

Executive Committee Meeting Report for August 16-17 2007

Date: August 16-17 2007

Location: Munich, Germany (hosted by Siemens)

Agenda

<i>First Day</i>	<i>Second Day</i>
PMO Topics	Status of BenQ JSRs
JavaOne summary	Introduction: Patrick Curran
Subscriber info, billing systems	JCP/JSR stats
Spec Lead presentation	Java SE 7 status
Sun response to TCK questions	Meeting schedule for next year
ASF Update: JSPA and FOU followup, voting	
Java EE 6 technical overview	

EC Attendance

<i>PMO</i>	
Onno Kluyt, Patrick Curran	
<i>ME EC</i>	<i>SE/EE EC</i>
BenQ - SS Chen	Apache – Geir Magnusson
Jean-Marie Dautelle	BEA – Ed Cobb
Ericsson Mobile Platforms – Magnus Olsson	Fujitsu – Mike DeNicola
IBM –Mark Thomas	HP – Scott Jameson
Intel – Eric Dittert	IBM – Mark Thomas
Nokia – Dietmar Tallroth	Intel – Wayne Carr
NTT DoCoMo – Kazuhiro Yamada, Max Hata	Red Hat Middleware – Thomas Diesler
Orange France - Cuithlauac Alvarado, Thibaud Mienville	Nortel Networks – Harpreet Geekee
Philips – Jon Piesing	Oracle – Don Deutsch
Siemens – Marquart Franz, Christoph Kuhmuench, Klaus Jank	Sun – Danny Coward, Peter Walker, Roberto Chinnici
Sony-Ericsson – Jeff Griffin	
Sun – Calinel Pasteanu	
Vodafone – Günter Klas	

PMO Topics

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

JavaOne summary

Onno Kluyt provided a summary of feedback provided by attendees and exhibitors at this year's Java One conference.

Subscriber info, billing systems

Jeff Griffin of Sony Ericsson led a discussion of the security implications of using the International Module for Subscriber Identity (IMSI) within the mobile application space.

Spec Lead presentation

Stefan Hepper of IBM discussed his experience as spec lead for JSR 286.

Sun response to TCK questions

Onno Kluyt presented Sun's position on TCK licensing in response to Apache's Open Letter to Sun.

ASF Update: JSPA and FOU followup, voting

Geir Magnusson presented Apache's position on TCK licensing, and explained the policy that the ASF will adopt in future JSR ballots.

Java EE 6 technical overview

Roberto Chinnici from Sun provided an overview of the plans for Java EE 6, whose Expert Group is in the process of being formed.

Status of BenQ JSRs

Dr Chen of BenQ provided status on the situation concerning 10 JSRs that are currently involved in legal intellectual property disputes.

Introduction: Patrick Curran

Patrick Curran introduced himself as the new chair of the JCP.

JCP/JSR stats

Patrick Curran presented data on completed ballots since the June EC meeting.

Java SE 7 status

Danny Coward from Sun presented a brief status update on Java SE 7, planning for which is now actively under way.

Meeting schedule for next year

The EC discussed logistics for next year's meetings.