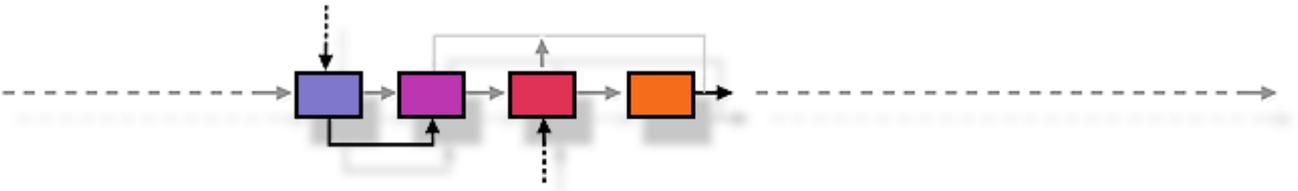




Java
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Java Community Process Executive Committee Meeting

December 8, 2009

Agenda



- Roll call
- Agenda review
- Welcome and introduction to new members
- Approve minutes from previous meetings
- 2009 election results & plans for special ME EC election
- Other personnel changes
- EC stats
- 2009 participation statistics
- ME Working Group status update & attendance policy
- Plans for January face-to-face meeting and schedule for 2010
- Further discussion of incubator processes (experience from W3C, Apache Foundation, and Eclipse Foundation)

Roll call



- ME EC
 - Aplx, AT&T, IBM, Nokia, Orange France, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, Sun, Time Warner Cable, T-Mobile, Vodafone
- SE/EE EC
 - Apache, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Oracle, Tim Peierls, Red Hat, SAP, Sun, VMware (acquired SpringSource).
- PMO

2009 Election results



2009 EC elections: available seats



- SE/EE EC
 - Ratified seats: Fujitsu, HP, IBM, Oracle
 - Elected seat: Doug Lea
 - Resignation: Nortel (2010)
- ME EC
 - Ratified seats: Motorola, Qisda, Siemens, Vodafone
 - Elected seat: Ericsson
 - Resignations: Motorola (2009) and Philips (2011)

Nominations for ratified seats



- SE/EE EC
 - Fujitsu, HP, IBM, Doug Lea, Oracle
 - NOTE: Doug Lea is nominated in place of Nortel, and will be up for re-election in 2010.
- ME EC
 - AT&T, Siemens, SK Telecom, T-Mobile, Vodafone.
 - NOTE: whichever of the three new nominees (AT&T, SK Telecom, T-Mobile) gets the lowest number of votes will fill the remainder of Philips' term, and will be up for re-election in 2011 rather than 2012.

Ratified seat results: SE/EE EC



	Yes	No	Abstain
Doug Lea*	85.8% (211)	3.7% (9)	10.6% (26)
IBM	80.5% (198)	11.8% (29)	7.7% (19)
Oracle	77.6% (191)	11.0% (27)	11.4% (28)
HP	72.0% (177)	11.8% (29)	16.2% (40)
Fujitsu	66.7% (164)	13.0% (32)	20.3% (50)

*Doug Lea replaces Nortel and will serve a 1-year term

Elected seat results: SE/EE EC



Tim Peierls	26.4% (65)
Terracotta	23.2% (57)
Liferay	18.7% (46)
Matthew McCulloch	14.6% (36)
Abstain	17.1% (42)

Ratified seat results: ME EC



	Yes	No	Abstain
T-Mobile	73.2% (180)	7.7% (19)	19.1% (47)
Siemens	72.8% (179)	7.3% (18)	19.9% (49)
Vodafone	71.5% (176)	10.2% (25)	18.3% (45)
AT&T	65.5% (161)	13.8% (34)	20.7% (51)
SK Telecom*	51.2% (126)	17.5% (43)	31.3% (77)

*SK Telecom replaces Philips and will serve a 2-year term

Elected seat results: ME EC



Jacob Feldman	52.4% (129)
Abstain	47.6% (117)

Jacob Feldman resigned immediately after the election.

- We must hold a special election for his replacement.
- Suggested schedule:
 - 8-21 January: nominations open.
 - 26 January – 8 February: election.
 - 16 February: new member effective date.

Participation statistics



- Number of JSPA2 signatories in our database: 1245
- Email bounces (excluded from total): 103
 - In future we plan to automatically cancel membership of individuals for whom we have no valid email address.
- Number of eligible voters: 1142
 - In 2008: 948
- Number who voted: 245
- Participation rate: 21.5%
 - In 2008: 26.9%
- The lower turnout was expected, since only one seat out of 12 was contested.

Personnel changes



- SE
 - VMware acquisition of SpringSource is complete.
 - PMO has received no notification of change in representation.
 - Karen Higginbottom is new alternate for HP.
 - Jyri Lassi is no longer an alternate for Nokia.
 - Peter Walker is no longer an alternate for Sun.
 - Hamid Ben Malek is no longer an alternate for Fujitsu.
- ME
 - Edin Bektesevic replaced Kay Glahn as Vodafone's alternate.

EC statistics



Included separately

2009 participation statistics



See

<http://jcp.org/files/2009JCPECParticipationStats.pdf>

and

<http://jcp.org/en/participation/attendance>

2010 meeting schedule (tentative)



- 12-13 January: F2F West Coast (Sun/Santa Clara)
- 23 February Conference Call
- 6 April Conference Call
- 25-26 May F2F Europe
- 20 July Conference Call
- 14-15 September F2F East Coast
- 26 October Conference Call
- 7 December Conference Call
- January 2011: F2F West Coast

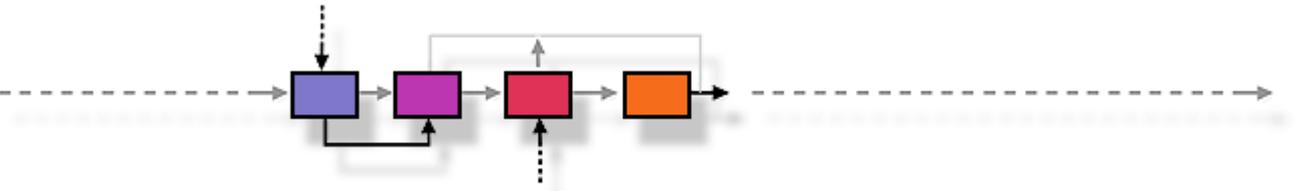
Next meeting



- Face-to-face meeting
- January 12 & 13, 2010
- Hosted by Sun in Santa Clara



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Thank You!

<http://jcp.org>