Java Community Process
Executive Committee Meeting

12 May 2015
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*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
- Update on the JCP.org login changes
- Recruiting JCP members in China & Taiwan
- JSR 364 EG session
- JSR 358 EG session
- Break and re-assemble 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.

• Geir Magnusson and the London Java Community will lose their voting privileges if they miss this meeting.
Personnel changes

• Karen Higginbottom is no longer HP’s alternate rep. A new alternate will be named soon.
• Roger Riggs is no longer an alternate for Oracle.
• Anil Kumar is no longer Intel’s primary rep. Michael Berg (previously one of the alternates) will take on this role. Shirish Aundhe will continue as the 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/ECCContact.html
  • http://jcp.org/en/participation/committee#membership
Action Item review

See the **AI JIRA**
Presentation distributed separately
Update on JCP.org login changes

- We are still in the process of synchronizing SSO logins with the JCP accounts.
- We have run into some minor problems but we expect that most SSO logins will be synchronized with JCP accounts this week (May 11-15).
- Please check that everyone in your organization who needs access to EC-private materials is able to log in.
  - Inform admin@pmo.org of any problems.
- Some of you may have received a message last week from Oracle Marketing informing you of your SSO account creation.
  - These messages were simply delayed from when the SSO accounts were created last month.
• Patrick recently visited Shanghai and Taipei to meet with local Java User Groups and their leaders.

• Made presentations to a joint meeting of the Shanghai and GreenTea JUGs in Shanghai, to a number of JUG leaders at Oracle’s User Group Summit in Taipei, and to the Taiwan JUG in Taipei.

• Hoping to recruit AliBaba and several of the JUGs as JCP members.
JSR 358 EG session

Presentation distributed separately
Presentation distributed separately
Next meeting

June 15-16 2015
(Monday afternoon and all day Tuesday)
Face-to-face
Hosted by Hazelcast
Thank you!
http://jcp.org