

Java Community Process Executive Committee Meeting

December 12 2017



Roll Call

PMO		
ARM	Azul Systems	Credit Suisse
Eclipse Foundation	Fujitsu	Gemalto
Goldman Sachs	Ivar Grimstad	Hazelcast
HPE	IBM	Intel
JetBrains	Andres Almiray	London Java Community
MicroDoc	NXP	Oracle
RedHat	SAP	Software AG
Sou Java	Twitter	Tomitribe V2CM

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://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

- Results posted on JCP.org Election page:
 - <https://jcp.org/en/whatsnew/elections>
- 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>
- Meetings may resume in 2018
- Meeting summaries: <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>