JAVA COMMUNITY PROCESS - EXECUTIVE COMMITTEE

Meeting Summary

Date: August 13, 2002
Time: 8:30 am - 4:00 pm EDT
Type: In-person meeting
Location: IONA, Waltham MA

Attendance

<table>
<thead>
<tr>
<th>PMO</th>
<th>ME EC</th>
<th>SE/EE EC</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Rob Gingell</td>
<td>Ed Cobb (BEA)</td>
<td>Ed Cobb (BEA)</td>
<td>Eric Newcomer (IONA)</td>
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<td>Onno Kluyt</td>
<td>David Metcalfe (Ericsson)</td>
<td>Shobana Narasimhan (Borland)</td>
<td>Ray Gans (Sun)</td>
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<td>Harold Ogle</td>
<td>Jim Mickelson (IBM)</td>
<td>Jonathan Schilling (Caldera)</td>
<td>Karen Tegan (Sun)</td>
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<td>Chris Sharlington (Insignia)</td>
<td>Michael DeNicola (Fujitsu)</td>
<td>Calvin Austin (Sun)</td>
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<td>IP Park (Matsushita)</td>
<td>Scott Jameson (HP), DJ Powers (HP)</td>
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<td>Scott Osborne (Motorola)</td>
<td>Graham Barber (IBM), Steve Wolfe (IBM)</td>
<td>Roger Riggs (Sun)</td>
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<td>Kai Toedter (Siemens)</td>
<td>Patrick O’Brien (IONA), Simon Pepper (IONA)</td>
<td>Mark Hodapp (Sun)</td>
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<td>Tim Lindholm (Sun)</td>
<td>Doug Lea</td>
<td>Jim Hurley (Sun)</td>
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<td>Marion Lineberry (Texas Instruments)</td>
<td>Mikko Kolehmainen (Nokia Networks)</td>
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<td>Tim Rahrer (Zucotto Wireless)</td>
<td>Mark Hornick (Oracle)</td>
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Agenda

Joint morning session
8:30 PMO Report, Onno Kluyt
9:00 Making Java more attractive, Rob Gingell et al
9:30 Report on Spec Lead interviews, Onno Kluyt
10:00 Break

ME EC Breakout session
10:30 JSR 68, Tim Lindholm
11:15 JSR 185, Roger Riggs

JCP Confidential
Agenda item notes

• JCP PMO Report
  June meeting summary was submitted for approval.
  The press activities following the May meeting in Munich led to a number of articles in the German trade press.
  2 new JSR were posted on JCP.org, 3 JSRs completed Community review and 3 JSRs completed the Final Approval ballot since the previous meeting.
  The Program Office provided an update on the schedule for the EC elections. No new JSRs will be posted and no Final Approvals ballots will be staged on November 19 because of the newly elected EC taking office on November 26.
  The JCP will have a conference session and a member event at the JavaOne Japan conference in September.

• Making Java more attractive
  Rob reported on his visit to Los Alamos Lab and the Java Grande Forum.
  The discussion centered around two main topics: Java technology in the academic world and the marketing of what we have in common instead of what differentiates us.

• Report on Spec Lead interviews
  The Program Office had a series of interviews done with Spec Leads to query about potential marketing efforts for completed JSRs and the Spec Leads' experiences with the process.

• Web Services
  Eric Newcomer of IONA presented an overview of web services, the underlying technologies and the organizations and consortia that play a role in the world of web services.

• JSR Naming Program
  The early access program is up and running. So far, nobody has entered the program yet.

• JINI.org
  Jim Hurley and Mark Hodapp presented an overview of JINI, its governance model, its activities and technology developed by this community.

• JCP 2.5 schedule & migration plan

JCP Confidential
Tentative launch date is October 29, 2002. JSRs submitted on or after that date will be executed under the JSR 99 JSPA. This requires that members that want to join those JSRs and the submitters and spec leads of those JSRs must have signed the JSR 99 JSPA. For in-flight JSRs a member's current JSPA remains in effect.

Next meeting

Tuesday, September 17 2002.
Teleconference.