Java Community Process Executive Committee Meeting

August 13 2019

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Roll Call

PMO		
ARM	Alibaba	
Azul Systems	BNY Mellon	Credit Suisse
Eclipse Foundation	Fujitsu	Goldman Sachs
Ivar Grimstad	Hazelcast	HPE
IBM	Intel	JetBrains
London Java Community	MicroDoc	Oracle
	SAP	Software AG
Sou Java	Twitter	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 one meeting.

- 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.

Personnel Changes

- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.

- New primary and alternate for ARM (Stuart Monteith, Thomas Parker); new alternate for Alibaba (Tianxiao Gu); additional new alternate for BNY Mellon (Nikhil Nanivadekar), new alternate for MiroDoc (Bruno Caballero); new primary for SAP (Martin Doerr); new primary for IBM (Mark Little/Red Hat)

- Andres Almiray and Red Hat have resigned their EC Seats
  - http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
  - http://jcp.org/en/participation/committee#membership

Agenda

- Personnel changes
- EC Stats
- JCP Working Groups
- 2019 EC Elections
- Membership Report
- 2020 Calendar

EC Stats

Presentation distributed separately

EC Elections 2019

- 2019 JCP EC Election dates are published on the JCP calendar:
  - https://jcp.org/en/whatsnew/calendar
- EC Seats Candidates up for election this year:
  - Ratified Seats: ARM, Credit Suisse, Fujitsu, Hewlett Packard Enterprise, IBM, Intel, Red Hat and Sociedade de Usários da Tecnologia Java - SouJava
  - Elected: Twitter, Hazelcast, Tomitribe
  - Associate: Andres Almiray

Membership Report

- 773 new membership agreements received since JCP 2.10 was introduced in May 2016.

- 590 Associate Membership Agreements (50 were converted from individual full memberships).

- 43 Partner Membership Agreements (5 were converted from JUG full memberships).

- 54 Employer Contribution Agreements.

- 49 individual JSPAs.

- 35 corporate JSPAs.

- 2 non-profit JSPAs.

Membership Renewals 2019

- Membership renewal process for all members began in Oct 2017, complete by 2019 election
  - Individual Full Members to Associate Membership (as appropriate, complete)
  - JUG Full Members to Partner Membership (as appropriate)
  - Ensure all the contact information is current
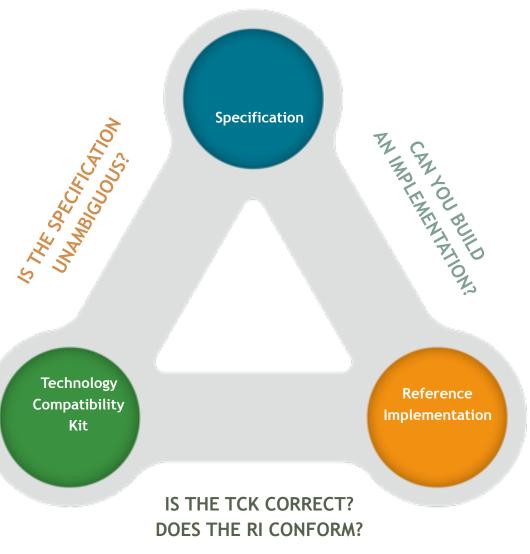
Business Focus Working Group

Business Focus Working Group

- Amplify the business value of the JCP program to ensure continued success of Java (from the Executive Summary of the JCP Process Doc)

  - The JCP ensures high-quality specifications are developed using an inclusive, consensus-based approach. Specifications ratified by the JCP, must be accompanied by a Reference Implementation (to prove the Specification can be implemented), and a Technology Compatibility Kit (a suite of tests, tools, and documentation that is used to test implementations for compliance with the Specification).

  - Experience has shown that the best way to produce a technology specification is to use an open and inclusive process to co-develop a specification and implementation, informed by a group of industry experts with a variety of viewpoints, community and public opportunities to review and comment and a strong technical lead to ensure both the technical goals and integration with other relevant specifications and user expectations.

Specification

Technology Compatibility Kit

Reference Implementation

IS THE SPECIFICATION UNAMBIGUOUS?

CAN YOU BUILD AN IMPLEMENTATION?

IS THE TCK CORRECT?
DOES THE RI CONFORM?

