Java Community Process Executive Committee Meeting

December 7, 2010
Roll call

• ME EC
  – Stefano Andreani, Aplix, AT&T, CableLabs, IBM, Nokia, Oracle, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, T-Mobile, TOTVS, Vodafone.

• SE/EE EC
  – Apache, Credit Suisse, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Oracle, Red Hat, SAP, VMware.

• PMO

• Oracle
Agenda

• Roll call
• Agenda review
• Personnel changes
  – Welcome and introduction to new member
• Java SE JSR ballot results
• EC stats
• Java EE JSRs: JPA 2.1 and JAX-RS 2.0
• JCP.next discussion and plans
  – Initiating the Working Group
  – Another issue: “Ballot stuffing”
    • Member roles
• 2011 meeting schedule
Personnel changes

- **SE/EE EC**
  - Doug Lea did not accept re-nomination for his ratified seat. His replacement has not yet been chosen.
  - David Bosschaert replaced John Graham as Red Hat's alternate representative.
  - Steve Winkler is the new alternate for SAP.
  - Tim Peierls has resigned his elected seat, effective today.

- **ME EC**
  - Orange France declined to run again for their elected seat. Stefano Andreani was elected in their place.
Included separately
Java EE JSRs

Included separately
JCP.next: Ballot-stuffing

• Employees of member companies may join the JCP as individuals (with their employer's consent.)
• This enables ballot-stuffing (employer runs for office, and encourages employees to register as individuals so they can vote in the election.)
• Should employees of a member company be prohibited from voting in elections?
  • Always, or only if their employer is running?
• What privileges should be reserved for those who sign the JSPA?
  • We want to be more transparent, and to enable broad participation, but need to reserve some privileges for those who become full members.
JCP.next: Member roles

1) Passive observer: reads public forums.
2) Occasional participant: comments in public forums.
3) Active member: votes in elections, joins Expert Groups.
4) Spec Lead: incurs significant IP-related obligations.
2011 meeting schedule

• January 11-12: F2F West Coast
• February 15: telecon
• March 22: telecon
• April 19-20 or May 3-4: (F2F Korea or Europe?) (April 24: Easter)
• May 24 or May 31: telecon (May 30: Memorial Day)
• July 12: telecon
• August 16: telecon (September 5: Labor Day)
• September 13, 14: F2F East Coast
• October 2-6: JavaOne (open meeting with JCP members?)
• October 25: telecon
• December 6: telecon
• January 10-11: 2012: F2F West Coast
2011: Interaction with members

- Open meeting at JavaOne in October.
- Other opportunities?
Next meeting

• Face-to-face meeting
• January 11-12, 2011
• Oracle, Santa Clara
Thank You!

http://jcp.org