

Java Community Process Executive Committee Meeting

July 21, 2009

Agenda

- Roll call
- Agenda review
- Approve public minutes from May 2009 meeting
- EC stats
- Personnel changes
- jcp.org status
- Update on transition to JCP 2.7
- 2009 election plans
- ME Working group status
- Discussion on accelerated JSR process (JSR 330)



Roll call

• ME EC

 Aplix, Ericsson, IBM, Motorola, Nokia, Orange France, Philips, Qisda, RIM, Samsung, Sean Sheedy, Siemens, Sony-Ericsson, Sun, Time Warner Cable, Vodafone

• SE/EE EC

Apache, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Nortel, Oracle, Red Hat, SAP, SpringSource, Sun

PMO



Minutes of previous meeting

• Public and private minutes for May 2009



EC statistics

Included separately



Personnel changes

• None to report



JavaOne report

- Transparency workshop
- JCP leaders dinner
- Community party and annual awards
 - Pictures: http://blogs.sun.com/jcp/date/20090611
- EG meeting room fully booked
- MSA2 Panel discussion
- Meet the ME EC BoF
- Improving the JUGs BoF
- See http://jcp.org/en/press/news/JavaOne_wrapup_2009 for summary of JCP activity



JCP Award Winners

- JCP Member of the Year
 - Apache Software Foundation
- JCP Participant of the Year
 - Doug Lea
- Outstanding Java SE/EE Spec Lead
 - Ed Burns, JSR 314
- Outstanding Java ME Spec Lead
 - Mike Milikich, JSR 271
- Most Innovative Java SE/EE JSR
 - JSR 316, Java EE 6
- Most Innovative Java ME JSR
 - JSR 271, MIDP 3.0

jcp.org status

- New site was launched 16 June.
- Promotion and training events held during the launch week.
- Some initial glitches, but the site is performing well.
- PMO staff are working a variety of non-critical issues prior to defining phase 2.
- Feedback?
 - How can we encourage more member participation?



JCP 2.7 transition

- 27 May: Maintenance Release posted.
- 16 June: in-flight JSRs migrated from JCP 2.6 to 2.7.
- PMO processes and jcp.org documents have all been updated.
- Transition has been mostly smooth, but some JSR milestone postings have been slightly delayed.
 - Delays usually caused by new licensing requirements but sometimes by new transparency requirements.



2009 election plans

- Replace Price Waterhouse Coopers with an online Electronic Voting service.
 - Built-in security and presentation abilities.
- EC members to act as internal auditors (as in the 2009 Special Election).
- Timing changes mandated by JCP 2.7 (combing the ratified and elected phases).
- Significant cost and time savings are expected.
- NOTE: 2009 is a "light year" (only one elected seat on each EC is up for election.
 - This will probably reduce voter participation.



ME Working Group status

Verbal Report Sean Sheedy, John Rizzi, Patrick Curran



JSR 330 acceleration

• From Roberto Chinnici's email:

"We request that the SE/EE Executive Committee recognize that JSR-330, by the openness and transparency of its working process, has effectively met all the requirements listed in the process document for the Early Draft Review, and consequently that it should be allowed to submit a draft for Public Review without further ado...

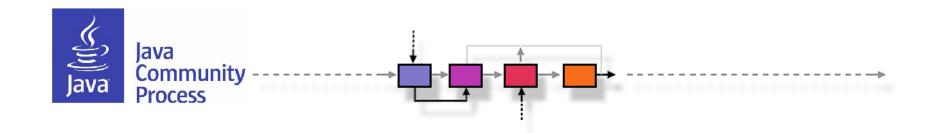
Naturally, we envision that similar criteria be applied in the future to any JSR that satisfies the same requirements for openness and transparency, and we hope that a future revision of the JCP Process Document will explicitly account for this situation."



Next meeting

- Face-to-face meeting: September 10-11 2009
 - Princeton, NJ (hosted by Siemens)





Thank You!

http://jcp.org