Java Community Process Executive Committees Meeting

Meeting Summary

16 August 2005
Teleconference meeting

Attendance

PMO

Harold Ogle Liz Kiener Onno Kluyt

ME EC

Ericsson Mobile Platforms – Angana Ghosh IBM - Dan Bandera, David Girle Intel – Tony Baker, Eric Dittert Matsushita – not present Motorola –James Warden Nokia – not present NTT DoCoMo - Takeshi Natsuno, Kazuhiro Yamada Orange France – not present Philips – not present RIM - Nobu Yoda Samsung – Ho An Siemens -Birgit Kreller Sony-Ericsson – not present Sun – Danny Coward Symbian – not present Vodafone – not present

SE/EE EC

Apache – Geir Magnusson Apple – Dave Michael BEA – Michael Rowley Borland – not present Fujitsu – Hamid Ben Malek, Mike DeNicola Google – Josh Bloch HP – Scott Jameson
IBM – Mark Thomas
IONA – Steve Vinoski
Intel – Wayne Carr
JBoss – Sascha Labourey
Doug Lea – present
Nortel Networks – Bill Bourne
Oracle – Don Deutsch
SAP – Michael Bechauf
Sun – Graham Hamilton, Peter Walker

Agenda

- PMO General Topics
- Electronic voting proposal
- Javadoc proposal
- JSR ballot comments and Expert Groups

PMO General Topics

The PMO presented its usual general information and statistics to EC Members. Representation changes among EC Members were highlighted and the current PMO staffing and responsibilities were outlined.

Electronic Voting proposal

An EC Member presented a proposal to allow voting on motions via electronic means between EC meetings. The EC discussed among other issues whether effeciency could be gained by voting in between meetings versus only at meetings, whether there should be a requirement that the material upon which such a vote is based has been discussed at a meeting. Further exploration is expected at future meetings.

Javadoc proposal

An EC Member presented a proposal regarding guidelines for Spec Leads and Expert Groups regarding the re-use of javadoc comments from a specification in implementations. The EC discussed the desirability of writing new javadocs vs. quoting the existing javadocs, and how this is handled today.

JSR Ballot comments and Expert Groups

The requesting member for this agenda item was not present.