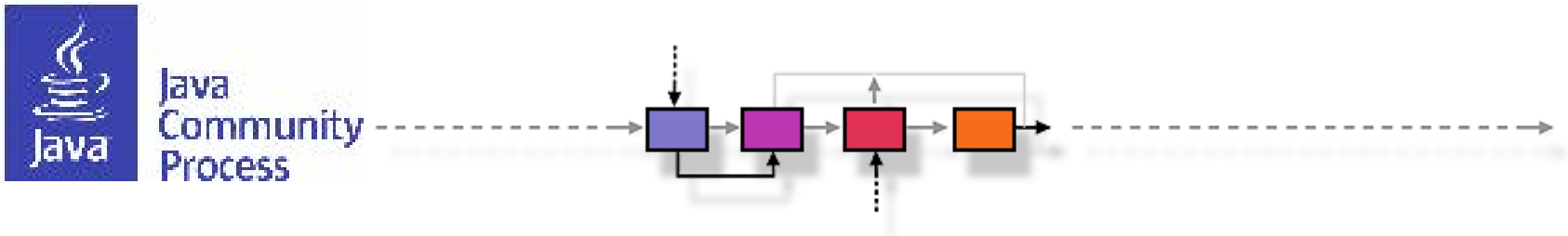


Java Community Process
Executive Committee Meeting

12 May 2015

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** will lose their voting privileges if they miss this meeting.*

Java Community Process

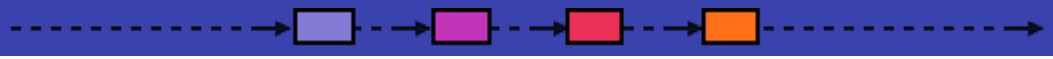
Agenda

- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- Update on the JCP.org login changes
- Recruiting JCP members in China & Taiwan
- JSR 364 EG session
- JSR 358 EG session
- Break and re-assemble for public EC meeting

EC meeting attendance

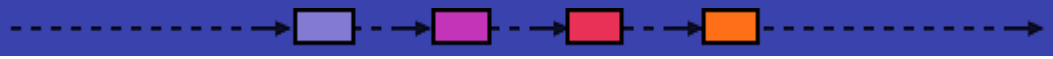
- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
  - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- Geir Magnusson and the London Java Community will lose their voting privileges if they miss this meeting.

Personnel changes



- Karen Higginbottom is no longer HP's alternate rep. A new alternate will be named soon.
- Roger Riggs is no longer an alternate for Oracle.
- Anil Kumar is no longer Intel's primary rep. Michael Berg (previously one of the alternates) will take on this role. Shirish Aundhe will continue as the 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://jcp.org/en/participation/committee#membership

Action Item review



See the AI JIRA

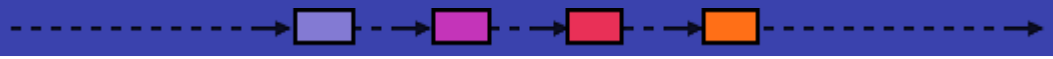
EC stats

Presentation distributed separately

Update on JCP.org login changes

- We are still in the process of synchronizing SSO logins with the JCP accounts.
- We have run into some minor problems but we expect that most SSO logins will be synchronized with JCP accounts this week (May 11-15).
- Please check that everyone in your organization who needs access to EC-private materials is able to log in.
  - Inform admin@pmo.org of any problems.
- Some of you may have received a message last week from Oracle Marketing informing you of your SSO account creation.
  - These messages were simply delayed from when the SSO accounts were created last month.

Recruiting JCP members in China & Taiwan



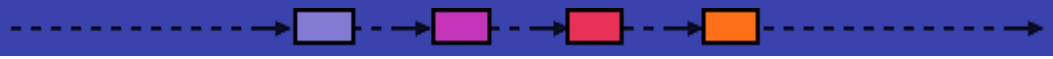
- Patrick recently visited Shanghai and Taipei to meet with local Java User Groups and their leaders.
- Made presentations to a joint meeting of the Shanghai and GreenTea JUGs in Shanghai, to a number of JUG leaders at Oracle's User Group Summit in Taipei, and to the Taiwan JUG in Taipei.
- Hoping to recruit AliBaba and several of the JUGs as JCP members.

JSR 358 EG session

Presentation distributed separately

Java Community Process

JSR 364 EG session



Presentation distributed separately

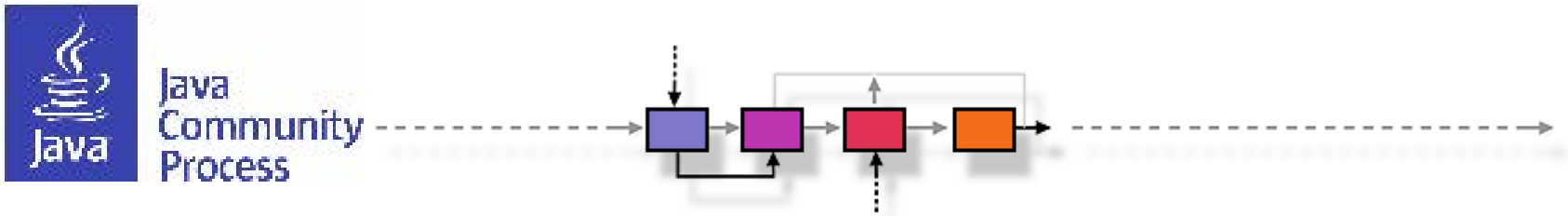
Next meeting

June 15-16 2015

(Monday afternoon and all day Tuesday)

Face-to-face

Hosted by Hazelcast



Thank you!
http://jcp.org