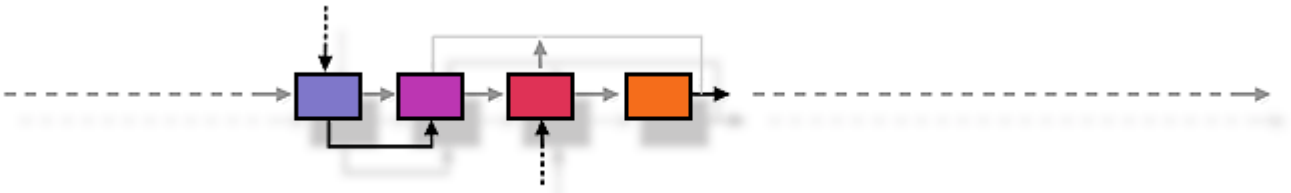




Java
Community
Process



Java Community Process Executive Committee Meeting

December 18, 2012

Roll call



PMO		
Stefano Andreani	Aplix	ARM
Azul Systems	Cinterion	CloudBees
Credit Suisse	Eclipse	Ericsson
Fujitsu	Goldman Sachs	Google
HP	IBM	Intel
Werner Keil	London Java Community	Nokia
Oracle	Red Hat	SAP
SouJava	TOTVS	Twitter

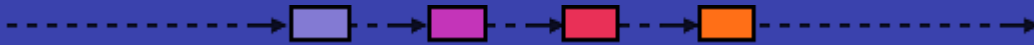
*Members listed **in blue** will lose their voting privileges if they miss this meeting.*

Agenda



- Roll call
- Agenda Review
- EC meeting attendance
- Personnel changes
- EC stats
- 2013 meeting schedule and locations
- Plans for the January f2f meeting
- Spec Leads' TCK obligations
- JSR 358 Expert Group session

EC meeting attendance



- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- 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.
- ARM and Ericsson will lose their voting privileges if they do not attend the December meeting.

Personnel changes



- Victor Grazi is no longer with Credit Suisse. No alternate has yet been identified.
- Mike Marzo and Donald Raab replace Scot Baldry as secondary reps for Goldman Sachs.
- Note new location for merged EC-private contact page:
 - <http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html>
- Please check this and the public page (<http://jcp.org/en/participation/committee#membership>) and report any necessary updates to the PMO.
 - Note that we need bios and photos for all primary reps.

EC stats



Presentation included separately

Finalize 2013 meeting schedule and locations



- Dates and times for teleconferences:
 - All teleconferences will be on the 2nd Tuesday of the month.
 - Depending on the Fall f2f decision the October teleconference may be canceled.
 - All teleconferences will be at 7:00 am Pacific Time.
- Dates and locations for f2f meetings:
 - January 15-16 2013: SantaClara, CA - hosted by Intel.
 - May 14-15 2013: Zurich, Switzerland - hosted by Credit Suisse.
 - Fall 2013: TBD
 - Follow-up on recent EC mailing-list discussions.
 - January 2014: TBD.

Preliminary plans for the January f2f



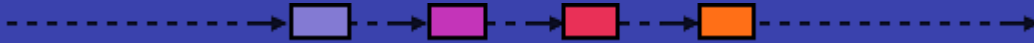
- Intel volunteered to host at the last minute – thank you!
- Oracle’s User Group Summit will take place in Redwood Shores on January 14-16.
 - The PMO will attend (and present) on January 14.
 - Let us know if you would like to join and we’ll get you an invitation.
 - We hope to set up a joint dinner with EC members and JUG leaders on Tuesday January 15.
- We will ask a number of Spec Leads to provide quick status updates on the progress of their JSRs.

Spec Leads' TCK obligations



Presentation included separately

JSR 358 Expert Group session



Presentation included separately

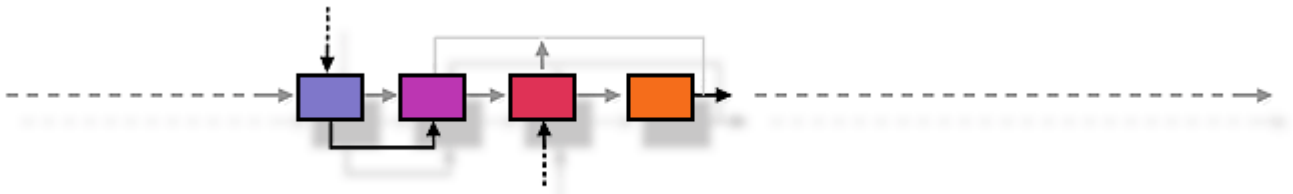
Next meeting



Face-to-face: January 15-16 in Santa Clara, CA
Hosted by Intel



Java
Community
Process



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