Java Community Process
Executive Committee Meeting

June 14 2016
## 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>Eclipse</td>
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<td>Gemalto</td>
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<td>HPE</td>
<td>IBM</td>
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<td>Werner Keil</td>
<td>London Java Community</td>
<td>Geir Magnusson</td>
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<td>MicroDoc</td>
<td>NXP</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 do not attend 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.
- V2COM will lose their voting privileges if they do not attend this meeting.
• Personnel changes
• Action Item review
• EC Stats
• JSR 364 roll-out status
• The future of Java EE
• API copyright and open source implementations
• Opportunities for new JSRs
• 2017 meeting calendar
Personnel changes

• None to report
• 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**
Presentation distributed separately
JSR 364 rollout status

• Associate Membership Agreements: 39.
  • Almost all of these are voluntary conversions by existing individual members.
• Partner Membership Agreements: 9.
• Employer Contribution Agreements: 15.
• New individual JSPAs: 3.
• New corporate JSPAs: 11.
• New non-profit JSPAs: 1.
2017 face-to-face meeting locations

• Suggestions so far:
  • January: Bangalore
  • May: Sweden
  • September: San Francisco (hosted by Twitter) - confirmed
Thank you!

http://jcp.org