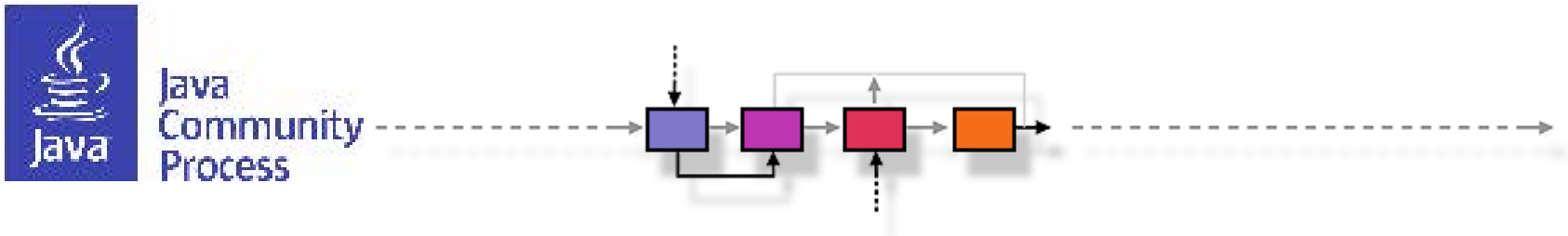


Java Community Process
Executive Committee Meeting

15 September 2015

Roll call

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

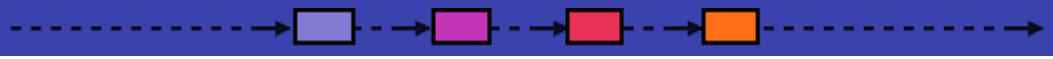
*Members listed **in red** will lose their voting privileges if they miss this meeting.*

Java Community Process

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.
- Eclipse, IBM, London Java Community, and Geir Magnusson will lose their voting privileges if they miss this meeting.

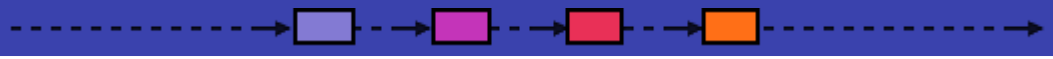
Agenda



- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC stats
- JSR 364 update
- JSR 358 update
- Elections update
- JavaOne update
- Locations for 2016 face-to-face meetings
- Topics for the September f2f

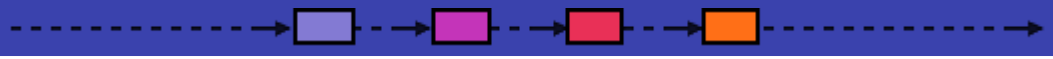
Java Community Process

Personnel changes



- John Weir is no longer with Goldman Sachs. Donald Raab replaces him as the primary rep. Mike Marzo remains the alternate.
- Naresh Shah replaces Scott Jameson as HP's primary rep. Scott will remain as alternate at least until the October f2f meeting.
- 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

EC stats

Presentation distributed separately

JSR 364 update

- 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.

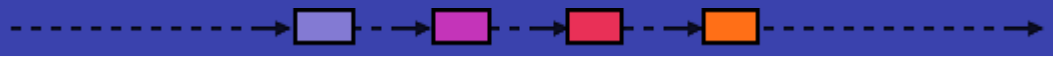
JSR 358 update

- Still waiting for feedback from Oracle Legal on the IP Flow document .

