Java Community Process
Executive Committee Meeting

July 31, 2012
Roll call

• ME EC
  – Stefano Andreani, Aplix, ARM, AT&T, CableLabs, IBM, Werner Keil, Nokia, Oracle, RIM, Samsung, Siemens, SK Telecom, T-Mobile, TOTVS, Vodafone.

• SE/EE EC

• PMO

*Members listed in red* have lost their voting privileges due to non-attendance. *Members listed in blue* will lose their voting privileges if they miss this meeting. *Members listed in purple* will lose their seat if they miss this meeting.
Agenda

- Roll call
- Agenda Review
- Meeting attendance penalties
- Personnel changes
- EC stats
- Standing Rules 2.1
- JSR 355
- JCP annual awards
- Plans for the Prague f2f meeting
- Terms of Use for JSR collaboration projects
- JSR 358 Expert Group session
Meeting attendance penalties

• “Missing five meetings in a row, or missing more than two-thirds of all meetings in any consecutive twelve-month period, results in loss of EC membership.” (Standing Rules.)

• Since the Standing Rules went into effect in October there have been seven EC meetings: in November, January, February, March, April, May, and June.

• Samsung and SK Telecom each attended only one of these meetings (see attendance record.)

• They must therefore attend all of the next three meetings (July, September, October) or they will have missed two-thirds of the meetings (7 out of 10) in 12 months.

• They have each been warned about this.
Personnel changes

• SE/EE EC
  – Jutta Bindewald replaces Michael Bechauf as SAP’s alternate rep.
  – Ed Lynch replaces Jason Gartner as IBM’s primary rep.

• ME EC
  – Wang Cheng replaces Kimmo Löytänä as the primary rep for Nokia. Zheng Baoyun-Christine will be his alternate.

• Please check the EC-private contact pages and report any necessary updates to the PMO.
  – Note that we need bios and photos for all primary reps.
EC stats

Included separately
• Version 2.1 of Standing Rules are now in effect.
• Members must physically attend face-to-face meetings to be counted as present.
• If possible, listen-only phone bridge, WebEx, and chat will be provided for the convenience of observers.
• Version 2.1 will be posted soon at http://jcp.org/en/procedures/ec_standing_rules.
• In the meantime, find it at http://java.net/projects/jcp-ec/pages/StandingRulesVersion2-1.
• Version 2.2 (updated for the EC Merge) is coming soon.
The Final Approval Ballot starts today. Please vote.

Implementation plan – 2012:

− Oracle and IBM’s duplicate seats will be eliminated for the October 2012 election.
− All candidates will be informed that they will serve only one year.
− The ECs will be merged immediately after the election.

Implementation plan – 2013:

− Three ratified and two elected seats will be eliminated.
− All remaining seats will be up for re-election.
− Members will serve for two rather than three years thereafter.
JCP annual awards

• Nominations open through the end of this week.
• Three award categories:
  – JCP Member/Participant of the Year.
  – Outstanding Spec Lead.
  – Most Significant JSR.
• EC email ballot on nominations: 14-27 August.
• Award presentation and announcement at JCP community party: JavaOne, 2 October
Plans for the Prague f2f

• Hosted by Deutsche Telekom/T-Mobile.
• Problem: large meeting room is available on for the first day.
• Alternatives:
  – Can we fit into a smaller room on the second day?
  – Meet at T-Mobile on the first day and in a hotel on the second.
  – Meet in a hotel for both days.
• Meeting with local JUG.
Terms of use for JSR projects

Provided separately
Provided separately
Next meeting

Face-to-face: 11-12 September
Prague, Czech Republic
Thank you!
http://jcp.org