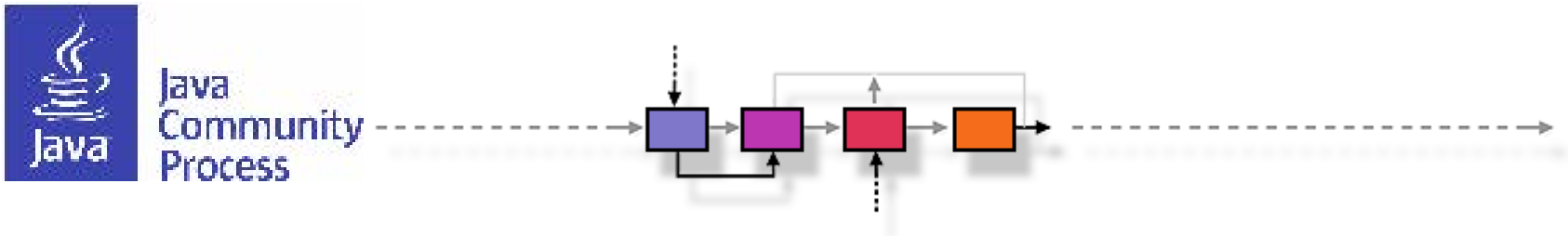


Java Community Process
Executive Committee Meeting

March 1, 2016

Roll call

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

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

Members listed **in blue** have lost their voting privileges due to non-attendance

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.
- Credit Suisse, Eclipse, Gemalto, Hazelcast, Intel, MicroDoc, and Software AG will lose their voting privileges if they miss this meeting ☹

Agenda

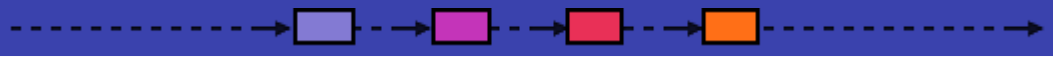
- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- JSR 364 implementation plan
- JSR 358 update
- **FOR ACTION**
  - Vote on whether to suspend or to withdraw JSR 358
- JCP.next.5
- Life after JCP.next

Java Community Process

Personnel changes

- Jutta Bindewald is no longer the alternate rep for SAP. A replacement will be named as soon as possible.
- Volker Simonis is the new alternate rep for SAP.
- 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 implementation plan

- Update JCP.org with necessary changes for JCP v2.10.
- Implement EchoSign for electronic signing of agreements.
- Create a form for joining with links to the Membership Classes and Workflow Chart documents.
- Ensure existing renewal form clarifies requests for changes in employment status.
- Migrate JSRs and Memberships to new versions.
- Give Individual Members 60 days notice starting in March 2016 according to renewal dates.
- Membership drive and education March - September 2016 leading up to EC Elections.

JSR 358 update

- See minutes from January f2f meeting.

Suspending or withdrawing JSR 358

- **For Action:** vote whether to suspend or to withdraw JSR 358.

Java Community Process

JCP.next.5

List of potential changes
for incorporation into JCP.next.5
distributed separately

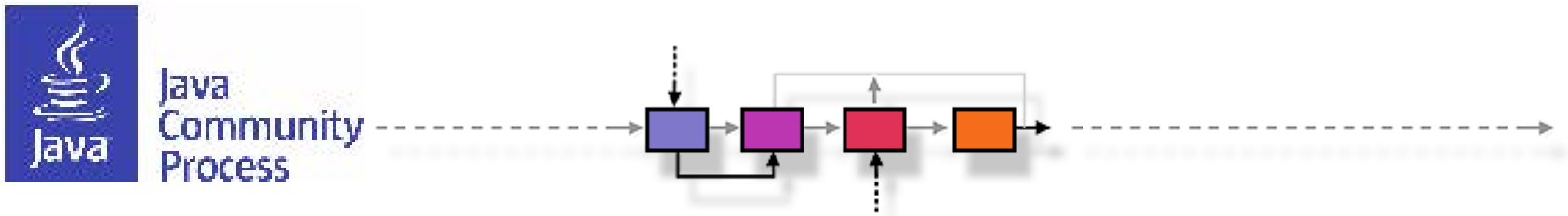
Java Community Process

Life after JCP.next

- OpenJDK
- Outreach to open-source community
- Corporate recruitment
- Java ecosystem review (encourage new JSRs)

Next meeting

April 5 2016
7:00 – 9:00 am PST
Teleconference



Thank you!
http://jcp.org