Java Community Process
Executive Committee Meeting

March 14 2017
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.
• Eclipse, Goldman Sachs and Twitter will lose their voting privileges if they do not attend this meeting.
• Intel regains their voting privileges if they attend this meeting.
Agenda

• Personnel changes
• Action Item review
• EC Stats
• Special Election
• Membership Report
• Java ME Working Group Summary
• OpenJDK Working Group Summary
• JCP.Next Working Group Summary
• OpenJDK Quality Outreach Update
• Visual Recognition JSR Proposal
Personnel changes

- Vinay Awasthi is an additional alternate for Intel.
- 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 http://java.net/jira/browse/JCP_EC
Presentation distributed separately
Special Election

• Special Election to fill two ratified EC seats.
• 18 April – 1 May 2017 Ballot open
• 2 May 2017 Results available
• 8 May 2017 New EC Members take office
• https://jcp.org/en/whatsnew/elections
Membership Report

• 486 new membership agreements received since JCP 2.10 was introduced in May 2016.
• 365 Associate Membership Agreements (28 were converted from individual full memberships).
• 24 Partner Membership Agreements (5 were converted from JUG full memberships).
• 32 Employer Contribution Agreements.
• 33 individual JSPAs.
• 30 corporate JSPAs.
• 2 non-profit JSPAs.
Meeting Wednesdays at 9:00 am Pacific Time
Attendees: Eclipse, Fujitsu, Gemalto, Intel, W Keil, MicroDoc, Oracle, V2COM
Summaries: https://java.net/projects/jcp-ec/downloads/directory/Java%20ME%20Working%20Group
OpenJDK Working Group

• Meeting for 17 February Summary published: https://java.net/projects/jcp-ec/downloads/directory/OpenJDK%20Working%20Group
• Next meeting 17 March at 11:00 am PDT
JCP.Next Working Group

- Meetings on Tuesdays 1:00 pm PST.
- First meeting on 28 February.
- Summary published:
  https://java.net/projects/jcp-ec/downloads/directory/JCP.Next.5
- Next meeting on 28 March.
OpenJDK Outreach Update

Presentation distributed separately
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Next Meeting

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