### Roll call

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<tr>
<th>PMO</th>
<th>ARM</th>
<th>Azul Systems</th>
<th>Credit Suisse</th>
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<td><strong>Eclipse</strong></td>
<td><strong>Ericsson</strong></td>
<td>Fujitsu</td>
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<td><strong>Gemalto</strong></td>
<td>Goldman Sachs</td>
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<td>HPE</td>
<td>IBM</td>
<td>Intel</td>
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<td>Werner Keil</td>
<td>London Java Community</td>
<td>Geir Magnusson</td>
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<td><strong>MicroDoc</strong></td>
<td>NXP</td>
<td>Oracle</td>
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<td>Red Hat</td>
<td><strong>SAP</strong></td>
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<td>V2COM</td>
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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.
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
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
See the **AI JIRA**
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.
List of potential changes for incorporation into JCP.next.5 distributed separately
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