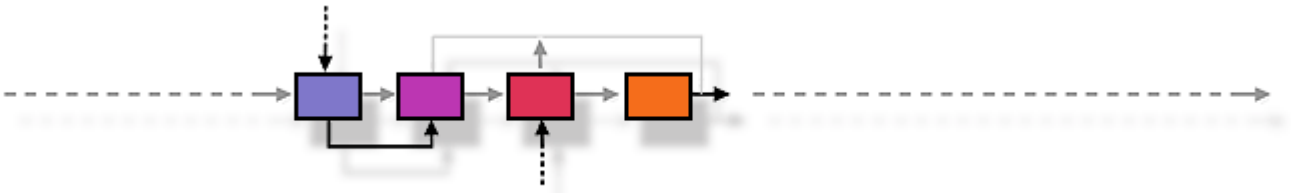




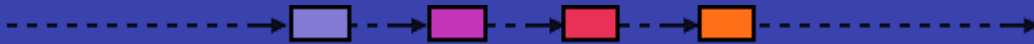
Java  
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# Java Community Process Executive Committee Meeting

October 16, 2012

# Roll call



- ME EC

- Stefano Andreani, Aplix, ARM, **AT&T**, Deutsche Telekom, IBM, Werner Keil, **Nokia**, Oracle, **RIM**, Siemens, TOTVS, **Vodafone**.

- SE/EE EC

- Azul Systems, Credit Suisse, Eclipse, **Ericsson**, Fujitsu, Goldman Sachs, Google, HP, IBM, **Intel**, London Java Community, Oracle, Red Hat, SAP, SouJava, Twitter.

- PMO

*Members listed **in red** have lost their voting privileges due to non-attendance.*

*Members listed **in green** will regain their voting privileges if they attend this meeting.*

*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
- EC meeting attendance
- Personnel changes
- EC stats
- JavaOne feedback
- Election update
- 2013 meeting planning
- JSR 358 Expert Group session

# EC meeting attendance



- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
- RIM has missed the last four meetings. If they do not attend in October they will lose their seat.
- The October 2012 meeting is the tenth in the first 12-month period since the new *Standing Rules* went into effect.
- AT&T have missed six of the previous nine meetings. If they do not attend in October they will lose their seat.
- Both RIM and AT&T have been warned of the need to attend in October.

# Personnel changes



- SE/EE EC
  - Michael Wolf replaces Shyam Pillalamarri as alternate rep for Azul.
  - Christer Boberg replaces Magnus Lönnroth as Ericsson's primary rep.
- ME EC
  - John Rizzo returns as the primary rep for Aplix. His alternate is Yagamy Huang.
  - Gao Siyu replaces Wang Cheng as Nokia's primary rep.
- 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



Presentation included separately

# JavaOne feedback



- Sunday
  - JCP and OpenJDK: Using the JUGs’ “Adopt” programs in your group.
  - Public EC meeting.
- Monday
  - JCP.next: Reinvigorating Java standards.
  - 101 Ways to Improve Java: Why developer participation matters.
- Tuesday
  - Meet the EC candidates.
  - JCP party and annual awards.
- Thursday
  - Community keynote.

# Election update



Presentation included separately

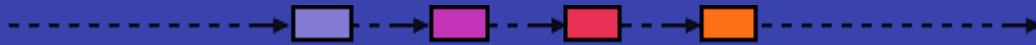


# Java ME/embedded JSRs



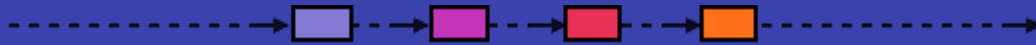
## Discussion

# 2013 meeting planning: f2f meetings



- Currently we hold three f2f meetings each year: one on the US West Coast, one on the North America East Coast, and one in Europe, Asia, or South America.
  - Members who participate by phone are counted as absent.
- In addition, we hold a public f2f at JavaOne.
  - Attendance at this meeting is optional.
- Is three the right number?
- Suggestions for 2012:
  - January: US West Coast (non-Oracle host?)
  - Europe (Credit Suisse to host in Zurich?)
  - Canada (East Coast)?

# 2013 meeting planning: teleconferences



- In 2012 we held 8 teleconferences.
  - Is this the right number?
- Most (during PDT) were held at 7:00 am Pacific time. The remainder (during PST) were held at 2:00 pm Pacific time.
  - Are these the right times?
- Current EC member locations:
  - North America only: 13 (8 West Coast, 3 East Coast, 2 Texas.)
  - North America + Europe: 4
  - Europe only: 4
  - Brazil: 2
  - China: 1

# JSR 358 Expert Group session



- IBM's *hub-and-spoke* IP proposal.
- Next steps.

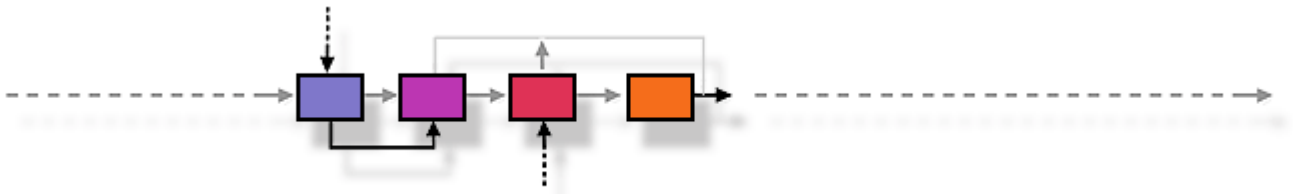
# Next meeting



Teleconference: November 20, 2:00-4:00 pm PST



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Thank you!  
<http://jcp.org>