

Java Community Process Executive Committees Meeting

Meeting Summary

May 4, 2003

Teleconference Only Meeting

Attendance

JCP PMO - Harold Ogle, Onno Kluyt, Rob Gingell

ME EC

Ericsson Mobile Platforms - Angana Ghosh
IBM - Jim Mickelson, Mark Vandenbrink
Insignia - Peter Bernard
Intel - Wayne Carr
Matsushita - Deanna Wilkes-Gibbs
Motorola - James Warden
Nokia - Pentti Savolainen, Dietmar Tallroth
Philips - Jon Piesing
RIM - Anthony Scian
Siemens - Marquart Franz
Sony - not present
Sony-Ericsson - Hanz Hagar
Sun - Danny Coward, Tim Lindholm
Symbian - Jonathan Allin
TI - Marion Lineberry
Vodafone - not present

SE/EE EC

Apache - Geir Magnusson
Apple - not present
BEA - Ed Cobb
Borland - not present
Fujitsu - Mike DeNicola
HP - Scott Jameson
IBM - Steve Wolfe, Mark Thomas
IONA - Rebecca Bergersen
Doug Lea - present
Macromedia - Sean Neville
Richard Monson-Haefel - not present

JCP Confidential

Nokia Networks – Mikko Kolehmainen
Oracle – Glen Foster
SAP - Vicki Shipkowitz
SCO – Jonathan Schilling
Sun – Graham Hamilton

Agenda

- * PMO Report
- * EC Member Guide
- * JavaOne
- * New Kind Of JSRs

PMO Report

The PMO presented the normal report for the month. The PMO suggested that we might want to rotate the times of our EC Meetings in the future, to ensure our members from Asia do not always have to participate at midnight. The PMO also provided the usual JSR and ballot stats.

EC Member Guide

After important collaboration in the recent months between the PMO and the ECs, the PMO has decided to implement the EC Member Guide. Version 0.12 was made version 1.0 and posted to the EC private area on the JCP web site. This guide will govern the meeting times and deadlines for agenda items for future EC Meetings. The EC Members were reminded of upcoming EC Subgroup Meetings, and given a little background on the items up for discussion. One of the important features of the new guide is the opportunity for the ECs to determine their own agendas, and EC Members were provided with the schedule for adding items to the agenda.

JavaOne

Just like last year, the PMO has decided to give out awards to members of the community at the Community Event at JavaOne. The proposed categories for those awards were presented to the EC Members, along with a time table for nominating and voting on the awards. EC Members were supportive of the effort.

New Kind Of JSRs

Over the past several meetings, the ECs have struggled with a topic involving JSRs that are started as a result of innovation that has been done outside of the JCP first. The EC Members discussed how this type of JSR changed the way the JSR was operated, and whether it required that the JSR have a separate agreement with the Expert Group to ensure the original innovation stays in step with the JSR. There was no easy answer, and the EC Members agreed to continue the

discussion offline.