Java Community Process
Executive Committee Meeting

February 14 2017
## Roll call

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<tr>
<th>PMO</th>
<th>Credit Suisse</th>
<th>Eclipse</th>
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<td>Azul Systems</td>
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<td>Fujitsu</td>
<td>Gemalto</td>
<td>Goldman Sachs</td>
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<td>Ivar Grimstad</td>
<td>Hazelcast</td>
<td>HPE</td>
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<td>IBM</td>
<td>Intel</td>
<td>Werner Keil</td>
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<td>London Java Community</td>
<td>MicroDoc</td>
<td>NXP</td>
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<td>Oracle</td>
<td>Red Hat</td>
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<td><strong>V2COM</strong></td>
<td>Twitter</td>
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Members listed **in blue** have lost their voting privileges due to non-attendance. 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.

• Gemalto, Werner Keil, and V2COM will lose their voting privileges if they do not attend this meeting.
Agenda

- Personnel changes
- Action Item review
- EC Stats
- Membership Report
- Java ME Working Group Summary
- OpenJDK Working Group Summary
- JCP.Next Working Group
- Alibaba Java Use
Personnel changes

- 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
• 470 new membership agreements received since JCP 2.10 was introduced in May 2016.
• 353 Associate Membership Agreements (27 were converted from individual full memberships).
• 25 Partner Membership Agreements (5 were converted from JUG full memberships).
• 32 Employer Contribution Agreements.
• 31 individual JSPAs.
• 28 corporate JSPAs.
• 2 non-profit JSPAs.
Java ME Working Group

• Meeting Wednesdays at 9:00 am Pacific Time
• First Meeting last week
• Attendees: Fujitsu, Gemalto, Intel, W Keil, MicroDoc, Oracle, V2COM
• Summary:
OpenJDK Working Group

• Meeting for 13 February canceled.
  – Check Doodle poll for reschedule.
JCP.Next Working Group

• We will meet on Tuesdays 1:00 pm PST.
• First meeting on 21 February.
Presentation distributed separately
Next Meeting

14 March 8:00-10:00 Pacific Daylight Time
Thank you!
http://jcp.org