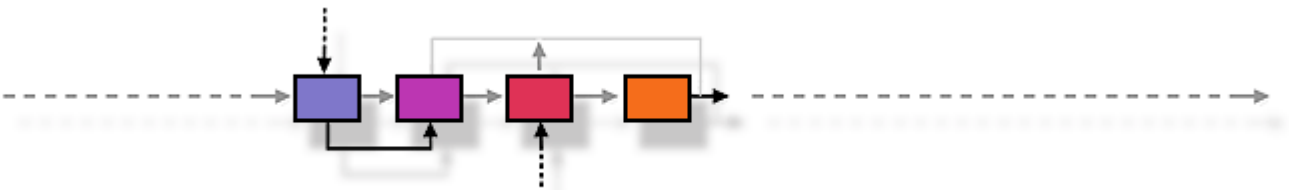




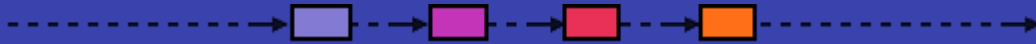
Java  
Community  
Process



# Java Community Process Executive Committee Meeting

10 February 2015

# Roll call



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

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

# Agenda



- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- JUG monitoring of JSR activity and transparency
- JSR 364 update/next steps
- JSR 358 update/next steps

# 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, Credit Suisse, Gemalto, and Intel will lose their voting privileges if they miss this meeting.

# Personnel changes



- Hendrik Hoefler and Hans Kamutski have switched positions; Hendrik is now the primary and Hans the secondary rep for Microdoc.
- Michael Berg replaces Shirish Aundhe as Intel's 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/ECCContact.html>
  - <http://jcp.org/en/participation/committee#membership>

# Action Item review



See separate AI summary

# EC stats



Presentation distributed separately

# Monitoring JSR activity & transparency



- Follow up and discussion on these two AIs:
  - **January 2014-05:** Ben Evans to arrange for JUG members to audit apparently-inactive JSRs to determine whether they are in fact continuing to work.
  - **January 2014-06:** Ben Evans to arrange for JUG members to audit active JSRs to review the extent to which they are meeting the transparency requirements.



# JSR 364 update/next steps



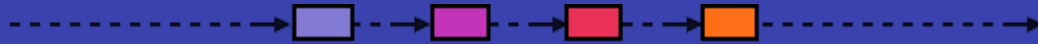
Presentation distributed separately

# JSR 358 update/next steps



Presentation distributed separately

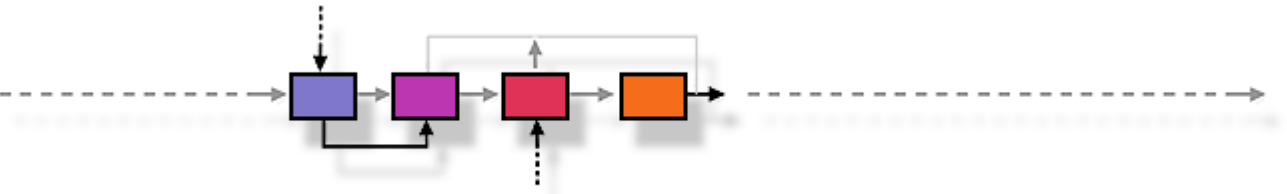
# Next meeting



March 10 2015  
Teleconference  
7:00 – 9:00 am PST



Java  
Community  
Process



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