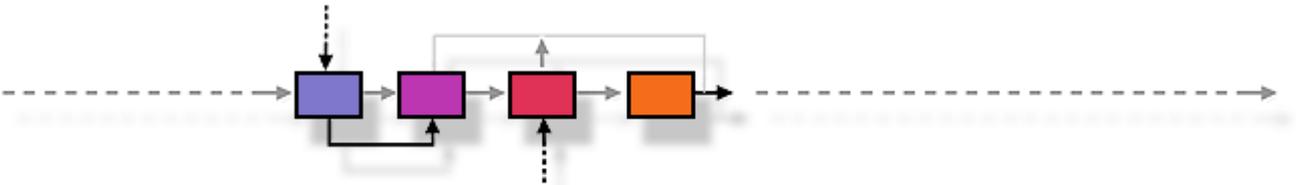




Java
Community
Process



Java Community Process Executive Committee Meeting

15 December 2015

Roll call



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

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.

Agenda (1)



- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC stats
- Election results
- JSR 364 update
- JSR 358 update
- 2016 meeting schedule
- Date and location for 2016 Spring F2F meeting

Agenda (2)



- 2016 election schedule
- JavaOne feedback
- Follow-up on the "Oracle and Java" topic from October
- Break and reconvene for public meeting

Personnel changes (1)



- Scot Baldry is no longer the secondary rep for Credit Suisse; a replacement will be named soon.
- As a result of the split into two companies Hewlett Packard Enterprise Co. takes over HP's EC seat. Naresh Shah replaces Scott Jameson as HPE's primary rep; Sriranga Nadiger is the alternate.
- Jaromir Hamala replaces Christoph Engelbert as alternate for Hazelcast.
- Vladimir Zakharov is an additional alternate for Goldman Sachs.
 - This change should have been reported in September ☹️

Personnel changes (2)



- 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.
 - The Associate Membership Agreement and Employer Contribution Agreement have “almost” completed the process.
 - Some (minor) changes will be required.
 - The Partner Membership Agreement is lagging somewhat.
- We cannot post the final materials until all approvals are completed.
- 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



- We are still waiting for feedback from Oracle Legal on the IP-flow document.
- ETA unknown ☹

Proposed 2016 meeting schedule



- January 21-22: F2F in Rio
- March 1: teleconference
- April 5: teleconference
- **May 10-11** or May 17-18: F2F in Germany or Canada
- June 14: teleconference (2nd hour is public)
- July 12: teleconference
- August 9: teleconference
- September 15-16: F2F in Bay Area
- October 11: teleconference
- November 8: teleconference
- December 13: teleconference (2nd hour is public)

Proposed 2016 election schedule



- August 29-September 12: nominations open
- September 18: JavaOne *Meet the candidates* meeting
- October 13: *Meet the candidates* teleconference
- November 1-14: ballot
- November 15: election results available
- November 15-28: EC changeover
- November 28: new members take office

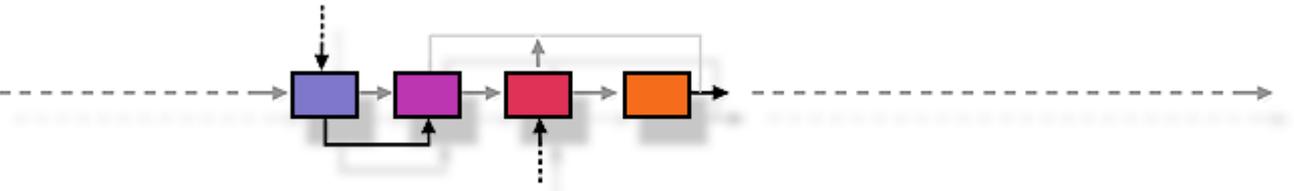
Next meeting



21-22 January 2016
Face-to-face in Rio de Janeiro, Brazil
Hosted by TOTVS



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