Java Community Process
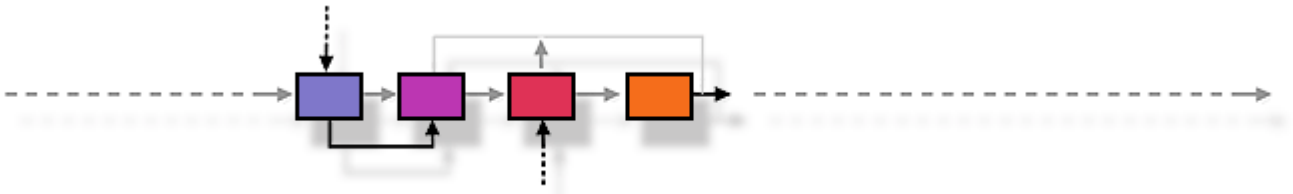# Executive Committee Meeting

September 13-14, 2011

Roll call

- ME EC
  - Stefano Andreani, Aplix, AT&T, CableLabs, IBM, Nokia, Oracle, RIM, Samsung, Sean Sheedy, Siemens, SK Telecom, T-Mobile, Alex Terrazas, TOTVS, Vodafone.

- SE/EE EC
  - Credit Suisse, Eclipse, Ericsson, Fujitsu, Goldman Sachs, Google, HP, IBM, Intel, Werner Keil, London Java Community, Oracle, Red Hat, SAP, SouJava, VMware.

- PMO

Agenda (1)

- Roll call
- Agenda review
- Personnel changes
- EC stats
- PMO implementation of JSR 348
- JavaOne update
- Java ME platform update (Roger Riggs)
- Java SE platform update (Mark Reinhold)
- Java EE platform update (Linda DeMichiel)
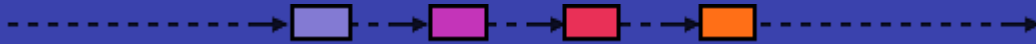
Agenda (2)

- Improving end-user participation (Ben Evans)
- 2012 face-to-face dates and locations
- JSR 348 Expert Group meeting
- Goldman Sachs: Java in the enterprise (John Weir)
- Merging the ECs: preliminary discussion and plans for JCP.next JSR2
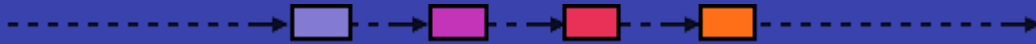
Personnel changes

- SE/EE EC
  - Michael Bechauf and Steve Winkler will switch roles for SAP (Steve becomes the primary, Michael the alternate.)
- ME EC
  - None to report
- Oracle
  - Steve Harris (SVP with responsibility for Java EE) has left. Cameron Purdy will take over most of his responsibilities.
- 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

Included separately

JavaOne 2011

- Will be held in San Francisco October 2-6.
- Co-located with Oracle OpenWorld, but run as a separate conference.
- Located in *The Zone (*Hilton, Nikko and Parc 55.)
- Larger session rooms and increased exhibitor space (~50 booths).
- More content slots (technical sessions, BOFs, and hands-on labs.) ~400 sessions
- More time and space for developer interaction and collaboration – Mason Street Cafe
- Direct involvement from community representatives in planning and steering the event.

Overview
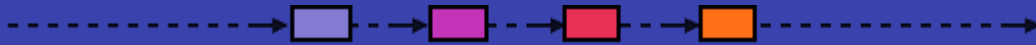
- Sunday, 2 Oct: Java University, User Group Sunday (JCP session 2:30-3:30pm), Open EC Meeting (3:45 open/4-5:30 pm), Open House (5:30 pm).
- Monday, 3 Oct: Day 1 Keynote, JCP EG room opens (through Wednesday).
- Tuesday, 4 Oct: Day 2, JCP EG room open, JCP Community Party (6pm).
- Wednesday, 5 Oct: Day 3, JCP EG room open, Appreciation Night @ Treasure Island.
- Thursday, 6 Oct: Day 4, It's a Wrap Party (4-6 pm).
- For more detailed schedule see: http://www.oracle.com/javaone/program/schedule/index.html

