Java Community Process Executive Committee Meeting

August 15 2017
## Roll call

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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.
• ARM, Eclipse, IBM, LJC, NXP, RedHat will lose their voting privileges if they do not attend this meeting.
Agenda

- 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
- JCP EC Communications
Personnel changes

• Tim Ellison is a new alternate for IBM.
• Credit Suisse added Gary Field and James Turck as new alternates.
• Gabriel Roisenberg is no longer an alternate for V2COM.
• SAP added Vladimir Pavlov as an alternate.
• 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

https://github.com/jcp-org/jcp-ec/issues
Presentation distributed separately
2017 EC Election

• 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
- 25-26 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 notification: JCP Leaders BoF approved, time tbd
- Pass allocations – all requests submitted
- JCP Party Monday 2 October, location Marriott Marquis City, The View Lounge
- Public Meeting/Meet the Candidates, Sunday 1 October
- JCP Awards - EC vote sent via email
Meeting Wednesdays at 9:00 am Pacific Time, next meeting on 30 August
Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM
Meeting summaries:
https://community.oracle.com/community/java/jcp
• 8 August Meeting Summary to be published this week; proposal from Oracle to streamline faster release cycles and JSR development
• Meeting summaries:
  https://community.oracle.com/community/java/jcp
• Next meeting: 29 August
• Doodle poll to select meeting time: selected Tuesday at 10 am
• Meeting summaries: https://community.oracle.com/community/java/jcp
JCP EC Member Communications

• JCP EC Member Communications/Social Media
• Objective: Highlight your role as a leader in the Java community, grow the JCP program, expand awareness and influence of you as a JCP EC Member.
  • This also positively impacts the JCP overall.
• JCP has done joint marketing in past – smaller companies easier to participate. Interest to resurrect?
• Could form a WG to establish guidelines, shared calendar of EC member communications, suggested frequency and messages.
• Campaigns – JCP EC members focus areas: 1) Membership drive; 2) EC Elections; 3) JSR participation; 4) Community involvement (Adopt-a-JSR).
Next Meeting

28 (Full Day) - 29 (Half Day) September
Face to Face hosted by Twitter in San Francisco
Thank you!
http://jcp.org