Java Community Process
Executive Committee Meeting

June 13 2017
Roll call

<table>
<thead>
<tr>
<th>PMO</th>
<th>Credit Suisse</th>
<th>Eclipse Foundation</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>
<td>SAP</td>
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<td>Software AG</td>
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<td>Tomitribe</td>
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<td>V2COM</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.
• 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
Presentation distributed separately
Special Election

- Special Election to fill two ratified EC seats.
- Welcome ARM (term expires 2017) & JetBrains (term expires 2018) ratified - Introductions
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
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
Thank you!
http://jcp.org