

Java Community Process Executive Committees Meeting

Meeting Summary

February 24, 2004

8:30 – 10:30 PDT

Conference Call Only

Attendance

JCP PMO - Aaron Williams, Harold Ogle, Rob Gingell, Corina Ulescu

ME EC

Ericsson Mobile Platforms - Angana Ghosh

IBM - Mark Vandenbrink, Jim Michelson, Mark Vandenbrink

Intel - Wayne Carr, Tony Baker

Matsushita - Deanna Wilkes-Gibbs, John Buford

Motorola - James Warden

Nokia - Pentti Savolainen, Dietmar Tallroth

Philips - Jon Piesing

RIM - Anthony Scian

Siemens - Marquart Franz

Sony -

Sony-Ericsson -Hanz Hager

Sun -

Symbian – Jonathan Allin

TI - Marion Lineberry

Vodafone - Andreas Binder

SE/EE EC

Apache - Geir Magnusson

Apple - Dave Michael

BEA - Ed Cobb

Borland - Shobana Narasimhan

Fujitsu - Mike DeNicola

HP - Scott Jameson

IBM - Steve Wolfe, Mark Thomas

IONA - Steve

Doug Lea - present

Macromedia - Sean Neville

Richard Monson-Haefel - present

JCP Confidential

Nokia Networks - Mikko Kolehmainen
Oracle - Don Deutsch, Anish
SAP - Vicki Shipkowitz
SCO - Jonathan Schilling
Sun - Graham Hamilton

Agenda

- PMO Report
- JCP 2.6 Update
- OMA Liaisons Questions
- Best Practices Update
- EC Member Guide
- Closing

PMO Report

The PMO presented its usual update to the EC members regarding the JCP. The PMO provided updated information on the JCP web site, including the recent update of the data on the EC private area of the web site. The PMO presented the minutes and summary from the January meeting for approval. The details for the next meeting were also discussed. The usual JCP stats were provided and there was no discussion. Finally, the PMO reminded the EC members of their responsibility with regards to the usage of materials from the Final Approval Ballot.

JCP 2.6 Update

The PMO presented the latest schedule for the rollout of JCP 2.6. The schedule has been delayed one week due to other work on the web site that took longer than expected.

OMA Liaison Questions

The OMA responded to the letter from the ECs with a set of questions regarding the JCP. The ECs responded to those questions earlier in the month, but the PMO presented those responses for comment and discussion. The PMO reaffirmed its commitment to working with the OMA to answer all of their questions.

Best Practices Update

The PMO, IBM and Nokia spent time since the last meeting trying to find common ground between the three positions. The results of those discussions were presented to the ECs and discussed. Some EC members felt there was little opportunity for consensus, but others felt it was still worth trying to find a proposal that would work for all parties. Sun agreed it would look into ways to provide a read-only license for specs, and the ECs agreed to discuss this issue again after Sun reported back to the group.

EC Member Guide

The PMO presented version 0.9 of the EC Member Guide for comment, question and discussion. Some EC members expressed an interest in moving forward with this proposal because it seemed to provide a positive change to the current process. Some EC members also felt the guide was not changing the current arrangement of Sun having a special role in the ECs. Other EC members felt there were still serious issues with regards to the voting section, and Sun's role in the ECs. The PMO agreed to continue working on the proposal to address the outstanding issues.

Closing

The next EC meeting is March 30 and 31, 2004.