Java Community Process Executive Committee Meeting
December 12 2017
Roll Call

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<tr>
<th>PMO</th>
<th>ARM</th>
<th>Azul Systems</th>
<th>Credit Suisse</th>
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<td>Eclipse Foundation</td>
<td>Fujitsu</td>
<td>Gemalco</td>
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<td>Goldman Sachs</td>
<td>Ivar Grimstad</td>
<td>Hazelcast</td>
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<td>HPE</td>
<td>IBM</td>
<td>Intel</td>
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<td>JetBrains</td>
<td>Andres Almiray</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>
<td>SAP</td>
<td>Software AG</td>
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<td>Sou Java</td>
<td>Twitter</td>
<td>Tomitribe</td>
<td>V2CM</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.

• ARM, Hazelcast, Intel, London Java Community (LJC), Red Hat and Tomitribe will lose their voting privileges if they do not attend this meeting.
Agenda

- Personnel changes
- EC Stats
- 2017 EC Elections
- Membership Update
- Java ME Working Group Update
- EC Communications Working Group Update
- Public EC Meeting
- January 2018 F2F Meeting and Meetup
Personnel 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://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html)
Action Item Review

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

• Results posted on JCP.org Election page:

• Ratified seats in 2017: ARM, Credit Suisse, Fujitsu, HPE, IBM, Intel, Red Hat, Sou Java

• Elected seats elected in 2017: Hazelcast, Tomitribe, Twitter

• Associate seat elected in 2017: Andres Almiray
2018 Calendar - 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
• 25-26 Oct F2F (San Francisco), hosted by Twitter
• 13 November
• 11 December (second hour is public)

https://jcp.org/en/whatsnew/calendar2018
Membership Report

• 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

- 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
JCP.Next & OpenJDK Working Groups

• Met in earlier part of 2017 for clarity and efficiencies in how OpenJDK and JCP work together and process improvements
• JSR 364 MREL in Oct 2017
  • [https://jcp.org/aboutJava/communityprocess/maintenance/jsr364/index2.html](https://jcp.org/aboutJava/communityprocess/maintenance/jsr364/index2.html)
• Meetings may resume in 2018
• Meeting summaries: [https://community.oracle.com/community/java/jcp](https://community.oracle.com/community/java/jcp)
Java ME Working Group

• Meeting Wednesdays at 9:00 am Pacific Time, next meeting on 10 January
• Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, MicroDoc, Oracle, V2COM
• Meeting summaries: https://community.oracle.com/community/java/jcp
EC Communications Working Group

• Meeting Tuesdays at 9 am Pacific Standard Time, next meeting 19 December.
• Membership Drive: https://jcp.org/en/ec/my#jcp_ec_logo
• Meeting summaries: https://community.oracle.com/community/java/jcp
Next Meeting

30-31 January in Hursley UK, hosted by IBM
31 January LJC 19:00 Meetup (need sponsor)
Next Public EC Meeting 12 June
Thank you!

http://jcp.org