## Roll call

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*Members listed in red are newly elected*
Agenda

- Roll call
- Welcome and introduction to new members
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- *JCP week in Brazil* report
- JSR 358 update
- JSR 364 update
- 2015 f2f meeting dates and locations
- Break and reassemble for public EC meeting
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.
• There will be no change in voting privileges as a result of this meeting.
Personnel changes

- Christoph Engelbert is the new alternate for Hazelcast.
- Hendrik Hoefer is the new alternate for MicroDoc.
- 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)
See separate AI summary
Presentation distributed separately
JCP week in Brazil

• Patrick spent last week in Brazil at a series of meetings organized by Bruno Souza and SouJava.

• We signed up one company (Summa) as a member, met with two others (Locaweb and Dextra) who expressed strong interest in joining, and Bruno is working on several more.

• We held a series of five meetings with students at public and private Technical Schools and Universities to discuss Java, Java technologies, and the JCP.
  • These were well-attended, and inspiring.

• We hosted a day-long hackathon and met with several more students at a private Java training company.
JSR 358 Expert Group session

Presentation distributed separately
Presentation distributed separately
2015 face-to-face meeting schedule

• We tentatively agreed a schedule for 2015 (see the [calendar](#) on jcp.org).
• The dates for JavaOne have since changed to 25-29 October.
• We did not agree on the exact date or location for the mid-year meeting.
Adjustment for JavaOne

• JavaOne will be held on 25-29 October.
• Should we reschedule the September f2f for 22-23 October?
• If so, we will need to adjust the September, November, and December dates to space out our meetings.
• Suggested new schedule:
  • August 11
  • September 15 (was September 24-25)
  • October 22-23 (was October 13)
  • November 17 (was November 10)
  • December 15 (was December 8)
Our tentative proposal is to meet somewhere in Europe on 12-13 or 19-20 May.

Other suggestions: meet adjacent to Devoxx France (8-10 April) or Devoxx UK (17-19 June).

Discuss…
January 13-14 2015
Face-to-face meeting in San Jose, CA
Hosted by Freescale
Thank you!
http://jcp.org