

Java Community Process

Executive Committee Meeting

Date: 21-22 September 2005

Location: Tokyo, Japan

Attendance

PMO

Onno Kluyt
Harold Ogle
Liz Kiener

ME EC

Ericsson Mobile Platforms – not present
IBM – Dan Bandera, David Girle
Intel – Eric Dittert
Matsushita – not present
Motorola – James Warden
Nokia – Pentti Savolainen
NTT DoCoMo – Yamada Kazuhiro, Max Hata
Orange France – Cuihtlauac Alvarado
Philips – not present
RIM – Nobu Yoda
Samsung: Ho An
Siemens – Birgit Kreller
Sony-Ericsson – not present
Sun – David Rivas
Symbian – not present
Vodafone – Unai Labirua

SE/EE EC

Apache - not present
Apple – not present
BEA – Ed Cobb
Borland – not present
Fujitsu – Masahiko Narita
Google - not present
HP – Scott Jameson
IBM – Tamiya Onodera
IONA – not present
Intel – Wayne Carr
JBoss – Sacha Labourey

Doug Lea – not present
Nortel Networks – not present
Oracle – Don Deutsch
SAP – Michael Bechauf
Sun – Graham Hamilton

Agenda

- PMO Topics
- 2006 meeting schedule
- Spec Lead presentation: Ho An
- JCP and other “.org”s
- Review of RI and TCK during FAB
- Transition: Siemens to BenQ
- Update on Purple JSRs
- Re-use of completed JSRs in new JSRs
- Extended JSR and JCP stats

Welcome

Takeshi Natsuno, Senior VP of NTT DoCoMo, welcomed us. Started Java in 1999, implemented first in January 2001. Now there are 6 million users in Japan, a \$10B business.

PMO Topics

The PMO presented its usual general information and statistics to EC Members. Representation changes among EC Members were highlighted. This year's EC Election schedule was discussed.

JCP.ORG Updates

Onno outlined and asked for feedback on new EG nomination/formation process. He also talked about the “Community Focus” area and solicited suggestions for people to feature on that page. He also talked about the current survey, as well as the current project to overhaul the web site.

2006 Meeting Schedule

The EC reviewed this year's schedule and meeting formats. It was decided to keep the same general format but not attempt to relate the face-to-face meetings to external events.

JSR 278

Ho An, leading this JSR on behalf of Samsung, presented an overview of the status and

plans regarding this JSR.

JCP and other Standards Organizations

An EC Member led a discussion how the JCP relates to other organizations and how such interactions relate to certain specific JSRs. Examples of such organizations are Eclipse and OSGi. It was discussed whether the JCP should impose a scope limit on JSRs and if and how the JCP, or its JSRs, can reference externally created specifications and standards.

RI and TCKs during FAB

The PMO described the process requirements for posting the RI and TCK during FAB. The PMO then led a discussion whether the available time is sufficient for EC review of RI, TCK during the ballot and whether there were other hurdles hindering review.

Siemens and BenQ

The Siemens EC representative informed the meeting of the upcoming transition of certain Siemens-led JSRs to BenQ due to the acquisition of Siemens' mobile phone business by BenQ.

Purple JSRS

Purple JSRs is the codename for a situation where an implementation of draft spec can be shipped in commercial products. The PMO described its current thinking regarding a potential solution which is to find a balance between the flexibility of the implementor and the need of the community for the timely completion of the JSR.

Re-use of completed JSRs in new JSRs

An EC Member presented on the complexities involved in how a JSR can re-use portions of the IP contributed to another finished JSR.

JSR and JCP Stats Review

The PMO presented extended JSR and JCP statistics, and presented information on upcoming ballots and other JSR milestones.