

Java Community Process Executive Committee Meeting

August 14 2018

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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 & EC Voting Reminders
- Oracle Code One
- JCP.Next
- EC Elections 2018
- 2019 Meeting Dates

Personnel Changes

- 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 Elections 2018

- 2018 JCP EC Election dates are published on the JCP calendar
 - <https://jcp.org/en/whatsnew/calendar>
- Nominations open 25 September, closing on 8 October
- Ballot is open 6-19 November (results 20 November)
- The following EC Seats are up for Election this year
 - Ratified Seats: Alibaba, Gemalto, Goldman Sachs, JetBrains, MicroDoc, SAP, Software AG, V2COM
 - Elected: Azul, Eclipse Foundation, London Java Community
 - Associate: Ivar Grimstad

EC Stats

Presentation distributed separately

EC Communications Working Group

- Meeting third Tuesday of month at 9 am Pacific time, needs a lead
- Meeting summaries: <https://community.oracle.com/community/java/jcp>

JCP.Next

JSR 387, Streamlining the JCP

- JSR submitted for JSR Review, JCP EC approved the ballot
 - <https://jcp.org/en/jsr/detail?id=387>
- The JCP EC is the Expert Group (EG), the Working Group guiding the changes meets Mondays at 9 am PDT
- The WG has met three times, summaries published on the EC community site
 - <https://community.oracle.com/docs/DOC-1015947>

This JSR will address the following needs

See section 2.4 of the JSR

- The primary focus of the JSR will be on streamlining the JCP program to reflect the current reality of development work happening in open source projects, with a code first, continuous delivery focus, including the JSR life cycle and milestones currently part of the JCP program. The JSR will implement changes that will build on the reforms that began with JSR 348 and continued with JSR 364, making the work of the JCP more open and transparent, and enabling broad participation. Items for discussion include:
 - Modification and addition of language around code first, collaborative RI development.
 - Changes to the stages of a JSR lifecycle as a result of the collaborative development process (see section 3.3, 3.4, 3.5 of the Process document) and the ability to allow multiple final releases of a JSR or automated renewal for Java Platform JSRs.
 - Modifications to Renewal Ballots and Dormant JSRs.
 - Changes to the Maintenance process.
 - Changes to the size, scope and responsibilities of the JCP Executive Committee (see section 3.7 of the Process document).

Working Group Discussions (1)

JSR Initiation

Inception overhead of platform JSRs is surprisingly high

- But the JSR text and EG hardly changes at all for new versions of established JSRs, except dates and versions

WG Proposal: *establish notion of "periodic" JSR*

- JSRs must indicate they are periodic at initial inception

- Periodic JSRs can be auto-renewed without a ballot, provided that the JSR text does not differ substantially other than dates and version numbers

- PMO will create the new JSR and pre-populate it with the proposed EG

Working Group Discussions (2)

Draft Releases/Early Stage Milestones - Stages 3.4.1-3.4.3

A discrete EDR milestone has outlived its usefulness

- Often out of date by the time it is published
- Work is done in the open, continuous builds are available

WG Proposal: replace discrete EDR milestone with a continuous EDR period

- Spec lead encouraged to post builds frequently and publicly
- Allow spec leads to publish builds directly, rather than going through PMO
- PMO to exercise oversight on suitability of publishing mechanism

Working Group Discussions (3)

Final Stages - section 3.4.4-3.5

Spec Leads are currently running PR + PR ballot + PFD + FAB back to back

-Overhead for Spec Leads, heavy load on reviewers

WG Proposal: streamline back-end milestones

-Start 30 day PR after "feature freeze"

-Run PR ballot after "enhancement freeze"

-Eliminate PFD and FAB - only one ballot

-Reconsideration ballots possible if PR ballot fails

-Spec leads will have latitude to make "minor corrections and clarifications" to spec between PR ballot and FR

-EC can object that post-ballot changes are not "minor corrections and clarifications"

Working Group Discussions (4)

Maintenance, Dormant JSRs, JSR deadlines

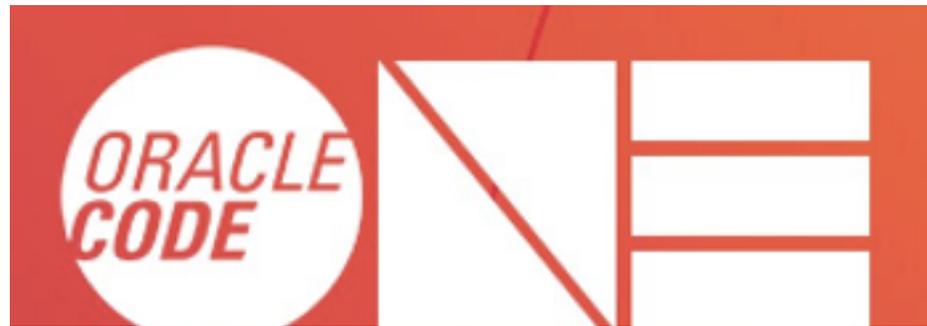
- Maintenance Leads sometimes want to publish minor updates to the Specification following Final Release, but currently there is not a mechanism to do so without going through a Maintenance Review and EC ballot.
- Proposal from the WG is to add an ‘Errata’ Release to Maintenance Process.
- No changes proposed to JSR deadlines, regarding Renewal Ballots or Dormant JSRs at this time.

Next Steps and Action Items

- Present example of what the proposed JSR lifecycle changes would look like for Java SE Platform Release JSRs at the August EC meeting (Brian Goetz)
- The WG will meet on 20 August to review language changes to the JCP Process document and discuss remaining item proposals
- Target submission for JSR 387 EDR is September 2018

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 at Sir Francis Drake Hotel
- JCP Annual Award nominations open now - please nominate
 - <https://go.oracle.com/LP=71942?elqCampaignId=147121>
- Meet the EC Candidates & BoF session, timing tbd
- Hackergarten in Moscone West (Mon, Tues, Wed)

2019 EC Meeting Dates

- January 9 (Teleconference) 8 - 10 am PST
- March 12 (Teleconference - second hour public) 8 - 10 am PDT
- May F2F - Tokyo Japan (need to decide timing)
- 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

September 11, 8 am - 10 am
Teleconference

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