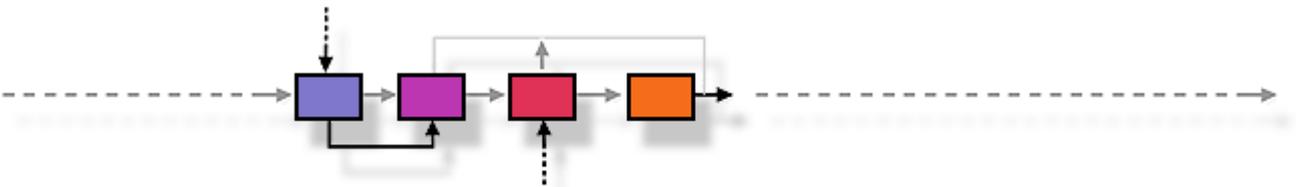




Java
Community
Process



Java Community Process Executive Committee Meeting

December 7, 2010

Roll call



- ME EC
 - Stefano Andreani, Aplix, AT&T, CableLabs, IBM, Nokia, Oracle, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, Sony-Ericsson, T-Mobile, TOTVS, Vodafone.
- SE/EE EC
 - Apache, Credit Suisse, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Oracle, Red Hat, SAP, VMware.
- PMO
- Oracle

Agenda



- Roll call
- Agenda review
- Personnel changes
 - Welcome and introduction to new member
- Java SE JSR ballot results
- EC stats
- Java EE JSRs: JPA 2.1 and JAX-RS 2.0
- JCP.next discussion and plans
 - Initiating the Working Group
 - Another issue: “Ballot stuffing”
 - Member roles
- 2011 meeting schedule

Personnel changes



- SE/EE EC
 - Doug Lea did not accept re-nomination for his ratified seat. His replacement has not yet been chosen.
 - David Bosschaert replaced John Graham as Red Hat's alternate representative.
 - Steve Winkler is the new alternate for SAP.
 - Tim Peierls has resigned his elected seat, effective today.
- ME EC
 - Orange France declined to run again for their elected seat. **Stefano Andreani** was elected in their place.

EC stats



Included separately

Java EE JSRs



Included separately

JCP.next: Ballot-stuffing



- Employees of member companies may join the JCP as individuals (with their employer's consent.)
- This enables ballot-stuffing (employer runs for office, and encourages employees to register as individuals so they can vote in the election.)
- Should employees of a member company be prohibited from voting in elections?
 - Always, or only if their employer is running?
- What privileges should be reserved for those who sign the JSPA?
 - We want to be more transparent, and to enable broad participation, but need to reserve some privileges for those who become full members.

JCP.next: Member roles



- 1) Passive observer: reads public forums.
- 2) Occasional participant: comments in public forums.
- 3) Active member: votes in elections, joins Expert Groups.
- 4) Spec Lead: incurs significant IP-related obligations.

2011 meeting schedule



- January 11-12: F2F West Coast
- February 15: telecon
- March 22: telecon
- April 19-20 or May 3-4: (F2F Korea or Europe?) (April 24: Easter)
- May 24 or May 31: telecon (May 30: Memorial Day)
- July 12: telecon
- August 16: telecon (September 5: Labor Day)
- September 13, 14: F2F East Coast
- October 2-6: JavaOne (open meeting with JCP members?)
- October 25: telecon
- December 6: telecon
- January 10-11: 2012: F2F West Coast

2011: Interaction with members



- Open meeting at JavaOne in October.
- Other opportunities?

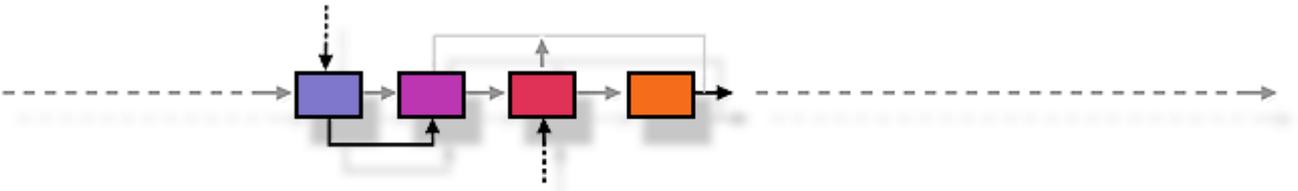
Next meeting



- Face-to-face meeting
- January 11-12, 2011
- Oracle, Santa Clara



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Thank You!

<http://jcp.org>