

Java Community Process Executive Committee Meeting

June 14 2016

Roll call

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

Members listed in red will lose their voting privileges if they do not attend 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.
- V2COM will lose their voting privileges if they do not attend this meeting.



Agenda

- Personnel changes
- Action Item review
- EC Stats
- JSR 364 roll-out status
- The future of Java EE
- API copyright and open source implementations
- Opportunities for new JSRs
- 2017 meeting calendar



Personnel changes

- None to report
- 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



JSR 364 rollout status

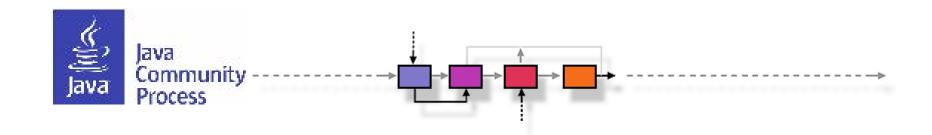
- Associate Membership Agreements: 39.
 - Almost all of these are voluntary conversions by existing individual members.
- Partner Membership Agreements: 9.
- Employer Contribution Agreements: 15.
- New individual JSPAs: 3.
- New corporate JSPAs: 11.
- New non-profit JSPAs: 1.



2017 face-to-face meeting locations

- Suggestions so far:
 - January: Bangalore
 - May: Sweden
 - September: San Francisco (hosted by Twitter) confirmed





Thank you! http://jcp.org