Java Community Process
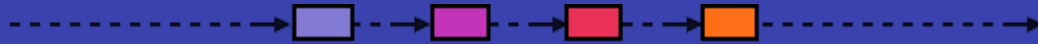# Executive Committee Meeting

March 22, 2011

Roll call

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

Agenda

- Roll call
- Agenda review
- Personnel changes
- Special election update
- EC stats
- JCP.org update
- Update on inactive JSRs
- Community outreach
- Java User Groups and the JCP
- Java EE update (Roberto Chinnici)
- Korea f2f plans and date for the following telecon
- JCP.next Working Group report
- Compatibility redux

Personnel changes

- SE/EE EC
  - None to report.
- ME EC
  - Sony-Ericsson resigned their seat.
- PMO
  - A new Program Manager - Naoko Hamamoto – will join the PMO on April 1.
- 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.

Special election

- Three vacancies on the SE/EE EC:
    - Doug Lea's ratified seat (term ends 2013.)
    - Apache's ratified seat (term ends 2013.)
    - Tim Peierls' elected seat (term ends 2012.)
- One vacancy on the ME EC:
    - Sony-Ericsson's elected seat (term ends 2011.)
- Nominations (selection in progress):
    - SouJava (Bruno Souza.).
    - Still searching for a corporate nominee with a solid Java reputation.
- Still no firm schedule ☹

Included separately

JCP.org update

- The PMO is not staffed to provide and maintain collaborative software features on jcp.org.
- Instead, we are working with java.net to host these features there.
- They have a robust infrastructure supporting mail aliases, forums, Wikis, file-sharing, issue-tracking and more.
- No firm implementation/migration schedule yet.
  – We'll keep you informed.

Java Community Process

Included separately

Included separately

Included separately

Included separately

Korea f2f meeting plans

- Next f2f meeting in Seoul, Korea on May 3-4.
  - Hosted by SK Telecom.
  - Samsung have confirmed their attendance.
- Primary focus should be on Java ME.
  - Jon Courtney on *The other Java ME.*
  - Java ME update from Oracle?
  - *Java in Korea* (DH Kim – Oracle marketing.)
  - TOTVS on *Java Applications for Digital TV.*
  - SK Telecom and Samsung on their involvement in Java?
- Developer and marketing events, and customer visit(s) being planned for Monday May 2.
  - EC members are encouraged to attend.

May/June telecom date

- We meet f2f in Korea on May 3-4.
- Our calendar lists the next telecon as May 24 (three weeks later) or May 31(four weeks later.)
- The meeting after that is scheduled for July 12 (10 weeks after Korea.)
- The optimal date for the intermediate telecon is therefore June 7.
- Any objections to rescheduling that meeting for June 7?
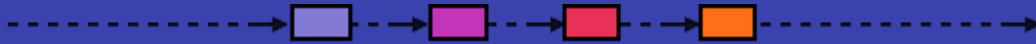
JCP.next Working Group report

- Master List of proposed changes almost complete.
  - Patrick is working to clean it up and reorganize it.
- F2f meeting planned for March 29 and 30 in Santa Clara.
- Will focus on providing detailed specifications for proposed changes.
- JSRs will be filed soon.

Included separately

Next meeting

- Tuesday/Wednesday May 3-4
- F2f meeting hosted by
  SK Telecom in Seoul, Korea.

Thank You!

http://jcp.org