Java Community Process
Executive Committee Meeting

January 10-11 2017

Roll call

PMO		
Azul Systems	Credit Suisse	Eclipse
Fujitsu	Gemalto	Goldman Sachs
Ivar Grimstad	Hazelcast	HPE
IBM	**Intel**	Werner Keil
London Java Community	MicroDoc	NXP
Oracle	Red Hat	SAP
Software AG	SouJava	Tomitribe
V2COM	Twitter	

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.
- See https://jcp.org/en/participation/attendance.
- Intel will lose their voting privileges if they do not attend this meeting.
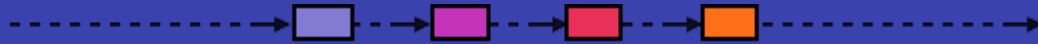
Agenda

- Personnel changes
- Action Item review
- EC Stats
- Membership report
- Year-end report
- Conflicting EC membership roles
- Java EE 8 update
- Microprofile.io update
- Java ME discussion
- OpenJDK and the JCP

Agenda

- JCP.next.5
- Meeting times
- Otavio Santana: NoSQL standardization initiative
- Java at Goldman Sachs
- Neil Griffin: JSR 378: Portlet 3.0 Bridge for JavaServer Faces 2.2
- Ed Burns: JavaServer Faces

Personnel changes

- Jackie Haynes is an additional alternate for Goldman Sachs.
- 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

Membership report

- 464 new membership agreements received since JCP 2.10 was introduced in May 2016.
    - 351 Associate Membership Agreements (27 were converted from individual full memberships).
    - 25 Partner Membership Agreements (5 were converted from JUG full memberships).
    - 31 Employer Contribution Agreements.
    - 30 individual JSPAs.
    - 25 corporate JSPAs.
    - 2 non-profit JSPAs.

Presentation distributed separately

Conflicting EC membership roles

- Otavio Santana has been representing SouJava, but he is now an employee of EC member Tomitribe.

- Should this be prohibited, since it seems to violate the spirit if not the actual wording of the Process Document?

  "No Member may hold more than one seat on the EC. Therefore, should a Member on the EC acquire a majority ownership of another EC member, one of those members must resign his or her seat by the effective date of the acquisition."

- See the [minutes from the December meeting](#).
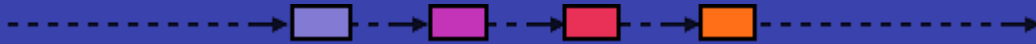
Java EE 8 and Microprofile.io status updates

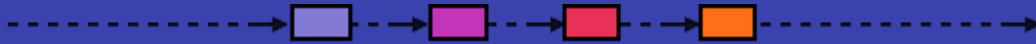# Java ME discussion

OpenJDK and the JCP

JCP.next.5

- See the [minutes from the April 2016 meeting](#).

Meeting times

- Should we continue to hold our teleconferences at 7:00 am Pacific time, or change to accommodate those who live on the West Coast?
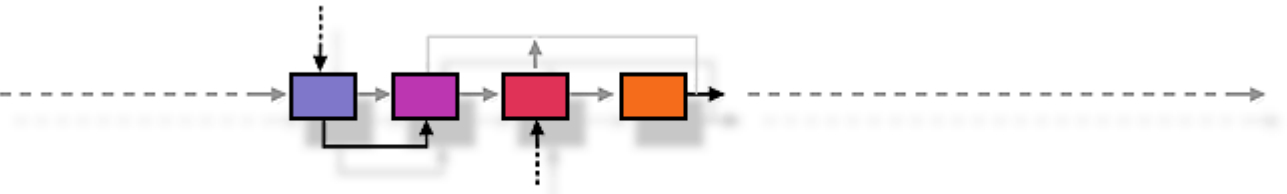
All other presentation distributed separately

Thank you!
http://jcp.org