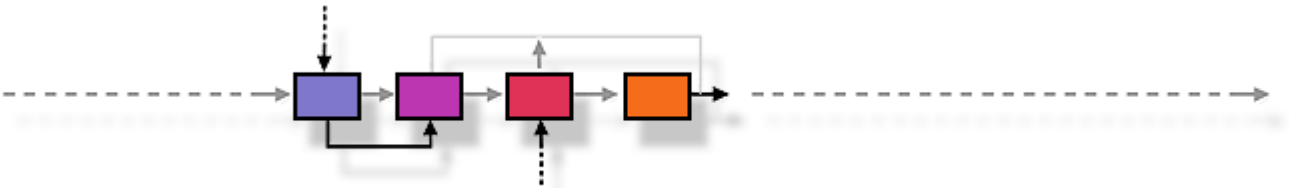




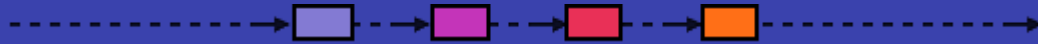
Java
Community
Process



Java Community Process Executive Committee Meeting

9 December 2014

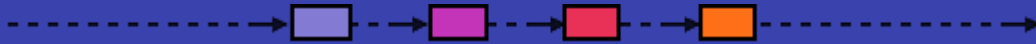
Roll call



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

*Members listed **in red** are newly elected*

Agenda



- Roll call
- Welcome and introduction to new members
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- *JCP week in Brazil* report
- JSR 358 update
- JSR 364 update
- 2015 f2f meeting dates and locations
- Break and reassemble for public EC meeting

EC meeting attendance



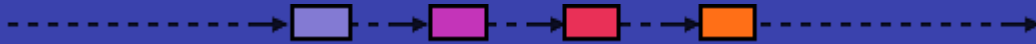
- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
 - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- There will be no change in voting privileges as a result of this meeting.

Personnel changes



- Christoph Engelbert is the new alternate for Hazelcast.
- Hendrik Hoefler is the new alternate for MicroDoc.
- 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

JCP week in Brazil



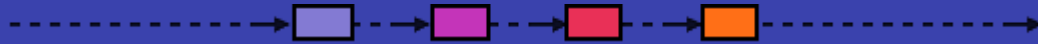
- Patrick spent last week in Brazil at a series of meetings organized by Bruno Souza and SouJava.
- We signed up one company (Summa) as a member, met with two others (Locaweb and Dextra) who expressed strong interest in joining, and Bruno is working on several more.
- We held a series of five meetings with students at public and private Technical Schools and Universities to discuss Java, Java technologies, and the JCP.
 - These were well-attended, and inspiring.
- We hosted a day-long hackathon and met with several more students at a private Java training company.

JSR 358 Expert Group session



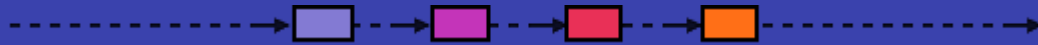
Presentation distributed separately

JSR 364 Expert Group session



Presentation distributed separately

2015 face-to-face meeting schedule



- We tentatively agreed a schedule for 2015 (see the [calendar](#) on jcp.org).
- The dates for JavaOne have since changed to 25-29 October.
- We did not agree on the exact date or location for the mid-year meeting.

Adjustment for JavaOne



- JavaOne will be held on 25-29 October.
- Should we reschedule the September f2f for 22-23 October?
- If so, we will need to adjust the September, November, and December dates to space out our meetings.
- Suggested new schedule:
 - August 11
 - September 15 (was September 24-25)
 - October 22-23 (was October 13)
 - November 17 (was November 10)
 - December 15 (was December 8)

F2F meeting in Europe



- Our tentative proposal is to meet somewhere in Europe on 12-13 or 19-20 May.
- Other suggestions: meet adjacent to Devovx France (8-10 April) or Devovx UK (17-19 June).
- Discuss...

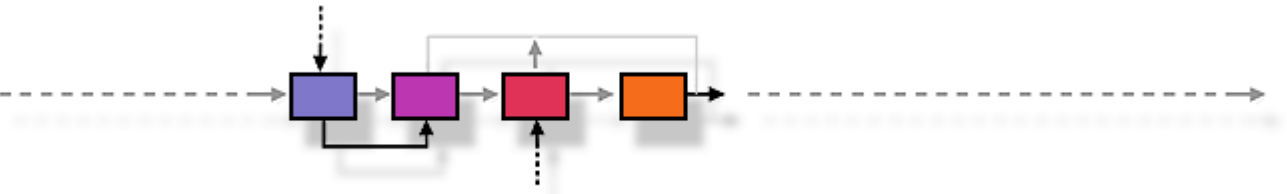
Next meeting



January 13-14 2015
Face-to-face meeting in San Jose, CA
Hosted by Freescale



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