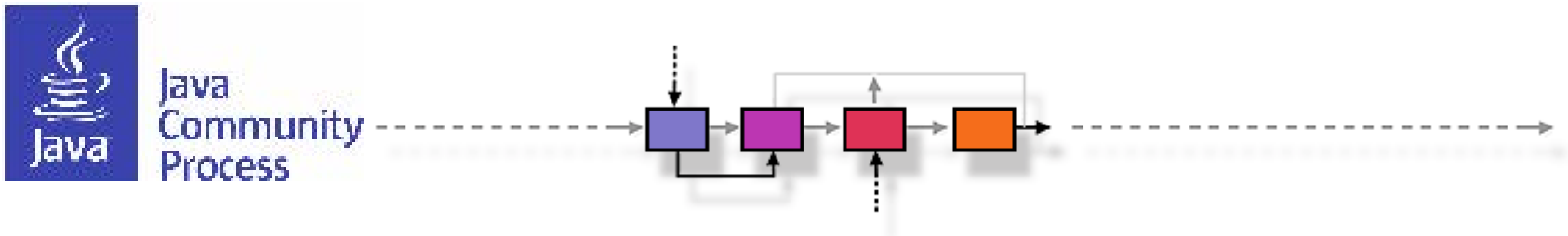


Java Community Process
Executive Committee Meeting

August 9 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 do not attend this meeting

Java Community Process

EC meeting attendance

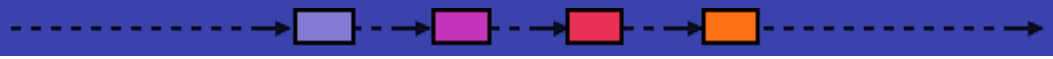
- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
  - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- Hazelcast will lose their voting privileges if they do not attend this meeting.
- See https://jcp.org/en/participation/attendance.

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

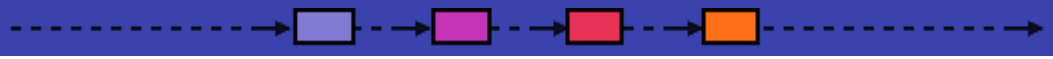
Java Community Process

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://jcp.org/en/participation/committee#membership

Action Item review



See the AI JIRA

EC stats

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.

Java Community Process

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

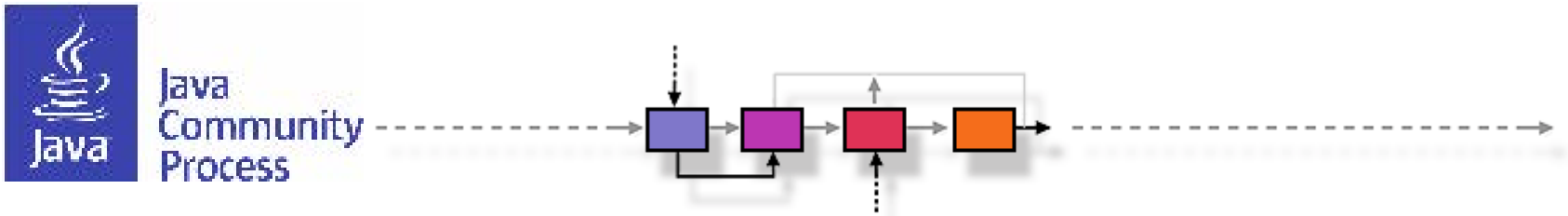
- 30 August - 12 September 2016: nominations open for Elected and Associate seats.
- 18 September 2016: Public EC meeting at JavaOne (EC nominees should attend).
- 3 October 2016: Meet the JCP Executive Committee candidates teleconference.
- 27 October 2016: voter eligibility deadline.
- 1 - 14 November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

2017 face-to-face meeting locations

- 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