JavaOne sessions

- 3 JCP sessions accepted.
  - 23641: Meet the EC Candidates (BoF), Tuesday, 19:00 (Hilton)
  - 23645: Lightning Talks: JSRs in progress (3-4 Sls), Wednesday, 8:30 (Hilton)
    - JSR 310, JSR 331, JSR 349
  - 23647: JCP and the developer community (panel), Tuesday, 11:00 (Hilton)
    - PMO, EC members, JUG leaders, SL, EG members (Hilton)
- 1 session at User Group Sunday: 30440; Java User Groups and the JCP, Sunday, 14:30 (Moscone West)

The JCP at JavaOne

- We will be represented, as usual.
- We'll also hold our party and award ceremony (Tuesday night) - please participate.
- We will hold an *Open EC* meeting during JavaOne (Sunday) - please participate and RSVP to heather@jcp.org.
- We will have our EG meeting room available (Mon, Tues, Wed) for EGs to meet (email requests to heather@jcp.org). Many slots still available!
- We have several slots at the Community Hub in the Mason Stree Cafe area of the Zone.

Actions for Javaone

- JavaOne passes have been distrubuted to EC Members.
  - Please attend JCP activities.
- Voting open for JCP awards through Wednesday midnight pacific time.
  - 3 categories: JCP Member/Participant Of The Year, Outstanding Spec Lead, Most Innovative JSR
  - Please vote!
- Email heather@jcp.org if you will be able to particiapte in the JUG/JCP session and/or open EC meeting on Sunday.

Included separately

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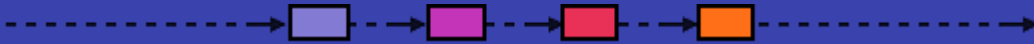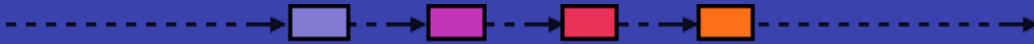
Included separately

2012 f2f meetings

- January 10-11: Oracle Conference Center, Redwood Shores.
- May 2012?
- September 2012?
- January 2013?
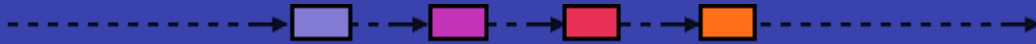
JSR 348 Expert Group meeting

- Review schedule
- Review recently fixed issues
- Review open issues
- Review current drafts
- Next steps
- NOTE: all materials are available online at http://java.net/projects/jsr348/pages/Home

Included separately

Preparing for the EC merge

- Schedule for JCP.next.2
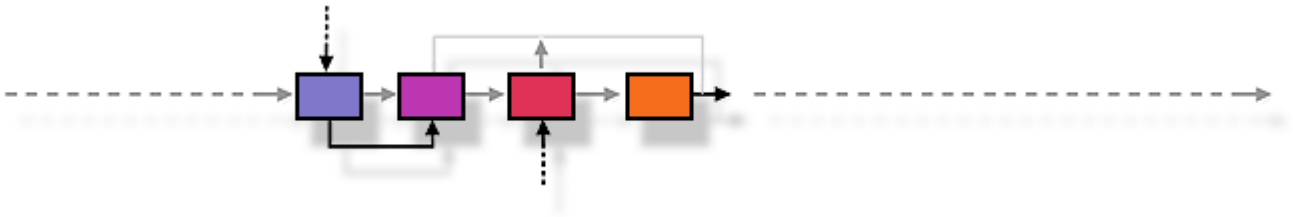- How big should the merged EC be?
- How should we make the transition?

Next meetings

- F2F at JavaOne, San Francisco
  - Sunday 2 October, 4:00-5:30 pm PDT
- Teleconference
  - 25 October, 2:00-4:00 pm PDT

Thank You!

http://jcp.org