Java Community Process
Executive Committee Meeting

July 12 2016
# Roll call

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<th>PMO</th>
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<td>Werner Keil</td>
<td>London Java Community</td>
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<td>Geir Magnusson</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.
- Eclipse, Ericsson, MicroDoc, Red Hat and SAP will lose their voting privileges if they do not attend this meeting.
Agenda

• Personnel changes
• Action Item review
• EC Stats
• JavaOne update
• 2016 JCP awards
• Java EE and microservices
• API copyright and open source implementations
• JCP.next.5
• 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
See the **AI JIRA**
Presentation distributed separately
JavaOne update

• Thursday-Friday: EC f2f meeting at Twitter in San Francisco.
• Friday evening: Java community BBQ.
• Saturday: JavaOne4Kids.
• Sunday: User Group Sunday (JCP EC public meeting/meet the candidates).
• Monday: JCP party.
• Wednesday: JCP meet & greet for members, Spec Leads, adoption.
• Hackergarten in JavaHub.
• Sessions TBD.
• RSVP by Friday for JavaOne pass.
2016 JCP awards

• Nominations will open this week, followed by EC votes.

• Four award categories:
  • JCP member/participant of the year.
  • Outstanding Spec Lead.
  • Most significant JSR.
  • Outstanding Adopt-a-JSR participant.

• Awards will be presented at the JCP party on Monday evening during JavaOne.
2017 face-to-face meeting locations

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

http://jcp.org