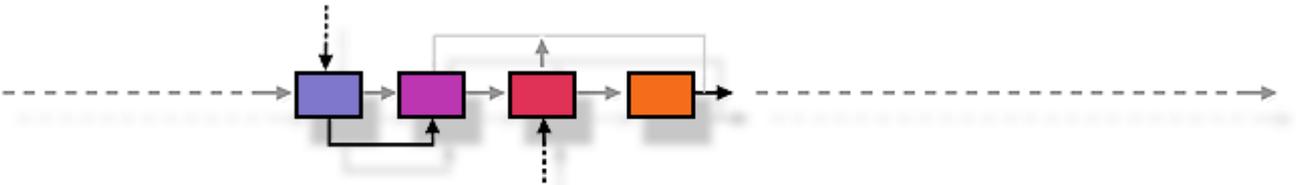




Java
Community
Process



Java Community Process Executive Committee Meeting

12 November 2013

Roll call



PMO		
ARM	Azul Systems	CloudBees
Credit Suisse	Eclipse	Ericsson
Freescale	Fujitsu	Gemalto
Goldman Sachs	HP	IBM
Intel	Werner Keil	London Java Community
MoroccoJUG	Nokia	Oracle
Red Hat	SAP	Software AG
SouJava	TOTVS	Twitter
V2COM		

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

*Members listed **in red** are newly elected to the EC.*

Agenda



- Roll call
- EC meeting attendance
- Agenda review
- Personnel changes and introduction to new members
- Action Item review
- EC stats
- Election results
- Dates and locations for 2014 meetings
- JSR 358 Expert Group session
 - Individuals Working Group report
 - IP Working Group report

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.)
- Stefano Andreani, IBM and Nokia will lose their voting privileges if they miss this meeting.
- Twitter must attend this and the next meeting in order to regain their voting privileges.

Personnel changes



- Introduction and welcome to new members:
 - Freescale: Moulin Patel
 - MoroccoJUG: Mohamed Tamen, Badr Elhouari
 - Software AG: Greg Luck, Prasad Yendluri
 - V2COM: Leonardo De Moura Rocha Lima, Guilherme Spina
 - Reminder: we need an alternate for Freescale
- John Pampuch is a new alternate for Azul
- Dave Lester replaces Sam Pullara as Twitter's alternate
- 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

Election results



See <http://jcp.org/en/whatsnew/elections>

Dates and locations for 2014 meetings



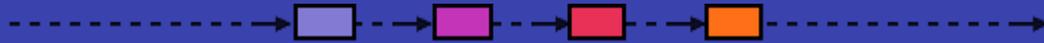
- **January 23 (afternoon) – 24 (all day): Bay Area f2f hosted by Oracle**
- February 11
- March 11
- April 15
- May 13 – 14: London f2f hosted by Goldman Sachs.
- June 10 (second hour public)
- July 8
- August 12
- September 2 – 15: EC election nominations?
- September 25 – 26: Bay Area f2f (probably hosted by Twitter)
- September 28 – October 2: JavaOne San Francisco
- TBD: Public EC Meeting at JavaOne
- October 14 – 27 EC election ballot
- November 11 (new EC members take effect)
- December 9 (second hour public)

JSR 358 Expert Group session



Presentations included separately

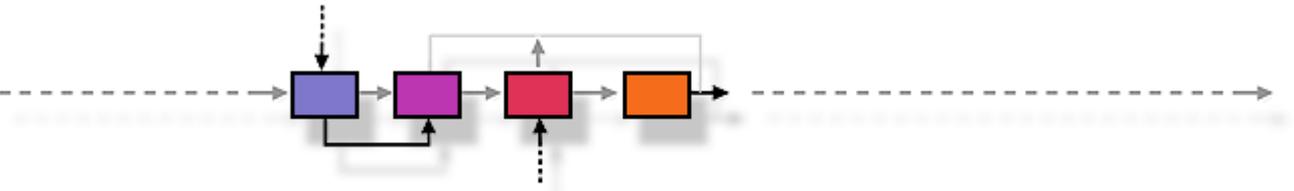
Next meeting



10 December 2013 at 7:00 am PST
Teleconference



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