

# Java Community Process Executive Committee Meeting

April 9 2013

#### 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. Members listed in red have already lost their voting privileges.



#### Agenda

- Roll call
- Agenda review
- EC meeting attendance
- Personnel changes
- EC stats
- Action Item review
- Report from Devoxx UK and France
- JSR 358 Expert Group session
- JSR Review process
- Logistics and preparation for Zurich f2f meeting



# 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.
- Goldman Sachs and SAP will lose their voting privileges if they miss this meeting.



#### Personnel changes

- Scot Baldry is the new alternate rep for Credit Suisse.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  - <a href="http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html">http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html</a>
  - <a href="http://jcp.org/en/participation/committee#membership">http://jcp.org/en/participation/committee#membership</a>



#### **EC** stats

Presentation included separately



#### **Action Item review**

See separate AI summary



## **Report from Devoxx UK and France**

- I attended Devoxx in London and Paris during the last week in March.
- Presented on the JCP, the role of JUGs, and Adopt-a-JSR.
- Good reception in London, less so in Paris.
- London: useful suggestions to improve the program.
- Paris: lack of involvement and understanding.
  - Continuing to work on our AI to do more outreach in France.



## **JSR 358 Expert Group session**

Presentations included separately



# JSR Review process

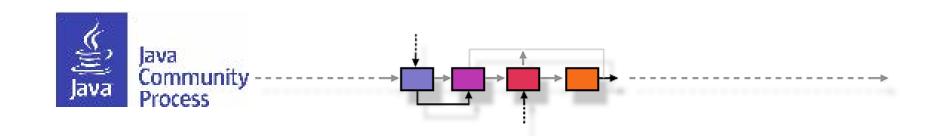
Presentation included separately



# Next meeting

Face-to-face: May 14-15 in Zurich, Switzerland





Thank you! http://jcp.org