Executive Committee Meeting Report for 
21 November 2006

Date: 21 November 2006
Location: Teleconference

Agenda

PMO General Topics
EC Elections results
JSR 306

EC Attendance

PMO
Onno Kluyt
Liz Kiener

ME EC
Ericsson Mobile Platforms – Magnus Olsson
IBM – David Oliver, Dan Bandera
Intel – Eric Dittert
Matsushita – Alan Kaplan
Motorola – James Warden
Nokia – not present
NTT DoCoMo – Max Hata
Orange France – not present
Philips – Jon Piesing
RIM – Mike Rybak
Samsung – not present
Siemens – Marquart Franz
Sony-Ericsson – Jeff Griffin
Sun – John Muhlner, Bart Calder
Symbian – not present
Vodafone – Guenter Klas

SE/EE EC
Apache – Geir Magnusson
BEA – Ed Cobb
Borland – not present
PMO Topics

The PMO presented its usual set of information to the ECs.

EC Election results

The outcome of the ratification vote was:

For ME EC:
- BenQ, 78%
- Motorola, 94%
- Siemens, 85%
- Vodafone, 88%

For SE/EE EC:
- Fujitsu, 82%
- HP, 82%
- IBM, 94%
- Oracle, 90%

All nominations ratified by the JCP Membership.

The outcome of the open election was:

For ME EC:
- Ericsson, 54%
- Jean-Marie Dautelle, 27%
- Sirf Technology, 19%

Ericsson is elected for a 3 term. Jean-Marie Dautelle is elected for a 2 year term.
For SE/EE EC:
- Doug Lea, 72%
- Capgemini, 10%
- Jean-Marie Dautelle, 8%
- Justen Stepka, 4%
- Tom Crosman, 3%
- Mauro Do Valle, 3%
- Evan Summers, 1%

Doug Lea is elected for a 3 year term.
The newly appointed EC members take office on November 28.

**JSR 306**

Mike DeNicola gave a summary of the two ad hoc conference calls since the October EC meeting.

The meeting discussed the sunset rule. This would set a certain time limit by which a JSR should have progressed to Early Draft Review. The meeting also discussed what, if anything, the process document should say about the role and existence of the expert group when a JSR has finished.

When so requested the PMO repeated its statement from the October meeting that it was not able to incorporate the suggested text related to the Intel motions into the main JSPA draft at this moment.