## Roll Call

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<tr>
<th>PMO</th>
<th>ARM</th>
<th>Alibabba</th>
<th>Andres Almiray</th>
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<td>Azul Systems</td>
<td>Credit Suisse</td>
<td>Eclipse Foundation</td>
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<td>Fujitsu</td>
<td>Gemalto</td>
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<td>Ivar Grimstad</td>
<td>Hazelcast</td>
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<td>IBM</td>
<td>Intel</td>
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<td>London Java Community</td>
<td>MicroDoc</td>
<td>Oracle</td>
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<td>RedHat</td>
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<td>Sou Java</td>
<td>Twitter</td>
<td>Tomitribe</td>
<td>V2COM</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
- Special Election
- Membership Update
- Java EE 8 Migration Update
- Java ME Working Group Update
- JCP.Next
- JCP EC Communications Update
- JSR 377 Spec Lead Presentation
- 2019 Meeting Dates
- June EC Meeting & Dinner Logistics
Personnel Changes

- Philippe Robin is a new alternate for ARM
- Rochard Wood is a new alternate for Credit Suisse
- Götz Lindenmaier is a new alternate for SAP
- Balasubramaian (Bala) Viswanathan is a new alternate for HPE
- 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
Special Election 2018 - Welcome Alibaba

• Ratified seat open with term ending November 2018
• Alibaba was ratified by the membership
• Effective 24 May 2018
Action Item Review

https://github.com/jcp-org/jcp-ec/issues
Membership Report

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

• Membership renewal process for all members began in Oct 2017
  – Individual Full Members to Associate Membership (as appropriate)
  – JUG Full Members to Partner Membership
  – Ensure all the contact information is current
EC Stats

Presentation distributed separately
Java ME Working Group

• Meeting Wednesdays at 9:00 am Pacific Time, next meeting tbd
• Attendees: Eclipse, Fujitsu, Gemalto, LJC, MicroDoc, Oracle, V2COM
• Meeting summaries: https://community.oracle.com/community/java/jcp
Java EE 8 Migration Update

Presentation distributed separately
EC Communications Working Group

- Meeting Tuesdays at 9 am Pacific time, next meeting June 20
- Meeting summaries: https://community.oracle.com/community/java/jcp
JCP.Next

Presentation distributed separately
JSR 377 Spec Lead Presentation

Presentation distributed separately
Oracle Code One

• JavaOne expansion and renaming - more Tracks, Languages and Communities - adding Go, Rust, Python, JavaScript, and R in addition to Java

• October 22-25 2018 San Francisco CA USA

• https://www.oracle.com/code-one/index.html
2019 Preliminary EC Meeting Dates

- January 9 (Teleconference) 8 - 10 am PST
- February or March F2F
- May 14 (Teleconference - second hour public) 8 - 10 am PDT
- August 13 (Teleconference) 8 am - 10 am PDT
- October F2F (timing tbd) in San Francisco
- December 10 (Teleconference - second hour public) 8 - 10 am PST
Dinner Tonight

18:30 Restaurant Chevermeto
Next Meeting

June 12 8 am - 10 am
Second Hour is Public
JCP.Next Topic
Thank you!

http://jcp.org