Java Community Process
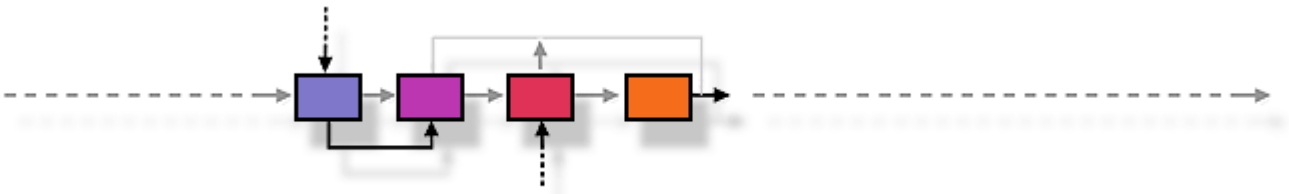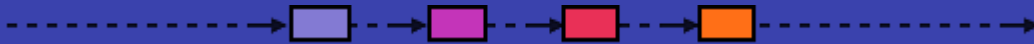# Executive Committee Meeting

July 31, 2012

Roll call

- ME EC
  - Stefano Andreani, **Aplix**, ARM, **AT&T**, CableLabs, IBM, Werner Keil, **Nokia**, Oracle, **RIM**, **Samsung**, Siemens, **SK Telecom**, T-Mobile, TOTVS, Vodafone.
- SE/EE EC
  - Azul Systems, Credit Suisse, Eclipse, Ericsson, Fujitsu, Goldman Sachs, Google, HP, IBM, Intel, London Java Community, Oracle, Red Hat, SAP, SouJava, Twitter.
- PMO

*Members listed **in red** have lost their voting privileges due to non-attendance.*
*Members listed **in blue** will lose their voting privileges if they miss this meeting.*
*Members listed **in purple** will lose their seat if they miss this meeting.*

Agenda

- Roll call
- Agenda Review
- Meeting attendance penalties
- Personnel changes
- EC stats
- Standing Rules 2.1
- JSR 355
- JCP annual awards
- Plans for the Prague f2f meeting
- Terms of Use for JSR collaboration projects
- JSR 358 Expert Group session

Meeting attendance penalties

- "Missing five meetings in a row, or missing more than two-thirds of all meetings in any consecutive twelve-month period, results in loss of EC membership." (Standing Rules.)

- Since the Standing Rules went into effect in October there have been seven EC meetings: in November, January, February, March, April, May, and June.

- Samsung and SK Telecom each attended only one of these meetings (see [attendance record](.).)

- They must therefore attend all of the next three meetings (July, September, October) or they will have missed two-thirds of the meetings (7 out of 10) in 12 months.

- They have each been warned about this.

Personnel changes

- SE/EE EC
    - Jutta Bindewald replaces Michael Bechauf as SAP's alternate rep.
    - Ed Lynch replaces Jason Gartner as IBM's primary rep.
- ME EC
    - Wang Cheng replaces Kimmo Löytänä as the primary rep for Nokia. Zheng Baoyun-Christine will be his alternate.
- Please check the EC-private contact pages and report any necessary updates to the PMO.
    - Note that we need bios and photos for all primary reps.

Included separately

Standing Rules 2.1
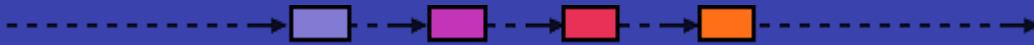
- Version 2.1 of Standing Rules are now in effect.
- Members must physically attend face-to-face meetings to be counted as present.
- If possible, listen-only phone bridge, WebEx, and chat will be provided for the convenience of observers.
- Version 2.1 will be posted soon at http://jcp.org/en/procedures/ec_standing_rules.
- In the meantime, find it at http://java.net/projects/jcp-ec/pages/StandingRulesVersion2-1.
- Version 2.2 (updated for the EC Merge) is coming soon.

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JSR 355 update

- The Final Approval Ballot starts today. Please vote.
- Implementation plan – 2012:
  - Oracle and IBM's duplicate seats will be eliminated for the October 2012 election.
  - All candidates will be informed that they will serve only one year.
  - The ECs will be merged immediately after the election.
- Implementation plan – 2013:
  - Three ratified and two elected seats will be eliminated.
  - All remaining seats will be up for re-election.
  - Members will serve for two rather than three years thereafter.

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JCP annual awards

- Nominations open through the end of this week.

- http://jcp.org/en/press/news/awards/2012award_nominees.

- Three award categories:
  - JCP Member/Participant of the Year.
  - Outstanding Spec Lead.
  - Most Significant JSR.

- EC email ballot on nominations: 14-27 August.

- Award presentation and announcement at JCP community party: JavaOne, 2 October

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Plans for the Prague f2f

- Hosted by Deutsche Telekom/T-Mobile.
- Problem: large meeting room is available on for the first day.
- Alternatives:
  - Can we fit into a smaller room on the second day?
  - Meet at T-Mobile on the first day and in a hotel on the second.
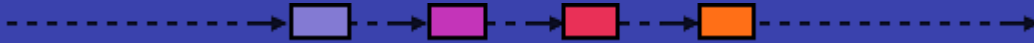 - Meet in a hotel for both days.
- Meeting with local JUG.

Provided separately

Provided separately

Face-to-face: 11-12 September
Prague, Czech Republic

Thank you!
http://jcp.org