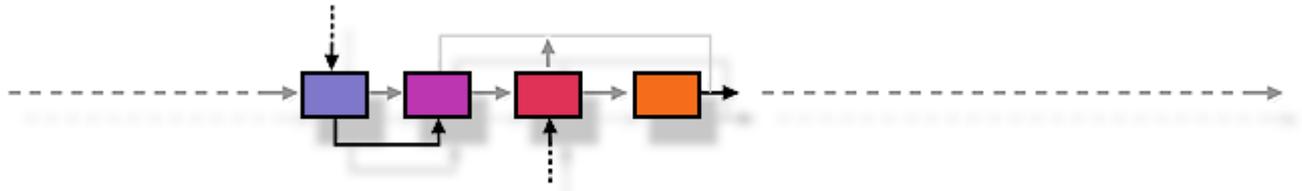




Java  
Community  
Process



# Java Community Process Executive Committee Meeting

12 August 2014

# Roll call



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

*Members listed **in red** will lose their seat if they miss this meeting.*

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

# Agenda



- Roll call
- EC meeting attendance
- Application-specific ("stripped") implementations
- JSR 358 Expert Group session
- Personnel changes
- Action Item review
- EC Stats
- JSR 364 Expert Group session
- JavaOne update
- 2015 meeting schedule

# 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 and Eclipse will lose their voting privileges if they miss this meeting.
- SAP will forfeit their seat if they miss this meeting.

# Personnel changes



- None to report
- 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 distributed separately

# JSR 358 Expert Group session



Presentation distributed separately

# JSR 364 Expert Group session



Presentation distributed separately

# JavaOne update



- BBQ for EC Members & JUG Leaders: Friday evening following the EC Meeting.
- Opening Keynotes: Sunday
- Public EC Meeting & Meet the Candidates: Sunday 17:00 with reception to follow.
- JCP party & award ceremony: Monday 18:00
- JCP BoF and Panel session: timing TBD (schedule will be announced late August).
- EG meeting room in the Hilton: Monday – Thursday.
- Activities in the Pavilion/Demo Hackergarten area: Monday – Wednesday.

# Annual awards



- Nominees for JCP annual awards will be published this week.
- EC ballot to select the winners: 12–24 August.
- Categories:
  - JCP member/participant of the year
  - Outstanding Spec Lead
  - Outstanding Adopt-a-JSR participant
  - Most significant JSR

# 2015 meeting schedule



- January 13,14 (F2F – location TBD)
- February 10 (teleconference)
- March 10 (teleconference)
- April 14 (teleconference)
- May 12, 13 or 19, 20 (F2F – location TBD)
- June 9 (teleconference including public meeting)
- July 7 (teleconference)
- August 11 (teleconference)
- September 24, 25 (F2F, before JavaOne San Francisco)
- October 13 (teleconference)
- November 10 (teleconference)
- December 8 (teleconference including public meeting)

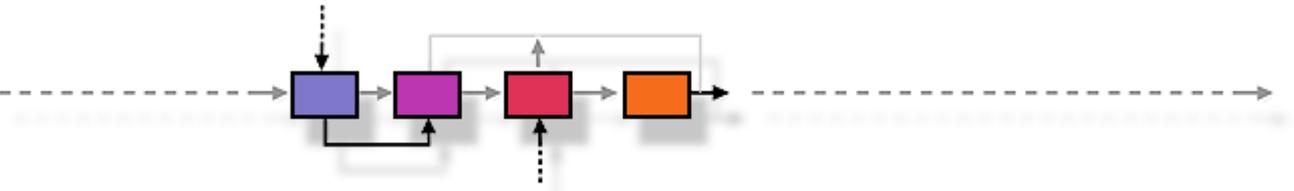
# Next meeting



25-26 September 2014  
Face-to-face  
San Francisco, CA  
Hosted by Twitter



Java  
Community  
Process



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