## Roll call

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<th>PMO</th>
<th>ARM</th>
<th>Azul Systems</th>
<th>Credit Suisse</th>
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<td>Gemalto</td>
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<td>Werner Keil</td>
<td>London Java Community</td>
<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.

• Hazelcast will lose their voting privileges if they do not attend this meeting.

Agenda

- Personnel changes
- Action Item review
- EC Stats
- Membership report
- PMO updates
- JavaOne update
- 2016 JCP awards
- JCP elections
- **8:00 am** - Java EE plans (Anil Gaur)
- Logistics for September f2f meeting
- 2017 meeting calendar
Personnel changes

- Oleg Pachkovets is an additional alternate for Gemalto.
- Scott James will replace Alex Blewitt as alternate for Credit Suisse.
- Gabriel Roisenberg is a new alternate for V2COM.
- 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
Membership report

- 132 new membership agreements received since JCP 2.10 was introduced in May 2016.
  - 69 Associate Membership Agreements (26 are converted individual full memberships).
  - 15 Partner Membership Agreements.
  - 24 Employer Contribution Agreements.
  - 10 individual JSPAs.
  - 13 corporate JSPAs.
  - 1 non-profit JSPA.
PMO updates

• JSR 364 Maintenance Release.
• Java.net and Java Community Portal update.
• EC mailing list archives.
• OpenJDK and the JCP.
JavaOne update

• Thursday-Friday: EC f2f meeting at Twitter in San Francisco.
• Friday afternoon: JCP session at Java Champions summit in Redwood Shores (time TBD).
• Friday evening: Java community BBQ.
• Saturday: JavaOne4Kids.
• Sunday: User Group Sunday (JCP EC public meeting/meet the candidates at 6:30 pm, Moscone South rooms 307/308).
• Monday: JCP party at Hilton Cityscape (6:30 pm).
• Wednesday: JCP meet & greet for members, Spec Leads, adoption.
• Hackergarten in JavaHub.
JavaOne sessions

• Conference Session CON5009 *Participate in the Future of Java’s Evolution.*

• BOF BOF5011 *Meet the Leaders of the Java Standards.*

• Locations and times TBD.
2016 JCP awards

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

• Nominations are closed.

• EC ballot (via email) will start this week.

• Awards will be presented at the JCP party on Monday evening during JavaOne.
JCP elections – JCP 2.10 changes

• JCP 2.10 changes the composition of the EC to 16 Ratified seats, 6 Elected seats and 2 Associate seats.
  • The two Associate seats are taken from the existing Elected seats.

• Full and Partner Members vote for the Ratified and Elected seats. Associate Members vote for the Associate seats.

• Nominees (who must be Full or Partner members) must specify whether they will run for an Elected or an Associate seat at the time of nomination.

• See https://jcp.org/en/procedures/jcp2#3.7.4
JCP elections – process

• Seats expiring this year:
  • 8 Ratified seats (Gemalto, Goldman Sachs, MicroDoc, NXP, SAP, Software AG, TOTVS, V2COM).
  • 8 Elected seats (ARM, Azul, Eclipse, Hazelcast, Werner Keil, London Java Community, Geir Magnusson, Twitter).
  • See https://jcp.org/en/participation/committee.

• Nominations open August 30 for six Elected and two Associate seats.

• Nominees (who must be Full or Partner members) must specify whether they will run for an Elected or an Associate seat at time of nomination.

• Required materials: bio, photo & contact information for representatives, qualification statement and position paper.
Election timeline

- 30 August - 12 September 2016: nominations open for Elected and Associate seats.
- 18 September 2016: Public EC meeting at JavaOne (EC nominees should attend).
- 3 October 2016: Meet the JCP Executive Committee candidates teleconference.
- 27 October 2016: voter eligibility deadline.
- 1 - 14 November 2016: ballot open for voting.
- 29 November 2016: new members take office.
September f2f logistics

• We will meet as usual at Twitter’s HQ in San Francisco on the Thursday and Friday before JavaOne (September 15-16).
• One and a half days should be sufficient.
• Should we start at lunchtime on Thursday in order to allow people to fly in that morning?
• Note: we must allocate time on Friday afternoon to travel down to Oracle’s HQ in Redwood Shores to meet with Java Champions, so that might not be practical.
• Please send agenda suggestions to the mailing-list.
• Suggestions so far:
  • January:
    • Bangalore, hosted by HPE.
    • UK (Newcastle or London), hosted by RedHat.
    • Sunnyvale CA, hosted by Fujitsu.
    • Austin TX, hosted by V2COM.
  • May:
    • Sweden, hosted by Ericsson.
    • Tokyo, hosted by Fujitsu.
    • Austin TX, hosted by V2COM.
  • September:
    • San Francisco, hosted by Twitter.
Thank you!
http://jcp.org