Java Community Process
Executive Committee Meeting

September 28-29 2017
## Roll call

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<thead>
<tr>
<th>PMO</th>
<th>Azul Systems</th>
<th>Credit Suisse</th>
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<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>MicroDoc</td>
<td>NXP</td>
<td>Oracle</td>
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<td>RedHat</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.
- Intel will lose their voting privileges if they do not attend this meeting.
Agenda

• Personnel changes
• EC Stats
• 2017 EC Elections
• JavaOne 2017
• Membership Update
• Java SE Update
• Adopt OpenJDK Update
• Java ME Working Group Update
• EC Communications Working Group Update
• JCP.Next Update
• JCP EC Communications Update
• Spec Lead Presentation
• Twitter Host Presentation
• Java EE Update
• Champions Panel Prep & Feedback
Personnel changes

- Andrey Chepksov is a new alternate for JetBrains.
- Enes Akar is a new alternate for Hazelcast.
- Steve Dohrmann is the new representative for Intel.
- Jeff Gragg is a new alternate for HPE.
- 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://www2.jcp.org/aboutJava/communityprocess/ec-private/ECCContact.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
2017 EC Election

- Dates for 2017 Elections - Nominations opened 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
• 30-31 January F2F, Hursley, hosted by IBM
• 13 March
• 10 April
• 24-25 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)

https://jcp.org/en/whatsnew/calendar2018
• 523 new membership agreements received since JCP 2.10 was introduced in May 2016.
• 403 Associate Membership Agreements (30 were converted from individual full memberships).
• 26 Partner Membership Agreements (5 were converted from JUG full memberships).
• 32 Employer Contribution Agreements.
• 32 individual JSPAs.
• 30 corporate JSPAs.
• 1 non-profit JSPA.
Membership Drive & Renewals

- Membership Drive: Oct 1- Dec 31 2017
  - Enter in sweepstakes for a chance to win a 90-day Pluralsight training voucher
  - 10 winners in Oct, 10 winners in Nov, 10 winners in Dec
  - Target audience: new JCP Members and Individual Full Members converting to Associate Membership
  - Attract new members during JavaOne

- Membership Renewal
  - Membership renewal process for all members in Oct 2017
  - Individual Full Members to Associate Membership
  - JUG Full Members to Partner Membership
  - Attract new members
  - Ensure all the contact information is current
JavaOne 2017

- Java Champions Panel session Friday 16:15, Oracle Conference Center; reception in SF
- JCP session at Community Day, Sunday 11:00, Moscone West
- Public Meeting/Meet the Candidates, Sunday 17:00, Moscone West
- Keynote, Monday 14:00, Moscone North Hall D
- JCP Party Monday 18:00, Marriott Marquis, The View Lounge
- JCP Leaders BoF, Tuesday, 18:45 Moscone West
- Hackergarten Monday – Wednesday, Moscone West Level 2
- Community Keynote, Thursday, 9:00 Marriott Marquis
JCP.Next Working Group

• Next meeting: 17 October
• Maintenance Review to begin 29 September
• Doodle poll to select meeting time: selected Tuesday at 10 am
• Meeting summaries: https://community.oracle.com/community/java/jcp
Presentation distributed separately
Adopt OpenJDK Update

Presentation distributed separately
Meeting Wednesdays at 9:00 am Pacific Time, next meeting on 18 October

Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM

Meeting summaries:
https://community.oracle.com/community/java/jcp
Presentation distributed separately
EC Communications Working Group

- 19 September Meeting Summary published.
- Meeting summaries:
  https://community.oracle.com/community/java/jcp
Presentation distributed separately
Presentation distributed separately
Presentation distributed separately
Next Meeting

7 November 08:00-10:00 Pacific Time
Thank you!
http://jcp.org