Roll call

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<th>PMO</th>
<th>ARM</th>
<th>Azul Systems</th>
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<td>Eclipse</td>
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<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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Members listed in red will lose their voting privileges if they miss this 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.
- Ericsson and Gemalto will lose their voting privileges if they miss this meeting.
Agenda (1)

- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC stats
- Elections update
- JavaOne update
- Locations for 2016 face-to-face meetings
- Twitter presentation
- Oracle and Java (Mark Little)
Agenda (2)

• JSR 364 update
• JSR 358 update
• JSR 375 - Java EE Security API (Alex Kosowski)
• JSR 354 - Money and Currency API (Anatole Tresch)
• Eclipse IoT projects (Mike Milinkovich)
• MicroDoc's IoT strategy (Hendrik Hoefer)
• OpenJDK (Gil Tene)
Personnel changes

• Tony Printezis is the new primary rep for Twitter. Ramki Ramakrishna is his secondary.

• Naresh Shah will replace Scott Jameson as HP’s primary rep.

• 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.
  • We recently had a breakthrough, and it now seems likely that final approval will be obtained “soon”.
• Final 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.

• Extensive discussions have already been held, and further discussion with senior execs is scheduled for after JavaOne.

• ETA unknown 😞
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 at 10:00 am Pacific. Focus will be on elected candidates.
• 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 members whose terms expire in 2015

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<th>Company</th>
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Candidates

- Ratified - 8 candidates:
  - Credit Suisse, Ericsson, Fujitsu, HP, Intel, Red Hat, SouJava, IBM.

- Elected - 6 candidates for 3 open seats:

- See jcp.org for details:
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 (12:15 pm Thursday).
• Java Leaders BBQ (bus leaves Hilton at 5 pm Saturday).
• Public EC meeting (Meet the EC) - UGF11076: Main Room in Moscone South, 6:30 - 7:30 pm on 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)

• Tuesday:
  • Participate in the Future of Java.next - CON5434: Hilton Union Square, Golden Gate 2/3, 5:30 - 6:30 pm.
  • Meet the Java Standards Leaders - BOF3770: Parc 55 Wyndham, Mission, 9:00 - 9:45 pm.

• Wednesday:
  • JCP Meet and Greet
  • Spec Leads, JCP Members, and Adopt-a-JSR participants are encouraged to stop by for drinks and appetizers at the Hilton Union Square, Union Square 22, 3:00 - 6:00 pm.
F2F meetings in 2016

• At the London f2f and afterwards we considered the following possibilities:
  • January 2016:
    • Rio de Janeiro, hosted by TOTVS.
    • David Britto suggests Jan 13th (Wednesday) - 15th (Friday), allowing a day to meet Java Community / Companies / Software Association.
  • June or July 2016:
    • Ottawa, Canada (hosted by Oracle or IBM)
    • Munich, Germany (hosted by MicroDoc)
    • Berlin, Germany (hosted by Gemalto)
  • Updates and discussion (see Doodle poll for summer location).
All other materials are distributed separately
Next meeting

November 17 2015,
7:00 - 9:00 am PST
Thank you!
http://jcp.org