### Roll Call

<table>
<thead>
<tr>
<th>PMO</th>
<th>ARM</th>
<th>Alibaba</th>
<th>Azul Systems</th>
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</thead>
<tbody>
<tr>
<td>BNY Mellon</td>
<td>Marcus Biel</td>
<td>Eclipse Foundation</td>
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<tr>
<td>Ken Fogel</td>
<td>Fujitsu</td>
<td>Goldman Sachs</td>
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<td>IBM</td>
<td>Intel</td>
<td>JetBrains</td>
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<td>London Java Community</td>
<td>MicroDoc</td>
<td>Oracle</td>
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<td>SAP</td>
<td>Software AG</td>
<td>Sou Java</td>
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<tr>
<td>Tomitribe</td>
<td>Twitter</td>
<td>V2COM</td>
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</tbody>
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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 one meeting.

• 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.
Personnel Changes

- New alternates for Eclipse (Ivar Grimstad), SAP (Christoph Langer) & Twitter (Flavio Brasil)
- New EC Members: Marcus Biel, Ken Fogel
- 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)
Agenda

• Personnel changes
• EC Stats
• 2019 EC Elections
• Java Platform JSR Ballot Review Tips (Brian)
• 2020 Calendar
• Public EC Meeting (Meet the EC/2020 Priorities)
EC Stats

Presentation distributed separately
EC Elections 2019

- 2019 JCP EC Election results are published ~ 30% voter participation:

- JCP EC now has 21 Members; per JCP 2.11.10:

- For the 2019 annual elections, three Ratified and one Elected Seats will be eliminated, thereby reducing the EC to 21 members.
- For the 2020 annual elections, two Ratified and one Elected Seats will be eliminated, thereby reducing the EC to 18 members.
EC Elections 2019

• EC Seats Elections completed:
  • Ratified Seats: ARM, Fujitsu, IBM, Intel and Sociedade de Usários da Tecnologia Java - SouJava
  • Elected: Twitter, Tomitribe
  • Associate: Marcus Biel, Ken Fogel (one year term)
  • Credit Suisse, Hazelcast, HPE did not run for election
2020 EC Meeting Dates

• February 11 (Teleconference) 8 - 10 am PST
• April 23 - Singapore, hosted by BNY Mellon (details to follow)
• June 9 (Teleconference - public) 8 am - 10 am PDT
• August 11 (Teleconference) 8 am - 10 am PDT
• Fall F2F - Bay Area (tbd)
• December 8 (Teleconference - public) 8 -10 am PST
Next Meeting

11 February
Teleconference
Thank you!

http://jcp.org