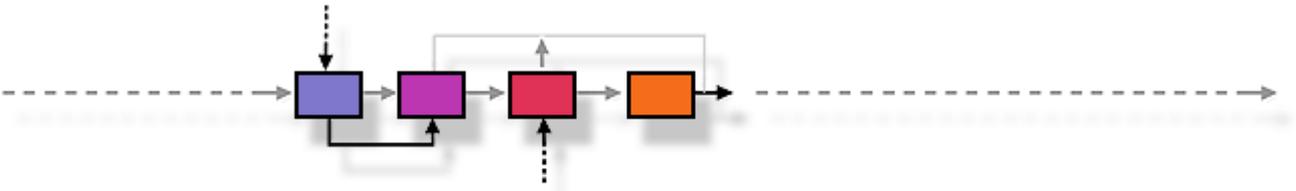




Java
Community
Process



Java Community Process Executive Committee Meeting

19-20 September 2013

Roll call



PMO		
Stefano Andreani	Aplix	ARM
Azul Systems	CloudBees	Credit Suisse
Eclipse	Ericsson	Fujitsu
Gemalto	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
- Action Item review
- EC stats
- PMO report
- Spec Lead presentation - JSR 107
- Adopt-a-JSR metrics
- London Java Community JCP survey
- Times and locations for 2014 f2f

Agenda (2)



- Java at ARM (Zach Shelby)
- 358 Expert Group session
 - Individuals Working Group report
 - IP Working Group report
 - IP Flow v6

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.
- NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.)
- Goldman Sachs, TOTVS and Twitter will lose their voting privileges if they miss this meeting.
- Aplix will regain their voting privileges if they attend this meeting.

Personnel changes



- Johan Martensson replaces Jens Jensen as alternate rep for Ericsson.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
 - <http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECCContact.html>
 - <http://jcp.org/en/participation/committee#membership>

Action Item review



See separate AI summary

EC stats



Presentation included separately

PMO report



Presentation included separately

Spec Lead presentation: JSR 107



Presentation included separately

Adopt-a-JSR metrics



Presentation included separately

London Java Community JCP survey



Presentation included separately

Dates and locations for 2014 f2f meetings



- Tentatively scheduled:
 - January 14 & 15, hosted by Goldman Sachs in London or New York.
- Is the ‘meet in California before JavaOne’ plan worth repeating?
- When/where else?

JSR 358 Expert Group session



Presentations included separately

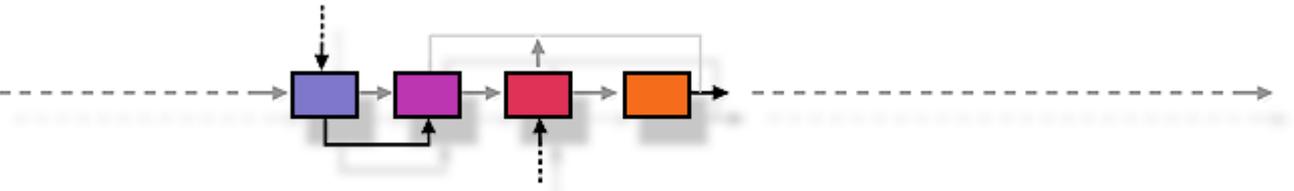
Next meeting



8 October 2013 at 7:00 am PDT
Teleconference



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