Java Community Process Executive Committee Meeting

23-24 January 2014
Roll call

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<th>Azul Systems</th>
<th>CloudBees</th>
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*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
• PMO report
• 2013 year-end report
• Update from the User-Group Summit
• JUG participation in the JCP
Agenda (continued)

- JSR 354 discussion
- JSR 310 Spec Lead presentation
- JSR 358 Expert Group session
  - Individuals Working Group report
  - IP Working Group report
- Oracle's Internet of Things strategy
- Observations and Measurements JSR proposal
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.
• CloudBees will lose their voting privileges if they miss this meeting.
Personnel changes

- Jim Gough is a new alternate rep for the LJC.
- Greg Hemstreet is the alternate for Freescale.
- Peter Whitehead replaces Ed Lynch as IBM’s primary rep.
- Linda Steinmuller replaces Mark Rogalski as an IBM alternate.
- Greg Luck is no longer with Software AG. Prasad Yendluri will be the primary rep and Alex Snaps is the new 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/ECContact.html](http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html)
  - [http://jcp.org/en/participation/committee#membership](http://jcp.org/en/participation/committee#membership)
Action Item review

See separate AI summary
With the exception of the User-Group Summit update and the JSR 354 discussion, for which there are no advance materials, all other agenda topics will be addressed in separate presentations.
Next meeting

11 February 2014 at 7:00 am PST
Teleconference
Thank you!
http://jcp.org