JCP Program Office Report 23 January 2014 Heather VanCura

Topics:
JCP Membership
EC Elections



JavaOne

JCP Membership



JCP Membership

- Current JCP Membership (as of January 17, 2014)
 - Corporate Membership: 117
 - ~50 fee bearing, but this number will most likely be reduced to ~30 fee bearing in 2014.
 - Non-Profit/JUG Membership: 65
 - Individual Membership: 1359

TOTAL: 1541

Notes:

CORP members $-\sim30$ are in the process of getting canceled, or merged due to acquisitions, or are in the process of identifying a new Primary Contact.



New/re-joined Members in 2013

- Corporate Membership: 2
- Non-Profit JUG Membership: 10
- Individual Membership: 30

TOTAL: 42

Note: Two CORPs are: V2COM and Freescale.



Individual Member Renewal - Schedule

- First phase is complete and deployed on jcp.org.
- Emails sent to members who are on active JSRs
 - Initial informational email sent on December 18, 2013.
 - Renewal form sent on January 7, 2014.
 - Renewal reminder sent on January 13, 2014.
 - Second renewal reminder sent on January 16, 2014.
 - Last day to respond is January 21, 2014 (though the PMO will continue to accept responses for several more weeks while we process renewal/cancellation requests).
 - "Last chance to renew" email will likely be sent in the week of January 20, 2014.



Individual Member Renewal – Process

- When member requests to renew, PMO asks for current employer's name; PMO verifies the validity of Exhibit B(s) on file against this and requests updated Exhibit B(s) if required.
- When member requests to cancel, PMO asks for reason for cancellation and record it.
- When member's email address is invalid, PMO contacts an appropriate SL for a current email address and resends the renewal form.



Individual Member Renewal – Next Step

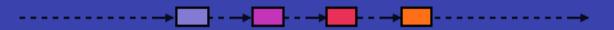
- Implement and deploy phase 2
 - Enhanced usability
 - More Efficient reporting
 - Bug fixes
- Send renewal form to the remaining individual members to complete the renewal of all the individual members.
 - Schedule: Q2 2014.

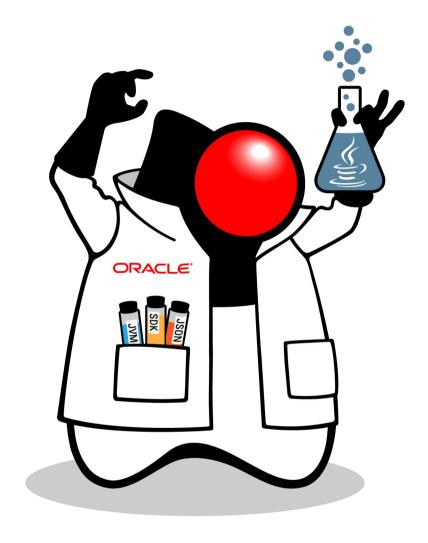


Corporate Campaign—Next Step

- JCP Corporate memberships have declined since the start of active fee collection in 2011 down from over 300 to currently 117, but will likely be reduced to under 100 by Q2 2014.
- How to attract more corporate members (what is the value provided)?
 - It is easier (no IP commitment by employer and no fee) to have people join and participate as Individual Members...
 - Or as public observers:
 - Transparency and participation made possible through the JCP.Next changes introduced with JCP version 2.8 and 2.9.









EC Elections

2014 JCP EC Elections http://jcp.org/en/whatsnew/elections



JCP Executive Committee





Proposed JCP EC Election Schedule 2014

- Notification of the upcoming nomination process and materials posted on jcp.org: 1 August.
 - Contact Information / Biography, Photograph, Qualification Statement, Position Paper.
- Nominations for elected seats: 2-15 September.
- JavaOne/Meet the Candidates: 28 September 2 October.
- Ballot open (ratified and elected): 14-27 October.
- Results available: 28 October.
- New members take office: 11 November.



JCP 2.9 Process document text

Executive Committee Policies & Procedures:

https://jcp.org/en/procedures/jcp2#6

Annual elections for Ratified and Elected Seats shall be held simultaneously. Voting in these elections shall start in the third week of October.

Members are selected for the Elected Seats using an open election process that is carried out as follows:

Four weeks before the voting period the PMO shall post on the public JCP site a complete description of all materials that candidates will be expected to provide (e.g. any candidate statements, position papers, etc. that will be posted during the election.)

Four weeks before the ballot period the PMO shall accept nominations for a period of 14 days. Any Member may nominate themselves except that Agents of JCP Members cannot run for Elected Seats as individuals and the PMO shall reject such nominations.

Eligible Members may vote for as many nominees as there are vacant Elected Seats over a 14-day ballot period.



Thank you! http://jcp.org

