

Java Community Process Executive Committees Meeting

Meeting Summary

November 4, 2003

8:30 – 10:30 PDT

Conference Call Only

Attendance

JCP PMO - Aaron Williams, Harold Ogle, Onno Kluyt

ME EC

BEA – Bill Cox

IBM – Jim Mickelson

Insignia – Peter Bernard

Matsushita – Deanna Wilkes-Gibbs

Motorola – James Warden

Nokia – Pentti Savolainen, Dietmar Tallroth, Mikko Kolehmainen

PalmSource – Phil Shoemaker

Philips -

RIM – Anthony Scian

Siemens – Michael Becker

Sony -

Sony-Ericsson – Hans Hager

Sun – Tim Lindholm

Symbian – Jonathan Allin

TI – Marion Lineberry

SE/EE EC

Apache - Geir Magnusson

Apple – Dave Michaels

BEA – Ed Cobb

Borland -

Cisco -

Fujitsu – Mike DeNicola

HP - Scott Jameson, DJ Powers

IBM - Steve Wolfe, Mark Thomas

IONA – Rebecca Bergersen

Doug Lea - Doug Lea

Macromedia -

JCP Confidential

Nokia Networks – Mikko Kolehmainen
Oracle – Glen Foster
SAP – Michael Bechauf, Vicki Shipkowitz
SCO Group - Jonathan Schilling
Sun -Graham Hamilton, Peter Walker

Agenda

Welcome and Introduction
PMO General Topics
JSR 215 Update
Uber Ad Hoc Update
Close

PMO General Topics

The PMO presented the new logo for the EC members to use on their web sites – incorporating the new Java logo. EC members were encouraged to put this on their web site. The PMO also presented a proposed set of meeting dates for the EC meetings for 2004. EC members requested a few changes, but the meeting dates were generally agreed to. The PMO next presented the results of the EC elections. All of the ratified members were elected, and the open elections schedule was also presented. The PMO reminded EC members of the ApacheCON conference coming up at the end of November. EC members were encouraged to participate. The PMO also presented the results of the OOPSLA conference.

JSR 215 Update

The PMO presented the schedule for the rest of the JSR, and EC members were reminded of the Final Approval Ballot. The PMO also presented the schedule for the roll-out of 2.6, and EC members were encouraged to help in the implementation.

Uber Ad Hoc Update

Two topics were discussed: the procedure by which proposals would transition from the Uber Ad Hoc to the JCP process, and the specific IBM/Nokia proposal for a Best Practices document. The PMO presented three possible outcomes for proposals that went through the ad hoc: a new JSR, a Maintenance Review on the most recent process JSR, or a new process agreed to by the ECs. The IBM/Nokia proposal was also discussed, including changes made since the last EC meeting and a parallel proposal from the PMO. The EC members were asked to voice their opinion of the proposal, and it was sent for further discussion in the Uber Ad Hoc.