Three deliverables work together

- JSRs covered by Spec License that includes strong compatibility requirements.

- Multiple implementations create choice - implementations must pass the TCK.

Next Steps and Action Items

- Form EC Business Working Group
  - Working Group met two times, refined message, discussed places to promote beyond Code One next month, focus on highlighting compatible implementations
  - Next meeting 19 August 8 am PDT
    - https://community.oracle.com/docs/DOC-1032841

JCP.Next

Multiple phase effort to evolve JCP program

In response to needs of the developer community

- JSR 348: Transparency
- JSR 355: Merge the EC
- JSR 364: Broaden Participation
- JSR 387: Streamline the JCP program

JSR 387, Streamlining the JCP

- JSR completed Final Release, JCP version 2.11 is now in effect
  - https://jcp.org/en/jsr/detail?id=387
  - https://jcp.org/en/procedures/jcp2
- Maintenance Review July 2019
- The WG met two times, summaries published on the EC community site:
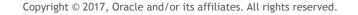 - https://community.oracle.com/docs/DOC-1015947

Resize the JCP EC

- When we merged the ECs (2 ECs of 16 Members each), we discussed reducing the size of the EC at a later time.

- We discussed as part of the JSR 387 EG that we would wait until the JSR 387 Maintenance Review (MR).

- Reduce the size of the EC to 18 Members (by 4 seats in 2019 Elections; by 3 seats in 2020 Elections).

Size of EC

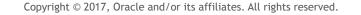**Update numbers in scope for Maintenance Review**

- Currently: 25 Members total
  - 16 Ratified ~64%
  - 6 Elected Seats ~24%
  - 2 Associate Seats
- Proposed: 18 Members total
  - 11 Ratified ~61%
  - 4 Elected ~ 22%
  - 2 Associate Seats

Rephrase language in section 3.4.2

- Intention is to allow multiple Public Reviews prior to Final Approval Ballot (see section 3.4.3).
- Clarify that multiple reviews without a ballot are possible, at request of Spec Lead.

Next Steps and Action Items

- JCP Maintenance Ballot passed; MREL to be effective August 2019, implemented starting in 2019 EC Election, complete in 2020 EC Election.

EC Communications Working Group

- Not currently active, needs a lead and interest - meet in September?

- Meetings third Tuesday of month at 9 am Pacific time - meet September 3?

- Meeting summaries: https://community.oracle.com/community/java/jcp

Oracle Code One

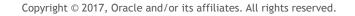- September 15-19 2019, San Francisco CA USA

JCP 20 Year Anniversary

- We will mark the 20 year anniversary of the JCP Program
  - Oracle Code One, 16 September 6:30 pm
    - Ticket required

JCP Annual Awards

- EC Voting in August 2019, consolidate to two categories
- Announcement of Awards at JCP party Monday, 16 September
  - This year we will also mark the 20 Year Anniversary of the JCP program, kicking off in June in coordination with JUGs and at the annual JCP party in September

JCP Activities at Oracle Code One

- JCP Community Party & Awards, Monday 6 pm Westin St Francis, RSVP to Eventbrite link

- Meet the EC Candidates session, Monday 2:30 pm

- Hackergarten in Moscone South (Mon, Tues, Wed) - openings available

  - https://community.oracle.com/docs/DOC-1032619

2019 EC Meeting Dates

- January 8 (Teleconference) 8 - 10 am PST
- March 12 (Teleconference - second hour public) 8 - 10 am PDT
- May 15 F2F - Tokyo Japan (Fujitsu)
- August 13 (Teleconference) 8 am - 10 am PDT
- September 13 F2F - San Francisco (Twitter)
- December 10 (Teleconference - second hour public) 8 -10 am PST

2020 Proposed EC Meeting Dates

- January 14 (Teleconference) 8 - 10 am PST
- March 10 (Teleconference - public) 8 - 10 am PDT
- May F2F - Europe or Asia (tbd- London, Singapore, Hangzhou)
- July 14 (Teleconference) 8 am - 10 am PDT
- Fall F2F - Bay Area (tbd)
- December 8 (Teleconference - public) 8 -10 am PST

Next Meeting

13 September

Face to Face

San Francisco

Thank you!

http://jcp.org