Java Community Process
Executive Committee Meeting

21-22 January 2016
### Roll call

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<th>PMO</th>
<th>ARM</th>
<th>Eclipse</th>
<th>Gemalto</th>
<th>HPE</th>
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<td><strong>Azul Systems</strong></td>
<td><strong>Ericsson</strong></td>
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<td><strong>Goldman Sachs</strong></td>
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<td><strong>HPE</strong></td>
<td><strong>IBM</strong></td>
<td><strong>London Java Community</strong></td>
<td><strong>Geir Magnusson</strong></td>
<td><strong>Oracle</strong></td>
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<td><strong>Werner Keil</strong></td>
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<td><strong>Software AG</strong></td>
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<td><strong>V2COM</strong></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.

• Azul, Ericsson, HPE, and SAP will lose their voting privileges if they miss this meeting
Agenda (day 1)

• Roll call
• EC meeting attendance
• Personnel changes
• Action Item review
• EC Stats
• 2016 f2f meeting locations
• Brazil JCP/JUG tour
• JSR 363: Units of Measurement API
• PMO year-end summary
• JSR 364 and JSR 358 update
• Java at TOTVS
• Roll call
• Churrascaria for Dummies (David Britto & Bruno Souza)
• Life after JCP.next (general discussion)
• Java at V2COM (Leonardo Lima)
• Java at ARM (Ian Ferguson)
• 3:00 pm: transfer to University for JUG meeting
• 5:30 pm: finish
Personnel changes

- Freescale is now named NXP Semiconductor.
- Alex Blewitt is the new alternate for Credit Suisse.
- 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://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html)
  - [http://jcp.org/en/participation/committee#membership](http://jcp.org/en/participation/committee#membership)
See the [AI JIRA](#)
Presentation distributed separately
Presentation distributed separately
PMO year-end summary

Presentation distributed separately
JSR 364 update

• Remaining tasks:
  • Submit legal agreements and Process Document to PMO to Final Approval Ballot and Final Release.
  • Implement electronic signatures for all agreements.
  • Resolve the remaining open issues in the issue tracker.
JSR 364 open issues

• 52. Create a form for joining with links to the Membership Classes and Workflow Chart documents.
• 50. Perform final editorial review.
• 49. Fix formatting errors.
• 61, 82. Ensure existing renewal form clarifies requests for changes in employment status.
• 22. Terms of Use (?) - hold for JSR 358 according to notes.
• 68.15, 90, 76. Migrate JSRs and Memberships to new versions.
• Give Members 60 days notice starting in February 2016 according to renewal dates.
JSR 358 update

• Update to be provided verbally at the meeting.
Life after JCP.next

• OpenJDK
• Outreach to open-source community
• Corporate recruitment
• Java ecosystem review (encourage new JSRs)
Presentation distributed separately
Presentation distributed separately
Presentation distributed separately
Next meeting

March 1 2016
7:00 – 9:00 am PST
Teleconference
Thank you!
http://jcp.org