## Roll Call

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<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>Gemalto</td>
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<td>Goldman Sachs</td>
<td>Ivar Grimstad</td>
<td>Hazelcast</td>
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<td>HPE</td>
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<td>JetBrains</td>
<td>Werner Keil</td>
<td>London Java Community</td>
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<td>MicroDoc</td>
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<td>Oracle</td>
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<td>Twitter</td>
<td>Tomitribe 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.
Agenda

- Personnel changes
- EC Stats
- Membership Update
- Year End Summary
- Java ME Working Group Update
- JCP EC Communications Update
- Spec Lead Presentation (3)
- IBM Host Presentation
- Java EE Updates
- LJC Panel Prep
Personal Changes

• Sean Landsman and Simon Maple are new alternates for London Java Community
• Nicolas Helou is the new alternate for MicroDoc
• Chis Engelbert is no longer representative for Hazelcast
• 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
Membership Report

- 586 new membership agreements received since JCP 2.10 was introduced in May 2016.
- 446 Associate Membership Agreements (36 were converted from individual full memberships).
- 28 Partner Membership Agreements (5 were converted from JUG full memberships).
- 38 Employer Contribution Agreements.
- 37 individual JSPAs.
- 35 corporate JSPAs.
- 2 non-profit JSPAs.
Membership Renewals 2018

• Membership Renewal
  – Membership renewal process for all members began in Oct 2017
  – Individual Full Members to Associate Membership (as appropriate)
  – JUG Full Members to Partner Membership
  – Attract new members
  – Ensure all the contact information is current
Java ME Working Group

• Meeting Wednesdays at 9:00 am Pacific Time, 14 February, 21 March, 18 April, 16 May
• Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM
• Meeting summaries: [https://community.oracle.com/community/java/jcp](https://community.oracle.com/community/java/jcp)
EC Communications Working Group

• Meeting Tuesdays at 9 am Pacific time, 20 February, 20 March, 17 April, 15 May.
• Meeting summaries: https://community.oracle.com/community/java/jcp
Java EE Update

Presentation distributed separately
Red Hat Presentation

Presentation distributed separately
IBM Host Presentation

Presentation distributed separately
Spec Lead Presentation, JSR 382

Presentation distributed separately
Spec Lead Presentation, JSR 371

Presentation distributed separately
Spec Lead Presentation, JSR 385

Presentation distributed separately
LJC Meetup Planning
Next Meeting

13 March 08:00-10:00 Pacific Time
Thank you!

http://jcp.org