Roll Call

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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 Renewals
- JCP.Next
- 2019 Meeting Dates
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
Special Election 2018  - Welcome Alibaba

• Ratified seat open with term ending November 2018
• Alibaba was ratified by the membership
• Effective 24 May 2018
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
JCP.Next

Presentation distributed separately
2019 Preliminary EC Meeting Dates

• January 9 (Teleconference) 8 - 10 am PST
• February or March F2F - see poll
• 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
Public EC Meeting

Today 09:00 different password: 123456
Next Meeting

July 10 8 am - 10 am
Teleconference
Thank you!

http://jcp.org