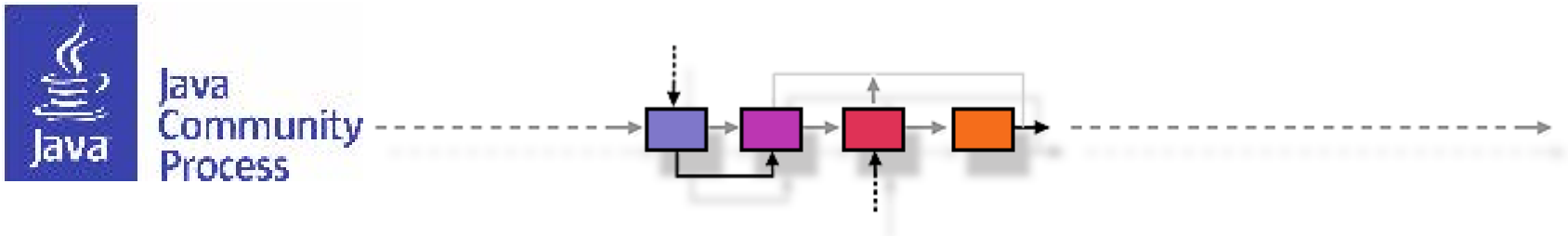
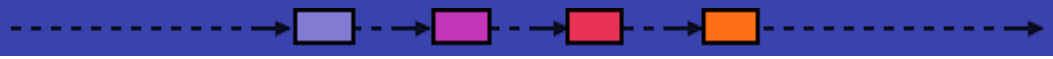


Java Community Process
Executive Committee Meeting

8 July 2014

Roll call

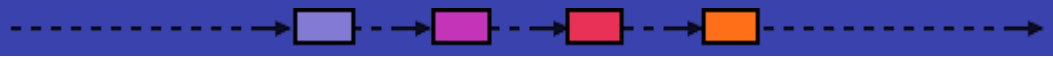


PMO		
ARM	Azul Systems	CloudBees
Credit Suisse	Eclipse	Ericsson
Freescale	Fujitsu	Gemalto
Goldman Sachs	HP	IBM
Intel	Werner Keil	**London Java Community**
MoroccoJUG	Nokia	Oracle
Red Hat	**SAP**	Software AG
SouJava	TOTVS	Twitter
V2COM		

*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.*

Java Community Process

Agenda



- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- JSR 358 Expert Group session
- JSR 364 Expert Group session
- Application-specific (“stripped”) implementations
- JavaOne update

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.
- Freescale and the London Java Community 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 distributed separately

JSR 358 Expert Group session

Presentation distributed separately

JSR 364 Expert Group session

Presentation distributed separately

Application-specific implementations

Presentation distributed separately

JavaOne update (1)

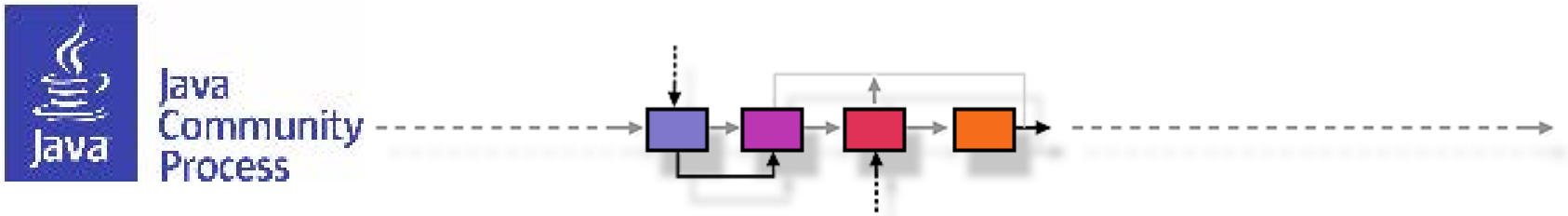
- Schedule (will be finalized next month):
  - BBQ for EC Members & JUG Leaders: Friday evening following EC Meeting.
  - Public EC Meeting & Meet the Candidates: Sunday 17:00 with possible reception to follow.
  - JCP Party & Award Ceremony: Monday 18:00
  - JCP BoF: timing TBD.
  - JCP Panel session: timing TBD.
  - EG Meeting Room in the Hilton: Monday – Thursday.
  - Activities in the Pavilion/Demo area. Monday – Wednesday.

JavaOne update (2)

- RSVP for JavaOne pass this week to pmo@jcp.org.
- Nominations open for JCP Awards until 19 July.
  - See https://www.java.net/jcpawards.
- Award categories:
  - JCP member/participant of the year.
  - Outstanding Spec Lead.
  - Outstanding Adopt-a-JSR Participant.
  - Most significant JSR.

Next meeting

August 12 2014 at 7:00 am PDT
Teleconference



Thank you!
http://jcp.org