2015 election schedule

- Publish required materials on JCP.org: August 17
- Nominations for elected seats: September 15 – 28
- Meet the Candidates/Public EC Meeting: October 25 (in
- person at JavaOne)
- Meet the Candidates teleconference: November 6
- Ballot for ratified & elected candidates: November 10 – 23
- Publish results on JCP.org: November 24
- Two week EC change-over period: Nov 23 - Dec 7
- New members takes office: December 8
- First EC meeting with new members: December 15

EC membership



EC members whose terms expire in 2015	
Credit Suisse	Ratified
Ericsson	Ratified
Fujitsu	Ratified
HP	Ratified
IBM	Ratified
Intel	Ratified
Red Hat	Ratified
SouJava	Ratified
Eclipse	Elected
London Java Community	Elected
Twitter	Elected

Java Community Process

JavaOne: October 25-29 2015

- Co-located with Oracle OpenWorld.
- Located in Hilton and Parc 55, plus Duke's Cafe (Taylor Street).
- Content slots (technical sessions, BOFs, and hands on labs.) ~500 sessions.
- Celebrate 20 years of Java.
- Direct involvement from community representatives in planning and steering the event.
- Java Keynote in Moscone North (1:45-4:00 pm Sunday).
- Community Keynote at Marriott (9:00 am Thursday) .

JCP events at JavaOne (1)

- Java Leaders BBQ (bus leaves Hilton at 6 pm Saturday).
- Public EC meeting at User Group Forum Moscone West (Sunday). Please participate.
- Meeting room in the Hilton available Tuesday-Thursday for EGs to meet (email requests to heather@jcp.org).
  - Many slots still available.
- Party and annual award ceremony at Hilton Cityscape (6 pm Monday).
- Several projects in the Hackergarten in the Exhibit Hall (Grand Ballroom) at the Hilton (Monday - Wednesday).

JCP events at JavaOne (2)

- Session and BoF on Tuesday.
- JCP Meet and Greet with Spec Leads, JCP Members, and Adopt-a-JSR participants in the Hilton - stop by for drinks and
  appetizers before the Treasure Island event. Hilton (3 pm Wednesday).
- Further details for all these events (times, locations, etc.) will be provided soon on JCP.org.

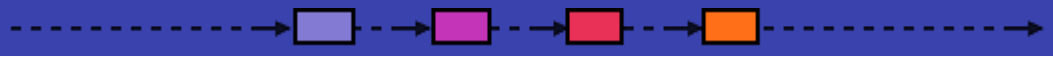
F2F meetings in 2016

- At the London f2f and afterwards we considered the following possibilities:
  - 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:
    - Ottowa, Canada (hosted by Eclipse)
    - Munich, Germany (hosted by MicroDoc)
    - Berlin, Germany (hosted by Gemalto)
- Updates?

October f2f meeting

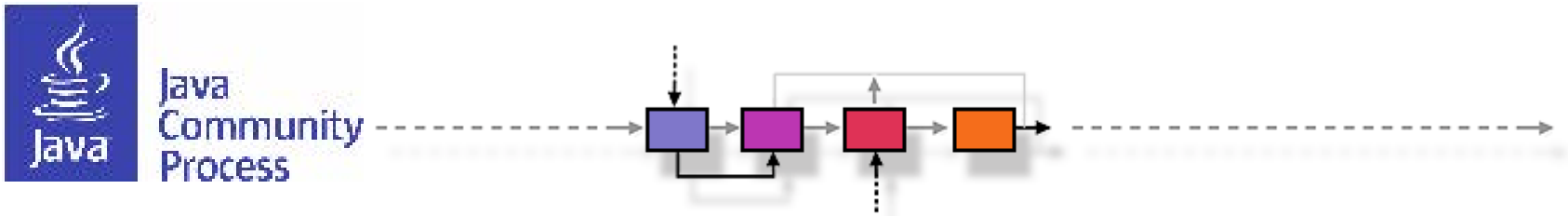
- Logistics: start after lunch on Thursday to allow people to fly in that morning?
- Possible topics/agenda items:
  - From the June F2f: “We agreed that Mike Milinkovich would give a presentation on Eclipse IoT projects at a future meeting. Similarly, Hendrik will present MicroDoc's strategy and experience.
  - A follow-up on Oracle’s IoT strategy and plans?
  - Gil Tene on OpenJDK?
  - Other suggestions?

Next meeting



October 22-23 2015
Face-to-face
Hosted by Twitter in San Francisco

Java Community Process



Thank you!
http://jcp.org