Java Community Process
Executive Committee Meeting

10 February 2015
Members listed in red will lose their voting privileges if they miss this meeting.
Agenda

• Roll call
• EC meeting attendance
• Personnel changes
• Action Item review
• EC Stats
• JUG monitoring of JSR activity and transparency
• JSR 364 update/next steps
• JSR 358 update/next steps
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.
- ARM, Credit Suisse, Gemalto, and Intel will lose their voting privileges if they miss this meeting.
Personnel changes

• Hendrik Hoefer and Hans Kamutski have switched positions; Hendrik is now the primary and Hans the secondary rep for Microdoc.

• Michael Berg replaces Shirish Aundhe as Intel’s alternate.

• 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
See separate AI summary
EC stats

Presentation distributed separately
Monitoring JSR activity & transparency

• Follow up and discussion on these two AIs:
  – **January 2014-05**: Ben Evans to arrange for JUG members to audit apparently-inactive JSRs to determine whether they are in fact continuing to work.
  – **January 2014-06**: Ben Evans to arrange for JUG members to audit active JSRs to review the extent to which they are meeting the transparency requirements.
JSR 364 update/next steps

Presentation distributed separately
JSR 358 update/next steps

Presentation distributed separately
March 10 2015
Teleconference
7:00 – 9:00 am PST
Thank you!
http://jcp.org