JAVA COMMUNITY PROCESS - EXECUTIVE COMMITTEE

Meeting Summary

Date: June 25, 2002
Time: 8:30 - 10:30 am PDT
Type: Teleconference

Attendance

<table>
<thead>
<tr>
<th>PMO</th>
<th>ME</th>
<th>EC</th>
<th>SE/EE EC</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Rob Gingell</td>
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<td>Bill Cox (BEA)</td>
<td>Jason Hunter (Apache), Chuck Murcko (Apache)</td>
<td>Ray Gans (Sun)</td>
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<td>Onno Kluyt</td>
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<td>David Metcalfe (Ericsson)</td>
<td>Bill Cox (BEA)</td>
<td>Carla Schroer (Sun)</td>
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<td>Harold Ogle</td>
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<td>Paul Buck (IBM), Jim Mickelsen (IBM)</td>
<td>Shobana Narasimhan (Borland)</td>
<td>Jonathan Nimer (Sun)</td>
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<td>Chris Sharpington (Insignia)</td>
<td>Jonathan Schilling (Caldera)</td>
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<td>Mourad Debbabi (Matsushita)</td>
<td>Michael DeNicola (Fujitsu)</td>
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<td>Scott Osborne (Motorola)</td>
<td>Scott Jameson (HP)</td>
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<td>Pentti Savolainen (Nokia)</td>
<td>Steve Wolfe (IBM)</td>
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<td>Brad Jarvinen (PalmSource)</td>
<td>Patrick O’Brien (IONA), Simon Pepper (IONA)</td>
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<td>Anthony Scian (RIM)</td>
<td>Doug Lea</td>
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<td>Kai Toedter (Siemens)</td>
<td>Sean Neville (Macromedia)</td>
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<td>Tim Lindholm (Sun)</td>
<td>Mikko Kolehmainen (Nokia Networks)</td>
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<td>Marion Lineberry (Texas Instruments)</td>
<td>Don Deutsch (Oracle), Glen Foster (Oracle)</td>
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<td>Tim Rahrer (Zucotto Wireless)</td>
<td>Graham Hamilton (Sun), Peter Walker (Sun)</td>
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Agenda

JCP Confidential
• JCP PMO Report, Onno Kluyt (PMO)
• JSR 99 & 171 Update, Don Deutsch (Oracle) & Onno Kluyt (PMO)
• JSR Naming Program, Ray Gans (Sun) & Carla Schroer (Sun)

Agenda item notes

• JCP PMO Report
JSR 88 successfully passed its Final Approval Reconsideration ballot.
A summary was provided of the media breakfast of EC Members (BEA, Fujitsu, Insignia,
IONA, PalmSource) and the PMO with German reporters following the EC meeting in
Munich. It was a cordial discussion which focused on web services and developer appeal.

• JSR 99 & JSR 171 Update
The PMO proposed to move the current working draft of JSR 99 into public review on July
9 and to move the current working draft of JSR 171 into community review on July 9. The
JSR 171 draft now also includes anti-trust language. Hearing no objections, the proposal
was accepted. Feedback aliases will be arranged so that all EC members see comments
submitted by community members and other reviewers.

• JSR Naming Program
The draft of the Program Guide, which outlines which steps must be taken by spec leads
when submitting a JSR with “Java <descriptor>” as the name, was submitted to EC
members beforehand. Ray walked the audience through the draft.

• Other business
With some time left on the agenda a discussion on Expert Group formation developed.
The discussion focused on situations where there is great amount of interest from
community members in joining a particular JSR and the tools/mechanisms available to a
Spec Lead to manage that interest such as mailing lists, participants vs observers and os
on.

Next meeting

Tuesday, August 13 2002 at IONA’s offices in Waltham, MA.
This is an all-day, in-person meeting.