Java Community Process
Executive Committee Meeting

April 4 2017
## Roll call

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.

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<th>PMO</th>
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<td>Azul Systems</td>
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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.
Agenda

• Personnel changes
• Action Item review
• EC Stats
• Special Election
• Java ME Working Group Summary
• OpenJDK Working Group Summary
• JCP.Next Working Group Summary
• Adoption Groups Updates
• OSCON
• May JUG tour
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/ECCContact.html
  • http://jcp.org/en/participation/committee#membership
Action Item review

See the AI JIRA http://java.net/jira/browse/JCP_EC
EC stats

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
Java ME Working Group

- Meeting Wednesdays at 9:00 am Pacific Time
- Summaries: https://java.net/projects/jcp-ec/downloads/directory/Java%20ME%20Working%20Group
OpenJDK Working Group

- Meeting for 17 March Summary published:
- https://java.net/projects/jcp-ec/downloads/directory/OpenJDK%20Working%20Group
- Next meeting tbd – week of April 10
JCP.Next Working Group

• Meetings on Tuesdays 1:00 pm PDT.
• Met on 28 March.
• Summary published:
• https://java.net/projects/jcp-ec/downloads/directory/JCP.Next.5
• Next meeting on 18 April.
Adoption Groups Update

Presentation distributed separately
Presentation distributed separately
May JUG Tour

Presentation distributed separately
Next Meeting

Face to Face in Austin, TX hosted by V2COM
8 May 1:00-5:00 pm Central Daylight Time
9 May 9:00 am-4 pm Central Daylight Time
Thank you!
http://jcp.org