



Java
Community
Process



Java Community Process Executive Committee Meeting

June 13 2017

Roll call



PMO		
Azul Systems	Credit Suisse	Eclipse Foundation
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 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>.
- Credit Suisse, London Java Community and MicroDoc will lose their voting privileges if they do not attend this meeting.

Agenda



- Personnel changes
- EC Stats
- Welcome New Members
- Membership Update
- JavaOne 2017/September F2F Meeting
- 2018 Meeting Calendar
- Java ME Working Group Update
- OpenJDK Working Group Update
- JCP.Next Update
- OpenJDK Adoption Group Update (Public)
- Java User Group USA Tour Update (Public)

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>

EC stats



Presentation distributed separately

Special Election



- Special Election to fill two ratified EC seats.
- Welcome ARM (term expires 2017) & JetBrains (term expires 2018) ratified - Introductions
- <https://jcp.org/en/whatsnew/elections>

2018 Calendar



- January F2F (30-31), location?
- 13 March
- 10 April
- May F2F (May), location?
- 12 June (second hour is public)
- 10 July
- 14 August
- Sept/Oct F2F (San Francisco)
- 13 November
- 11 December (second hour is public)
 - Poll for F2F options:
<https://doodle.com/poll/tcvy258srrfpm95t>

Membership Report



- 502 new membership agreements received since JCP 2.10 was introduced in May 2016.
- 387 Associate Membership Agreements (29 were converted from individual full memberships).
- 24 Partner Membership Agreements (5 were converted from JUG full memberships).
- 31 Employer Contribution Agreements.
- 30 individual JSPAs.
- 29 corporate JSPAs.
- 1 non-profit JSPA.

JavaOne 2017



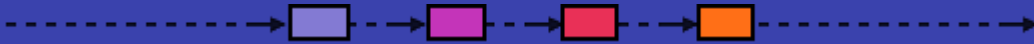
- Pre-event Java Community BBQ w/EC Members
- New location – Moscone West
- Session notifications TBD
- Pass allocations TBD
- JCP Party Monday 2 October, location TBD
- Public Meeting/Meet the Candidates, Sunday 1 October
- JCP Award Nominations open through June, EC vote to follow: <https://go.oracle.com/LP=17766>

Java ME Working Group



- Meeting Wednesdays at 9:00 am Pacific Time
- Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM

OpenJDK Working Group



- 5 June Meeting Summary to be published this week; next meeting July 2017

JCP.Next Working Group



- Continue meetings in July
- Doodle poll to select meeting time: Tuesdays at 10am

Next Meetings



11 July 8:00-10:00 Pacific Daylight Time

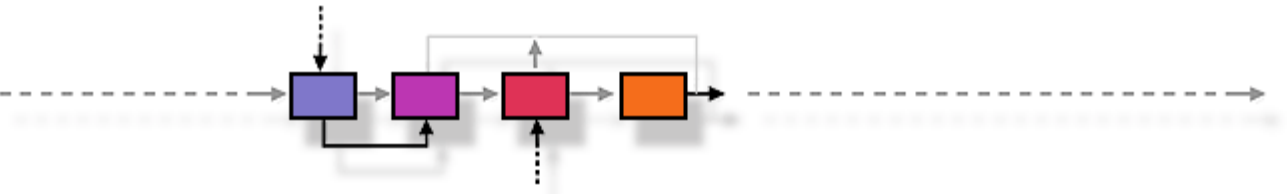
15 August 8:00-10:00 Pacific Daylight Time

28 (Full Day)-29 (Half Day) September

Face to Face hosted by Twitter in San Francisco



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Thank you!
<http://jcp.org>