Java Community Process
Executive Committee Meeting
July 11 2017
### Roll call

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<thead>
<tr>
<th>PMO</th>
<th>Azul Systems</th>
<th>Credit Suisse</th>
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<tr>
<td>ARM</td>
<td>Fujitsu</td>
<td>Gemalto</td>
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<td>Eclipse Foundation</td>
<td>Ivar Grimstad</td>
<td>Hazelcast</td>
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<td>Goldman Sachs</td>
<td>IBM</td>
<td>Intel</td>
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<td>HPE</td>
<td>Werner Keil</td>
<td>London Java Community</td>
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<td>JetBrains</td>
<td>NXP</td>
<td>Oracle</td>
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<td>MicroDoc</td>
<td>SAP</td>
<td>Software AG</td>
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<td>RedHat</td>
<td>Twitter</td>
<td>Tomitribe</td>
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<td>Sou Java</td>
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<td>V2COM</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.
- Software AG will lose their voting privileges if they do not attend this meeting.
• Personnel changes
• EC Stats
• 2017 EC Elections
• JavaOne 2017/September F2F Meeting
• 2018 Meeting Calendar
• Java ME Working Group Update
• OpenJDK Working Group Update
• JCP.Next Update
• Adopt-a-JSR program Updates
Personnel changes

- Steve Wolfe is no longer an alternate; new alternate will be provided.
- HPE added a second alternate, Sujoy Saraswati.
- 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://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html)
  - [http://jcp.org/en/participation/committee#membership](http://jcp.org/en/participation/committee#membership)
Action Item review

https://github.com/jcp-org/jcp-ec/issues
Presentation distributed separately
• Dates for 2017 Election start in August with notice of the opening of Nominations on 26 September.
• All dates will be posted on JCP.org Election page: https://jcp.org/en/whatsnew/elections
• Ratified seats expiring in 2017: ARM, Credit Suisse, Fujitsu, HPE, IBM, Intel, Red Hat, Sou Java
• Elected seats expiring in 2017: Hazelcast, Tomitribe, Twitter
• Associate seat expiring in 2017: Werner Keil
2018 Calendar

- 30-31 January F2F, Hursley, hosted by IBM
- 13 March
- 10 April
- 22-23 May F2F, Sofia hosted by Software AG
- 12 June (second hour is public)
- 10 July
- 14 August
- Sept/Oct F2F (San Francisco), exact date & host tbd
- 13 November
- 11 December (second hour is public)
JavaOne 2017

- Pre-event Java Community BBQ w/EC Members Friday afternoon
- New location – Moscone West
- Session notifications TBD
- Pass allocations – email to be sent this week
- JCP Party Monday 2 October, location Marriott Marquis City, The View Lounge
- Public Meeting/Meet the Candidates, Sunday 1 October
- JCP Award EC vote sent via email today
Meeting Wednesdays at 9:00 am Pacific Time, next meeting on 19 July
Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM
Meeting summaries: https://community.oracle.com/community/java/jcp
OpenJDK Working Group

• 5 June Meeting Summary to be published this week; next meeting week of 24 July 2017
• Poll: https://doodle.com/poll/zfcvzhskw2v277es
• Meeting summaries:
  https://community.oracle.com/community/java/jcp
JCP.Next Working Group

• Next meeting: 26 July
• Doodle poll to select meeting time: selected Tuesday at 10am
• Meeting summaries:
  https://community.oracle.com/community/java/jcp
Adopt-a-JSR Update

Presentation distributed separately
Next Meetings

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