Java Community Process Executive Committee Meeting

April 10 2018

Heather VanCura

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.

Agenda

- Personnel changes
- EC Stats
- Special Election
- Membership Update
- Java ME Working Group Update
- JCP EC Communications Update
- May EC Meeting Logistics

Personnel Changes

- Jessica Man is a new alternate for Goldman Sachs

- Vladimir Zakharov is no longer representative for Goldman Sachs

- 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

Special Election 2018

- Ratified seat open with term ending November 2018

- Alibaba is ratified candidate

- 1-14 May ballot open

- 15 May results

EC Stats

Presentation distributed separately

Membership Renewals 2018

- Membership Renewal
  - Membership renewal process for all members began in Oct 2017
  - Individual Full Members to Associate Membership (as appropriate)
  - JUG Full Members to Partner Membership
  - Attract new members
  - Ensure all the contact information is current

Java ME Working Group

- Meeting Wednesdays at 9:00 am Pacific Time, 16 May next meeting
- Attendees: Eclipse, Fujitsu, Gemalto, LJC, MicroDoc, Oracle, V2COM
- Meeting summaries: https://community.oracle.com/community/java/jcp

EC Communications Working Group

- Meeting Tuesdays at 9 am Pacific time, next meetings 17 April, 15 May.
- Meeting summaries: https://community.oracle.com/community/java/jcp

May Meeting JUG Meetup

23 May 19:00
Meet the JCP EC Q&A
Software AG offices

Next Meeting

24 May F2F in Sofia, Bulgaria

https://doodle.com/poll/g4nsaqri9rda6pwn

Thank you!

http://jcp.org