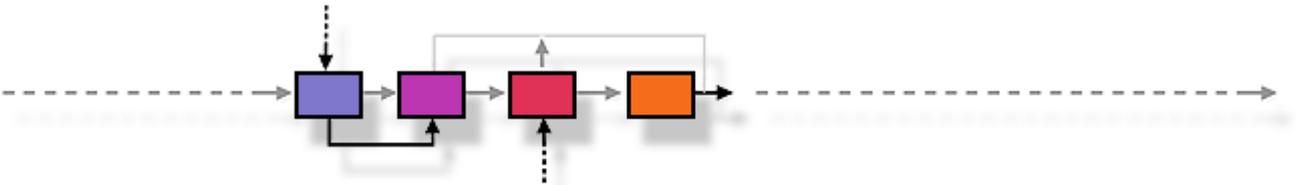




Java  
Community  
Process



# Java Community Process Executive Committee Meeting

10 December 2013

# Roll call



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

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

# Agenda



- Roll call
- EC meeting attendance
- Agenda review
- Personnel changes
- Action Item review
- EC stats
- 2014 EC meeting dates and locations
- January f2f meeting and the User Group Summit
- 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.
- ARM, Azul, Ericsson, Intel, and the London Java Community will lose their voting privileges if they miss this meeting.

# Personnel changes



- None to report.
- Reminder: we need an alternate for Freescale
- 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/ECContact.html>
  - <http://jcp.org/en/participation/committee#membership>

# Action Item review



See separate AI summary

# EC stats



Presentation included separately

# 2014 EC meeting dates and locations



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

# January f2f meeting and User Group Summit



- We will meet in the Oracle Conference Center at Redwood Shores, to align with the annual User Group Summit.
- The International Oracle User Community (UG Summit) meeting will be on Wednesday and Thursday, January 22-23.
  - The EC will meet on Thursday afternoon and all day Friday.
- The JCP session at the Summit is on Wednesday at 1:00 pm.
- Meet and greet with JUG leaders at the reception on Wednesday from 5:00–7:00 pm.
  - RSVP to Heather if you'd like to attend these events.
- We will hold our usual dinner event on Thursday evening.

# JSR 358 Expert Group session



Presentations included separately

# Next meeting



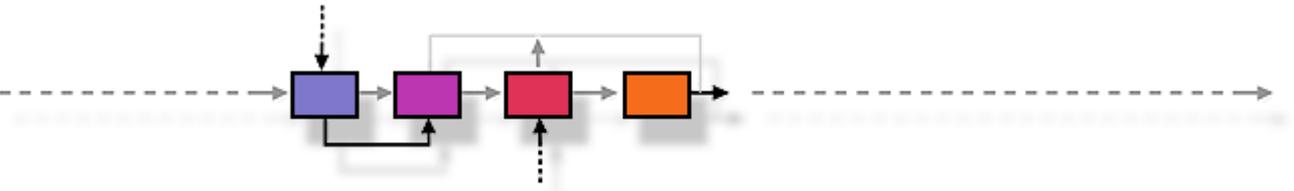
23-24 January 2014

Face-to-face meeting

Hosted by Oracle at Redwood Shores, CA



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