

Executive Committee Meeting Report for March 27 2007

This report a DRAFT. It has not been approved by the ECs.

Sun Proprietary and Confidential pursuant to the JSPA
Intended for Executive Committee discussion, with an additional disclosure
within Executive Committee member companies on a Need to Know Basis.

Date: March 27 2007

Location: Teleconference

Agenda

PMO Topics

JSR 306

EC Attendance

PMO

Onno Kluyt

Liz Kiener

ME EC

BenQ – *not present*

Jean-Marie Dautelle – present

Ericsson Mobile Platforms – Magnus Olsson

IBM – David Oliver

Intel – Wayne Carr

Motorola – James Warden

Nokia – Dietmar Tollrath

NTT DoCoMo – Max Hata

Orange France – Cuithlauac Alvarado

Philips – Jon Piesing

RIM – Mike Rybak

Samsung – Vincent Kwon

Siemens – Marquart Franz

Sony-Ericsson – *not present*

Sun – Calinel Pasteanu, Angana Ghosh

Vodafone – Guenter Klas

SE/EE EC

Apache – Geir Magnusson
BEA – Michael Rowley
Borland – *not present*
Fujitsu – Mike DeNicola
Google – Josh Bloch
HP – Scott Jameson
IBM – Steve Wolfe
Intel – Wayne Carr
RedHat Middleware – Mark Little
Doug Lea – present
Nortel Networks – Harpreet Geekee
Oracle – Anish Karmarkar
SAP – Vicki Shipkowitz
SAS Institute – Rich Main
Hani Suleiman – Hani Suleiman
Sun – Danny Coward, Peter Walker, Roberto Chinnici

PMO Topics

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

JCP/JSR stats

Liz Kiener of the Program Office presented data on completed ballots since the February meeting.

JSR 306

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

The meeting reviewed the latest JSPA working draft that was updated to capture the non-assert covenant and other new constructs in legal terms. At the request of Doug Lea and Intel a straw poll was held asking the EC members to agree that JSR 306 can go forward without clarifying if Section 5.C.III applies to the spec license:

- no: 24
- abstain: 1
- yes: 2