## Roll call

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<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>
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<td>RedHat</td>
<td>Twitter</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.

• See https://jcp.org/en/participation/attendance.

• Intel will lose their voting privileges if they do not attend this meeting.
Agenda

- Personnel changes
- EC Stats
- 2017 EC Elections
- Java ME Working Group Update
- EC Communications Working Group Update
- JCP.Next Update
- Next Meetings
Personal 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/ECContact.html
  – http://jcp.org/en/participation/committee#membership
Action Item Review

https://github.com/jcp-org/jcp-ec/issues
EC Stats

Presentation distributed separately
2017 EC Election

• Dates for 2017 Elections - Ballot Closes 13 November.
• All dates will be posted on JCP.org Election page:
• 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 - Updated FINAL

• 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
• 11 September
• 25-26 October F2F (San Francisco), hosted by Twitter
• 11 December (second hour is public)

https://jcp.org/en/whatsnew/calendar2018
JCP.Next Working Group

• Next meeting: 2018
• Maintenance Review and Release complete - JCP 2.10.2 in effect
• Meeting summaries: https://community.oracle.com/community/java/jcp
Java ME Working Group

- Meeting Wednesdays at 9:00 am Pacific Time, next meeting on 29 November
- Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM - need more attendance
- Meeting summaries: https://community.oracle.com/community/java/jcp
EC Communications Working Group

• Meetings Tuesday 9 am pacific time. 28 November next meeting
• Follow up with Marketing Teams, use templates and EC logo
• Meeting summaries: https://community.oracle.com/community/java/jcp
Next Meeting

12 December 08:00-10:00 Pacific Time
(second hour is public)
30-31 January Hursley UK
Thank you!

http://jcp.org