Java Community Process
Executive Committee Meeting

7 June 2015
# Roll call

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<tr>
<th>PMO</th>
<th>Armstrong</th>
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<td>ARM</td>
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<td>Hazelcast</td>
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<td><strong>Intel</strong></td>
<td>Werner Keil</td>
<td>London Java Community</td>
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<td>Geir Magnusson</td>
<td>MicroDoc</td>
<td>Oracle</td>
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<td>V2COM</td>
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Members listed in **red** will lose their voting privileges if they miss this meeting.

Members listed in **blue** have already lost their voting privileges.
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.

• Intel and Software AG will lose their voting privileges if they miss this meeting.
Agenda

• Roll call
• EC meeting attendance
• Personnel changes
• Action Item review
• EC Stats
• F2f meeting logistics (October 2015 and 2016)
• JSR 364 update
• JSR 358 update
• Life after JCP.next
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 the **AI JIRA**
Presentation distributed separately
At the London f2f we considered the following possibilities:

- **Bay Area meeting in October 2015:**
  - Twitter (San Francisco), Fujitsu (Sunnyvale), or Oracle (Redwood Shores).

- **January or February 2016:**
  - Sao Paulo or Rio de Janeiro, hosted by TOTVS. (Of the two locations we had a strong preference for Rio.)
  - Austin, Texas, hosted by ARM, Freescale, or possibly IBM.

- **June or July 2016:**
  - Ottawa, Canada (hosted by Eclipse)
  - Munich, Germany (hosted by MicroDoc)
  - Berlin, Germany (hosted by Gemalto)

- **Updates?**
The legal agreements are still working their way through Oracle’s executive approval process.

We cannot post the final materials until this is completed.

One to two more weeks?

Next steps:

- Publish Revised Process Document with minor updates from June EC Meeting & submit for Final Approval Ballot & Final Release once approvals received.
JSR 358 update

- Still waiting for feedback from Oracle Legal on the IP Flow document.
Life after JCP.next

• Issues and initiatives discussed at the London f2f meeting:
  • A corporate recruiting campaign.
  • A campaign to address the belief that open source is an adequate replacement for - or even superior to - open standards.
  • The relationship between OpenJDK and the JCP.
• More?
Next meeting

August 11 2015
7:00 – 9:00 am PDT
Teleconference
Thank you!
http://jcp.org