Java Community Process
Executive Committee Meeting

Meeting Summary

October 22, 2002
8:30 – 10:30 am PDT
Conference Call Only

Attendance

**JCP PMO** - Onno Kluyt, Harold Ogle, Aaron Williams, Rob Gingell

**ME EC**
BEA - Bill Cox
Ericsson - David Metcalfe
IBM - Jim Mickelson
Matsushita - IP Park, Alan Kaplan
Motorola - Scott Osborne, Sanjay Gupta
Nokia - Pentti Savolainen
Philips - Jon Piesing
RIM - Anthony Scian
Siemens - Michael Becker
Sun - Tim Lindholm,
TI - Marion Lineberry

**SE/EE EC**
Apache - Chuck Murcko, Jason Hunter
Apple - Dave Michael
BEA - Ed Cobb
Borland - Shobana Narasimhan
Caldera - Jonathan Schilling
Fujitsu - Mike DeNicola
HP - DJ Powers, Scott Jameson
IBM - Steve Wolfe
IONA - Patrick O'Brien
Doug Lea
Nokia - Mikko Kolehmainen
Sun - Graham Hamilton, Peter Walker

*JCP Confidential*
Agenda

PMO General Topics
- Introduction of Aaron
- J1 Japan
- Latest PMO Stats
- New JSPA
- Elections & Calendar
- Elections Blackout
- Future Meetings & Calendar

JCP 2.5
- October 29th Launch

JCP.next
- Initial List of Ideas & Categories
- November 1st Submission Deadline

OMA
- Status Review
- Next Steps
- Potentially Broader Implications

"Making Java Stronger"
- Need EC Member Support
- Need Better Coordination
- Need to Identify Common Goals

JSRs Spanning ECs and Editions
- JSR 121 (Jon Piesing)

Closing
**PMO General Topics**
The PMO presented a report from the activity at JavaOne Japan. Voting statistics were presented and EC members that have been missing votes were asked to ensure they participated on a more regular basis. Elections were discussed, including a reminder to the EC members whose seats were up for election to get their renomination bids in. The proposed set of meetings for next year were discussed and EC members were asked to get their preferences for specific dates and locations to Aaron as soon as possible.

**JCP 2.5**
Rules around the new JCP agreement were presented as a reminder to the EC members. They were asked to either sign the JSPA or give the PMO a time table for when it would be signed.

**JCP.next**
EC members were reminded that JCP.next is not strictly about changes to the JCP process or the JSPA document – it is simply a search for the next topics that the EC will focus its time and energy on. EC members were reminded of the November 1 target for getting their JCP.next ideas to Aaron. Aaron will take the next step and ensure that list is compiled and distributed to all of the EC members.

**OMA**
The EC agreed that JCP needs to establish liaisons with the OMA to ensure the standards produced there are correctly adopted for the Java community. Specific steps were discussed, but the formal process is still being investigated by the PMO.

"**Making Java Stronger**"
The PMO suggested that the ECs work harder to identify specific ways work as a group to strengthen the Java community. Specific ideas will be presented and discussed in more detail at the December meeting.

**JSRs Spanning ECs and Editions**
An issue was presented surrounding some JSRs that could have versions for each of the ECs. These JSRs need a more well-defined mechanism for living in both of the editions. Some examples from today were presented that need this infrastructure, and the EC is working to solve those problems short term.