

Java Community Process Executive Committee Meeting

November 7 2017



Roll call

PMO		
ARM	Azul Systems	Credit Suisse
Eclipse Foundation	Fujitsu	Gemalto
Goldman Sachs	Ivar Grimstad	Hazelcast
HPE	IBM	Intel
JetBrains	Werner Keil	London Java Community
MicroDoc	NXP	Oracle
RedHat	SAP	Software AG
Sou Java	Twitter	Tomitribe V2COM

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:
 - <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 - 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>