Java Community Process
Executive Committee Meeting

15 December 2015
# Roll call

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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.
Agenda (1)

- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC stats
- Election results
- JSR 364 update
- JSR 358 update
- 2016 meeting schedule
- Date and location for 2016 Spring F2F meeting
Agenda (2)

• 2016 election schedule
• JavaOne feedback
• Follow-up on the "Oracle and Java" topic from October
• Break and reconvene for public meeting
Personnel changes (1)

• Scot Baldry is no longer the secondary rep for Credit Suisse; a replacement will be named soon.

• As a result of the split into two companies Hewlett Packard Enterprise Co. takes over HP’s EC seat. Naresh Shah replaces Scott Jameson as HPE’s primary rep; Sriranga Nadiger is the alternate.

• Jaromir Hamala replaces Christoph Engelbert as alternate for Hazelcast.

• Vladimir Zakharov is an additional alternate for Goldman Sachs.
  – This change should have been reported in September 😞
Personnel changes (2)

• 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
See the AI JIRA
Presentation distributed separately
JSR 364 update

• The legal agreements are still working their way through Oracle’s executive approval process.
  • The Associate Membership Agreement and Employer Contribution Agreement have “almost” completed the process.
    • Some (minor) changes will be required.
    • The Partner Membership Agreement is lagging somewhat.
• We cannot post the final materials until all approvals are completed.
• 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

• We are still waiting for feedback from Oracle Legal on the IP-flow document.
• ETA unknown 😞
Proposed 2016 meeting schedule

- January 21-22: F2F in Rio
- March 1: teleconference
- April 5: teleconference
- **May 10-11** or May 17-18: F2F in Germany or Canada
- June 14: teleconference (2nd hour is public)
- July 12: teleconference
- August 9: teleconference
- September 15-16: F2F in Bay Area
- October 11: teleconference
- November 8: teleconference
- December 13: teleconference (2nd hour is public)
Proposed 2016 election schedule

- August 29-September 12: nominations open
- September 18: JavaOne *Meet the candidates* meeting
- October 13: *Meet the candidates* teleconference
- November 1-14: ballot
- November 15: election results available
- November 15-28: EC changeover
- November 28: new members take office
Next meeting

21-22 January 2016
Face-to-face in Rio de Janeiro, Brazil
Hosted by TOTVS
Thank you!
http://jcp.org