



Java  
Community  
Process



# Java Community Process Executive Committee Meeting

July 11 2017

# Roll call



PMO		
ARM	Azul Systems	Credit Suisse
Eclipse Foundation	Fujitsu	Gemalto
Goldman Sachs	Ivar Grimstad	Hazelcast
HPE	IBM	Intel
JetBrains	Werner Keil	London Java Community
MicroDoc	NXP	Oracle
RedHat	SAP	Software AG
Sou Java	Twitter	Tomitribe V2COM

Members listed **in blue** have lost their voting privileges due to non-attendance

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.
- See <https://jcp.org/en/participation/attendance>.
- Software AG will lose their voting privileges if they do not attend this meeting.

# Agenda



- Personnel changes
- EC Stats
- 2017 EC Elections
- JavaOne 2017/September F2F Meeting
- 2018 Meeting Calendar
- Java ME Working Group Update
- OpenJDK Working Group Update
- JCP.Next Update
- Adopt-a-JSR program Updates

# Personnel changes



- Steve Wolfe is no longer an alternate; new alternate will be provided.
- HPE added a second alternate, Sujoy Saraswati.
- 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



<https://github.com/jcp-org/jcp-ec/issues>

# EC stats



Presentation distributed separately

# 2017 EC Election



- Dates for 2017 Election start in August with notice of the opening of Nominations on 26 September.
- All dates will be posted on JCP.org Election page:  
<https://jcp.org/en/whatsnew/elections>
- Ratified seats expiring in 2017: ARM, Credit Suisse, Fujitsu, HPE, IBM, Intel, Red Hat, Sou Java
- Elected seats expiring in 2017: Hazelcast, Tomitribe, Twitter
- Associate seat expiring in 2017: Werner Keil

# 2018 Calendar



- 30-31 January F2F, Hursley, hosted by IBM
- 13 March
- 10 April
- 22-23 May F2F, Sofia hosted by Software AG
- 12 June (second hour is public)
- 10 July
- 14 August
- Sept/Oct F2F (San Francisco), exact date & host tbd
- 13 November
- 11 December (second hour is public)

# JavaOne 2017



- Pre-event Java Community BBQ w/EC Members Friday afternoon
- New location – Moscone West
- Session notifications TBD
- Pass allocations – email to be sent this week
- JCP Party Monday 2 October, location Marriott Marquis City, The View Lounge
- Public Meeting/Meet the Candidates, Sunday 1 October
- JCP Award EC vote sent via email today

# Java ME Working Group



- Meeting Wednesdays at 9:00 am Pacific Time, next meeting on 19 July
- Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM
- Meeting summaries:  
<https://community.oracle.com/community/java/jcp>

# OpenJDK Working Group



- 5 June Meeting Summary to be published this week; next meeting week of 24 July 2017
- Poll: <https://doodle.com/poll/zfcvzhskw2v277es>
- Meeting summaries:  
<https://community.oracle.com/community/java/jcp>

# JCP.Next Working Group



- Next meeting: 26 July
- Doodle poll to select meeting time: selected Tuesday at 10am
- Meeting summaries:  
<https://community.oracle.com/community/java/jcp>

# Adopt-a-JSR Update



Presentation distributed separately

# Next Meetings



15 August 8:00 - 10:00 Pacific Daylight Time  
28 (Full Day) - 29 (Half Day) September  
Face to Face hosted by Twitter in San Francisco



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