Roll Call

<table>
<thead>
<tr>
<th>PMO</th>
<th>ARM</th>
<th>Azul Systems</th>
<th>Credit Suisse</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eclipse Foundation</td>
<td>Fujitsu</td>
<td>Gemalto</td>
<td></td>
</tr>
<tr>
<td>Goldman Sachs</td>
<td>Ivar Grimstad</td>
<td>Hazelcast</td>
<td></td>
</tr>
<tr>
<td>HPE</td>
<td>IBM</td>
<td>Intel</td>
<td></td>
</tr>
<tr>
<td>JetBrains</td>
<td>Werner Keil</td>
<td>London Java Community</td>
<td></td>
</tr>
<tr>
<td>MicroDoc</td>
<td>NXP</td>
<td>Oracle</td>
<td></td>
</tr>
<tr>
<td>RedHat</td>
<td>SAP</td>
<td>Software AG</td>
<td></td>
</tr>
<tr>
<td>Sou Java</td>
<td>Twitter</td>
<td>Tomitribe</td>
<td>V2COM</td>
</tr>
</tbody>
</table>

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
- Special Election
- Membership Update
- Java ME Working Group Update
- JCP EC Communications Update
- May EC Meeting Logistics
Personnel Changes

- Jessica Man is a new alternate for Goldman Sachs
- Vladimir Zakharov is no longer representative for Goldman Sachs
- 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)
  - [http://jcp.org/en/participation/committee#membership](http://jcp.org/en/participation/committee#membership)
Action Item Review

https://github.com/jcp-org/jcp-ec/issues
Special Election 2018

• Ratified seat open with term ending November 2018
• Alibaba is ratified candidate
• 1-14 May ballot open
• 15 May results
EC Stats

Presentation distributed separately
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, 16 May next meeting
• Attendees: Eclipse, Fujitsu, Gemalto, LJC, MicroDoc, Oracle, V2COM
• Meeting summaries: https://community.oracle.com/community/java/jcp
EC Communications Working Group

• Meeting Tuesdays at 9 am Pacific time, next meetings 17 April, 15 May.
• Meeting summaries: https://community.oracle.com/community/java/jcp
May Meeting JUG Meetup

23 May 19:00
Meet the JCP EC Q&A
Software AG offices
Next Meeting

24 May F2F in Sofia, Bulgaria

https://doodle.com/poll/g4nsaqri9rda6pwn
Thank you!

http://jcp.org