Java Community Process
Executive Committee Meeting

September 15-16 2016
Members listed **in blue** will regain their voting privileges if they 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 and Ericsson will regain their voting privileges if they attend this meeting.
• Personnel changes
• Action Item review
• EC Stats
• Membership update
• JavaOne update
• Elections update
• 2017 meeting calendar and f2f meeting locations
• 10:30 am Thursday: Dmitry Kornilov: JSR 367 - Java API for JSON Binding
• 11:30 am Thursday: Linda DeMichiel: Java EE 8 update
Agenda

• Moses Nakamura: Java at Twitter
• Mark Little: Microprofile.io update
• OpenJDK and the JCP
• Mark Little: collaborative development at RedHat
• Mike Milinkovich: collaborative development at Eclipse
• Mike Milinkovich: Devoxx US
• Friday morning: Martin (Scott) Nicklous: JSR 362 - Portlet 3.0 Specification
• Kenji Kazumura: Java at Fujitsu
• Geir Magnusson: Java Champions program
• 4:00 pm Friday: meet with Java Champions in Redwood Shores
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
EC stats

Presentation distributed separately
Membership report

• 180 new membership agreements received since JCP 2.10 was introduced in May 2016.
  • 100 Associate Membership Agreements (26 were converted from individual full memberships; 74 are new).
  • 17 Partner Membership Agreements (4 were converted from JUG full memberships; 13 are new).
  • 24 Employer Contribution Agreements.
  • 18 individual JSPAs.
  • 20 corporate JSPAs.
  • 1 non-profit JSPA.
• Membership drive planned for JavaOne.
• Thursday-Friday: EC f2f meeting at Twitter in San Francisco.
• Friday afternoon at 4:00 pm: JCP session at Java Champions Summit in Redwood.
• Friday evening: Java community BBQ at the Twin Pines Lodge in Belmont.
• Saturday: JavaOne4Kids.
• Sunday: User Group Sunday (JCP EC public meeting/meet the candidates; 6:30–7:30 PM, Moscone South rooms 307/308).
• Monday-Wednesday: Hackergarten; in the JavaHub at the Hilton Java Exhibition Hall.
• Monday: JCP party; 6:30 pm, Hilton Cityscape.
• Tuesday: BOF BOF5011 *Meet the Leaders of the Java Standards*; 7:00 - 7:45 pm, Hilton Continental Ballroom 5.

• Wednesday: Conference session CON5009 *Participate in the Future of Java’s Evolution*; 11:30 am - 12:30 pm, Hilton Continental Ballroom 1/2/3.

• Wednesday: JCP meet & greet for members, Spec Leads, adoption; 3:00 – 5:00 pm, the Hilton.
  • Invitations available at the Hackergarten.

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](https://jcp.org/en/procedures/jcp2#3.7.4)
JCP elections – who is up for re-election?

<table>
<thead>
<tr>
<th>Ratified</th>
<th>Elected</th>
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<tbody>
<tr>
<td>Gemalto</td>
<td>ARM</td>
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<td>Goldman Sachs</td>
<td>Azul</td>
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<td>MicroDoc</td>
<td>Eclipse</td>
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<td>NXP Semiconductors</td>
<td>Hazelcast</td>
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<td>SAP</td>
<td>Werner Keil</td>
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<td>Software AG</td>
<td>London Java Community</td>
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<td>TOTVS</td>
<td>Geir Magnusson</td>
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<tr>
<td>V2COM</td>
<td>Twitter</td>
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JCP elections – nomination process

• Nominations for six Elected and two Associate seats close on September 19.

• 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.

• Required materials: bio, photo & contact information for representatives, qualification statement and position paper.
JCP elections – nominees

• With the exception of TOTVS all of the Ratified members whose seats are up for re-election this year have accepted re-nomination.
  • This was a late decision by TOTVS. If we can’t find a suitable replacement we will leave their seat vacant until 2017.
• All current Elected members have re-nominated for 2016.
• In addition we have nominations from Alibaba, Green Tree JUG, Ivar Grimstead, and Morocco JUG.
• See https://jcp.org/aboutJava/communityprocess/elections/2016-nominations.html.
• Nominees’ choice of Elected or Associate seat will be revealed when nominations close.
Election timeline

• 30 August - 19 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.
2017 face-to-face meeting locations

• Results of the Doodle polls:
  • January: London, hosted by RedHat.
  • May: Stockholm, Sweden, hosted by Ericsson.
    • Reorganizations at Ericsson may mean they will be unable to host.
    • 2\textsuperscript{nd} choice is Austin, Texas, hosted by V2COM.
• We have already agreed to meet in San Francisco just before JavaOne.
  • Tentative JavaOne dates: September 24-28.
  • Our F2F meeting would be September 21-22.
Proposed 2017 calendar

• January 10-11: F2F in London
• February 14: teleconference – 5 weeks
• March 14: teleconference – 4 weeks
• April 4: teleconference – 4 weeks
• May 8-9 F2F in Stockholm (or Austin) – 4 weeks
• June 13: teleconference (2nd hour is public) – 5 weeks
• July 11: teleconference – 4 weeks
• August 15: teleconference – 5 weeks
• September 21-22: F2F in Bay Area – 5 weeks
• October 17: teleconference – 4 weeks
• November 14: teleconference – 4 weeks
• December 12: teleconference (2nd hour is public) – 4 weeks
Other materials

All other materials are distributed separately
Thank you!
http://jcp.org