Java Community Process Executive Committee Meeting

Meeting Summary

September 17, 2002 8:30 – 10:30 am PDT Conference Call Only

Attendance

JCP PMO - Onno Kluyt, Harold Ogle, Heather Vancura, Rob Gingell

ME EC

BEA- Bill Cox
Ericsson - David Metcalfe
Insignia - Chirs Sharpington
Matsushita - IP Park
Nokia - Pentti Savolainen
Philips - Jon Piesing
RIM - Anthony Scian
Siemens AG - Michael Becker
Sun - Tim Lindholm
TI - Marion Lineberry
Zucotto - Tim Rahrer

SE/EE EC

Apache - Jason Hunter, Chuck Murcko
Apple - Dave Michael
BEA - Ed Cobb
Borland - Shobana Narasimhan
Caldera - Jonathan Schilling
Fujitsu - Michael DeNicola
HP - Scott Jameson
IBM - Steve Wolfe, Graham Barber
IONA - Pat O'Brien, Simon Pepper
Doug Lea
Nokia - Mikko Kolehmainen
Oracle - Don Deutsch
Sun - Peter Walker, Graham Hamilton

Agenda

JCP PMO Report JCP 2.5 and beyond OMA Discussions JSR 109 Making Java More attractive

JCP PMO Report

The PMO presented the usual statistics regarding EC member voting and the JSR pipeline.

Members were reminded of the October conference call and the December faceto-face meeting in Santa Clara.

JCP 2.5 and Beyond

The PMO reminded the EC members of the new rules with the new JSPA and fielded questions regarding the plan to put the new agreement into practice. A brief discussion took place regarding the direction of where the EC should go following the October launch.

A November 1 target was given for EC companies to talk within their organizations and return thoughts to the PMO.

OMA Discussions

The status of the OMA was reviewed and EC members asked questions of OMA members to better understand the current relationship between the JCP and the OMA. It was determined that more information and closer liaisons were needed.

JSR 109

The current state of the JSR was presented to the ECs for review and comment. Much of the discussion focused on time lines and scheduling, working to meet several different schedules.

Making Java More Attractive

The PMO presented the topic as a potential opportunity for the ECs to make a real difference in the evolution and success of the Java platform. Several subtopics were discussed:

- Java and Academia
- Tools for Programmers/Reaching Non-Typical Programmers
- Marketing Commonalities Between EC Companies