Java Community Process Executive Committee Meeting

July 10 2018

Heather VanCura
## 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.

Agenda

• Personnel changes
• EC Stats
• Oracle Code One
• JCP.Next
• Anti-Trust/Competition Law
• 2019 Meeting Dates
Personnel Changes

- Monica Beckwith is new Representative for ARM.
- Yumin Qi is an additional alternate for Alibaba.
- 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
EC Stats

Presentation distributed separately
JCP.Next

Material distributed separately
Anti-Trust/Competition Law for SSOs

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](https://www.oracle.com/code-one/index.html)
JCP Activities at Oracle Code One

• Passes for EC Members are limited
• EC Meeting Friday, October 19 (full day), dinner following
• JCP Community Party & Awards, October 22 - award nominations to open in July
• Meet the EC Candidates & BoF session, timing tbd
• Other sessions tbd
2019 EC Meeting Dates

• January 9 (Teleconference) 8 - 10 am PST
• February or March F2F - Tokyo Japan (need to decide timing)
• 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
Next Meeting

August 14, 8 am - 10 am
Teleconference
Thank you!

http://jcp.org