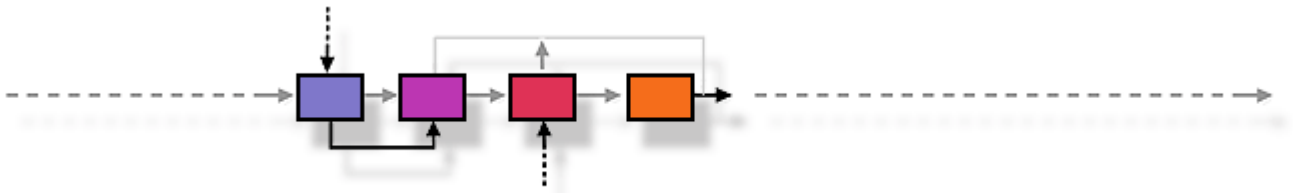




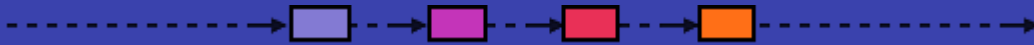
Java
Community
Process



Java Community Process Executive Committee Meeting

October 16, 2012

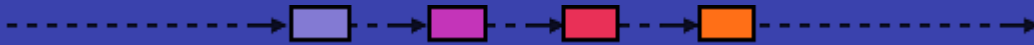
Roll call



- ME EC
 - Stefano Andreani, Aplix, ARM, **AT&T**, Deutsche Telekom, IBM, Werner Keil, **Nokia**, Oracle, **RIM**, Siemens, 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

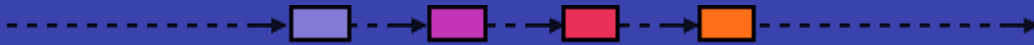
*Members listed **in red** have lost their voting privileges due to non-attendance.
Members listed **in green** will regain their voting privileges if they attend this meeting.
Members listed **in blue** will lose their voting privileges if they miss this meeting.
Members listed **in purple** will lose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

Agenda



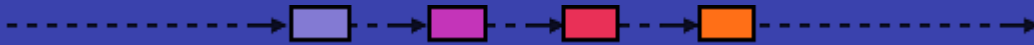
- Roll call
- Agenda Review
- EC meeting attendance
- Personnel changes
- EC stats
- JavaOne feedback
- Election update
- 2013 meeting planning
- JSR 358 Expert Group session

EC meeting attendance



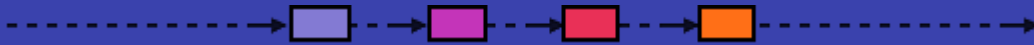
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
- RIM has missed the last four meetings. If they do not attend in October they will lose their seat.
- The October 2012 meeting is the tenth in the first 12-month period since the new *Standing Rules* went into effect.
- AT&T have missed six of the previous nine meetings. If they do not attend in October they will lose their seat.
- Both RIM and AT&T have been warned of the need to attend in October.

Personnel changes



- SE/EE EC
 - Michael Wolf replaces Shyam Pillalamarri as alternate rep for Azul.
 - Christer Boberg replaces Magnus Lönnroth as Ericsson's primary rep.
- ME EC
 - John Rizzo returns as the primary rep for Aplix. His alternate is Yagamy Huang.
 - Gao Siyu replaces Wang Cheng as Nokia's primary rep.
- 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.

EC stats



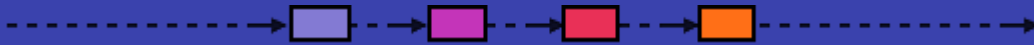
Presentation included separately

JavaOne feedback



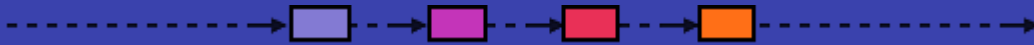
- Sunday
 - JCP and OpenJDK: Using the JUGs’ “Adopt” programs in your group.
 - Public EC meeting.
- Monday
 - JCP.next: Reinvigorating Java standards.
 - 101 Ways to Improve Java: Why developer participation matters.
- Tuesday
 - Meet the EC candidates.
 - JCP party and annual awards.
- Thursday
 - Community keynote.

Election update



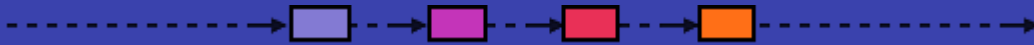
Presentation included separately

Java ME/embedded JSRs



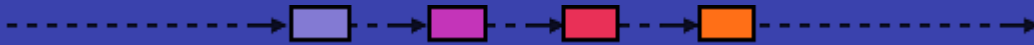
Discussion

2013 meeting planning: f2f meetings



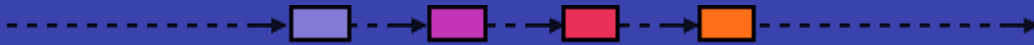
- Currently we hold three f2f meetings each year: one on the US West Coast, one on the North America East Coast, and one in Europe, Asia, or South America.
 - Members who participate by phone are counted as absent.
- In addition, we hold a public f2f at JavaOne.
 - Attendance at this meeting is optional.
- Is three the right number?
- Suggestions for 2012:
 - January: US West Coast (non-Oracle host?)
 - Europe (Credit Suisse to host in Zurich?)
 - Canada (East Coast)?

2013 meeting planning: teleconferences



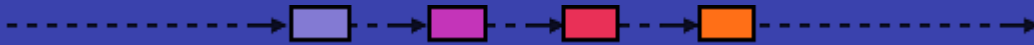
- In 2012 we held 8 teleconferences.
 - Is this the right number?
- Most (during PDT) were held at 7:00 am Pacific time. The remainder (during PST) were held at 2:00 pm Pacific time.
 - Are these the right times?
- Current EC member locations:
 - North America only: 13 (8 West Coast, 3 East Coast, 2 Texas.)
 - North America + Europe: 4
 - Europe only: 4
 - Brazil: 2
 - China: 1

JSR 358 Expert Group session



- IBM's *hub-and-spoke* IP proposal.
- Next steps.

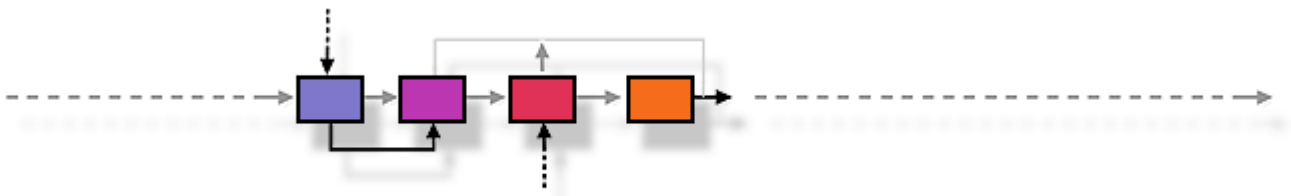
Next meeting



Teleconference: November 20, 2:00-4:00 pm PST



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Thank you!
<http://jcp.org>