

Java Community Process Executive Committee Meeting

July 10 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
- Oracle Code One
- JCP.Next
- Anti-Trust/
Competition Law
- 2019 Meeting Dates

Personnel Changes

- Monica Beckwith is new Representative for ARM.
- Yumin Qi is an additional alternate for Alibaba.
- 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>

EC Stats

Presentation distributed separately

JCP.Next

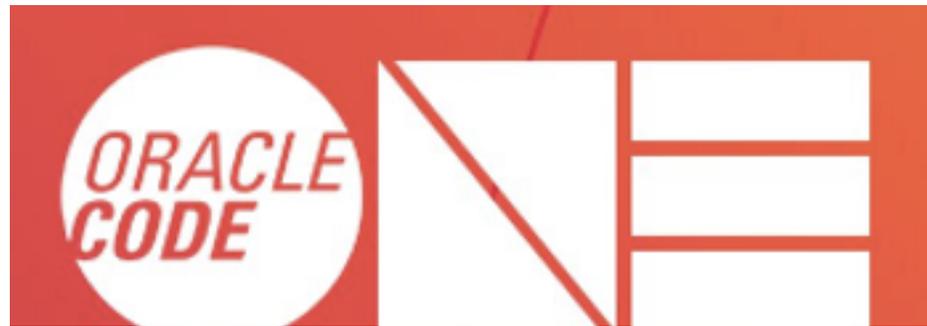
Material distributed separately

Anti-Trust/Competition Law for SSOs

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>



JCP Activities at Oracle Code One

- Passes for EC Members are limited
- EC Meeting Friday, October 19 (full day), dinner following
- JCP Community Party & Awards, October 22 - award nominations to open in July
- Meet the EC Candidates & BoF session, timing tbd
- Other sessions tbd

2019 EC Meeting Dates

- January 9 (Teleconference) 8 - 10 am PST
- February or March F2F - Tokyo Japan (need to decide timing)
- 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

Next Meeting

August 14, 8 am - 10 am
Teleconference



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