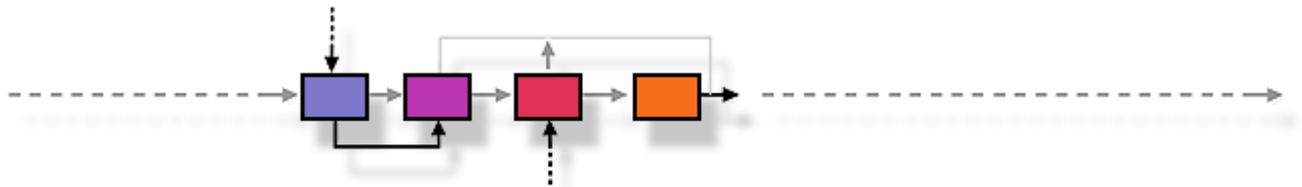




Java  
Community  
Process



# Java Community Process Executive Committee Meeting

22-23 October 2015

# Roll call



PMO		
ARM	Azul Systems	Credit Suisse
Eclipse	<b>Ericsson</b>	Freescale
Fujitsu	<b>Gemalto</b>	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.*

# 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.
- Ericsson and Gemalto will lose their voting privileges if they miss this meeting.

# Agenda (1)



- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC stats
- Elections update
- JavaOne update
- Locations for 2016 face-to-face meetings
- Twitter presentation
- Oracle and Java (Mark Little)

# Agenda (2)



- JSR 364 update
- JSR 358 update
- JSR 375 - Java EE Security API (Alex Kosowski)
- JSR 354 - Money and Currency API (Anatole Tresch)
- Eclipse IoT projects (Mike Milinkovich)
- MicroDoc's IoT strategy (Hendrik Hoefler)
- OpenJDK (Gil Tene)

# Personnel changes



- Tony Printezis is the new primary rep for Twitter. Ramki Ramakrishna is his secondary.
- Naresh Shah will replace Scott Jameson as HP's primary rep.
- 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 the [AI JIRA](#)

# EC stats



Presentation distributed separately

# JSR 364 update



- The legal agreements are still working their way through Oracle's executive approval process.
- We cannot post the final materials until this is completed.
  - We recently had a breakthrough, and it now seems likely that final approval will be obtained “soon”.
- Final steps:
  - Publish Revised Process Document with minor updates from June EC Meeting & submit for Final Approval Ballot & Final Release once approvals received.

# JSR 358 update



- Still waiting for feedback from Oracle Legal on the IP Flow document.
- Extensive discussions have already been held, and further discussion with senior execs is scheduled for after JavaOne.
- ETA unknown ☹️

# 2015 election schedule



- Publish required materials on JCP.org: August 17
- Nominations for elected seats: September 15 – 28
- Meet the Candidates/Public EC Meeting: October 25 (in person at JavaOne)
- Meet the Candidates teleconference: November 6 at 10:00 am Pacific. Focus will be on elected candidates.
- Ballot for ratified & elected candidates: November 10 – 23
- Publish results on JCP.org: November 24
- Two week EC change-over period: Nov 23 - Dec 7
- New members takes office: December 8
- First EC meeting with new members: December 15

# EC membership



## EC members whose terms expire in 2015

Credit Suisse	Ratified
Ericsson	Ratified
Fujitsu	Ratified
HP	Ratified
IBM	Ratified
Intel	Ratified
Red Hat	Ratified
SouJava	Ratified
Eclipse	Elected
London Java Community	Elected
Twitter	Elected

# Candidates



- Ratified - 8 candidates:
  - Credit Suisse, Ericsson, Fujitsu, HP, Intel, Red Hat, SouJava, IBM.
- Elected - 6 candidates for 3 open seats:
  - Eclipse, Jelastic, Jokl Technologies, London Java Community, Tomitribe, Twitter.
- See [jcp.org](http://jcp.org) for details:
  - <https://jcp.org/aboutJava/communityprocess/elections/2015-nominees.html>.

# JavaOne: October 25-29 2015



- Co-located with Oracle OpenWorld.
- Located in Hilton and Parc 55, plus Duke's Cafe (Taylor Street).
- Content slots (technical sessions, BOFs, and hands on labs.) ~500 sessions.
- Celebrate 20 years of Java.
- Direct involvement from community representatives in planning and steering the event.
- Java Keynote in Moscone North (1:45 - 4:00 pm Sunday).
- Community Keynote at Marriott (12:15 pm Thursday) .

# JCP events at JavaOne (1)



- Java Leaders BBQ (bus leaves Hilton at 5 pm Saturday).
- Public EC meeting (Meet the EC) - UGF11076: Main Room in Moscone South, 6:30 - 7:30 pm on Sunday. Please participate.
- Meeting room in the Hilton available Tuesday-Thursday for EGs to meet (email requests to [heather@jcp.org](mailto:heather@jcp.org)).
  - Many slots still available.
- Party and annual award ceremony at Hilton Cityscape (6 pm Monday).
- Several projects in the Hackergarten in the Exhibit Hall (Grand Ballroom) at the Hilton (Monday - Wednesday).

# JCP events at JavaOne (2)



- Tuesday:
  - Participate in the Future of Java.next - CON5434: Hilton Union Square, Golden Gate 2/3, 5:30 - 6:30 pm.
  - Meet the Java Standards Leaders - BOF3770: Parc 55 Wyndham, Mission, 9:00 - 9:45 pm.
- Wednesday:
  - JCP Meet and Greet
  - Spec Leads, JCP Members, and Adopt-a-JSR participants are encouraged to stop by for drinks and appetizers at the Hilton Union Square, Union Square 22, 3:00 - 6:00 pm.

# F2F meetings in 2016



- At the London f2f and afterwards we considered the following possibilities:
  - January 2016:
    - Rio de Janeiro, hosted by TOTVS.
    - David Britto suggests Jan 13th (Wednesday) - 15th (Friday), allowing a day to meet Java Community / Companies / Software Association.
  - June or July 2016:
    - Ottawa, Canada (hosted by Oracle or IBM)
    - Munich, Germany (hosted by MicroDoc)
    - Berlin, Germany (hosted by Gemalto)
- Updates and discussion (see Doodle poll for summer location).

# Other materials



All other materials are distributed separately

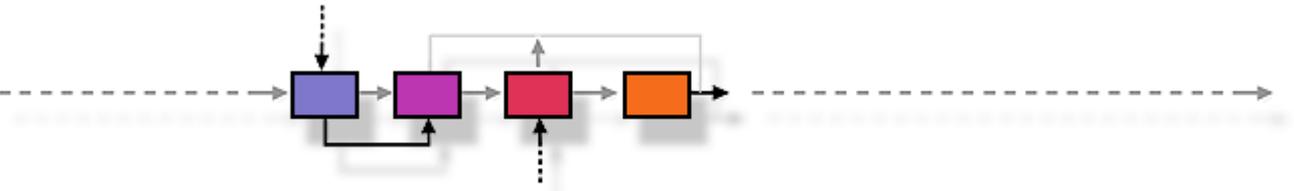
# Next meeting



November 17 2015,  
7:00 - 9:00 am PST



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