

# Java Community Process Executive Committee Meeting

May 24 2018

Heather VanCura



# Roll Call

PMO		
ARM	Alibaba	Andres Almiray
Azul Systems	Credit Suisse	Eclipse Foundation
Fujitsu	Gemalto	Goldman Sachs
Ivar Grimstad	Hazelcast	HPE
IBM	Intel	JetBrains
London Java Community	MicroDoc	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 EE 8 Migration Update
- Java ME Working Group Update
- JCP.Next
- JCP EC Communications Update
- JSR 377 Spec Lead Presentation
- 2019 Meeting Dates
- June EC Meeting & Dinner Logistics

# Personnel Changes

- Philippe Robin is a new alternate for ARM
- Rochard Wood is a new alternate for Credit Suisse
- Götz Lindenmaier is a new alternate for SAP
- Balasubramaian (Bala) Viswanathan is a new alternate for HPE
- 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>

# Special Election 2018 - Welcome Alibaba

- Ratified seat open with term ending November 2018
- Alibaba was ratified by the membership
- Effective 24 May 2018

# Action Item Review

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

# Membership Report

- 630 new membership agreements received since JCP 2.10 was introduced in May 2016.
- 481 Associate Membership Agreements (36 were converted from individual full memberships).
- 28 Partner Membership Agreements (5 were converted from JUG full memberships).
- 44 Employer Contribution Agreements.
- 38 individual JSPAs.
- 35 corporate JSPAs.
- 2 non-profit JSPAs.



# Membership Renewals 2018

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

# EC Stats

Presentation distributed separately

# Java ME Working Group

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

# Java EE 8 Migration Update

Presentation distributed separately

# EC Communications Working Group

- Meeting Tuesdays at 9 am Pacific time, next meeting June 20
- Meeting summaries: <https://community.oracle.com/community/java/jcp>

# JCP.Next

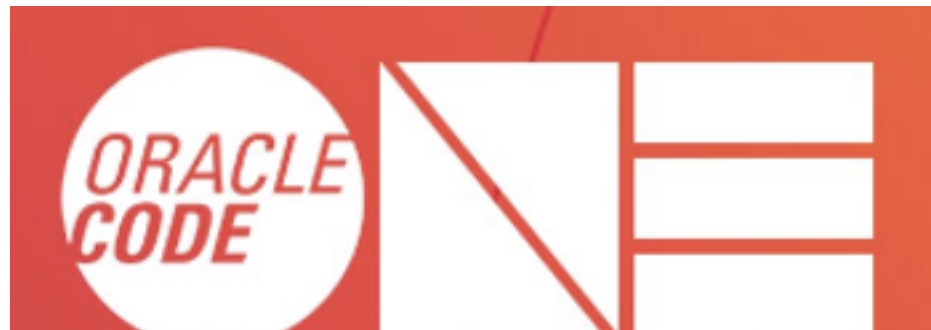
Presentation distributed separately

# JSR 377 Spec Lead Presentation

Presentation distributed separately

# Oracle Code One

- JavaOne expansion and renaming - more Tracks, Languages and Communities - adding Go, Rust, Python, JavaScript, and R in addition to Java
- October 22-25 2018 San Francisco CA USA
- <https://www.oracle.com/code-one/index.html>





# 2019 Preliminary EC Meeting Dates

- January 9 (Teleconference) 8 - 10 am PST
- February or March F2F
- May 14 (Teleconference - second hour public) 8 - 10 am PDT
- August 13 (Teleconference) 8 am - 10 am PDT
- October F2F (timing tbd) in San Francisco
- December 10 (Teleconference - second hour public) 8 -10 am PST

# Dinner Tonight

18:30 Restaurant Chevermeto

# Next Meeting

June 12 8 am - 10 am  
Second Hour is Public  
JCP.Next Topic

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