

Java Community Process Executive Committee Meeting

March 12 2013

Roll call

PMO		
Stefano Andreani	Aplix	ARM
Azul Systems	Cinterion	CloudBees
Credit Suisse	Eclipse	Ericsson
Fujitsu	Goldman Sachs	Google
HP	IBM	Intel
Werner Keil	London Java Community	Nokia
Oracle	Red Hat	SAP
SouJava	TOTVS	Twitter

Members listed in blue will lose their voting privileges if they miss this meeting.



Agenda

- Roll call
- Agenda Review
- EC meeting attendance
- Personnel changes
- EC stats
- Action Item review
- The Java ecosystem (continued)
- JSR 358 Expert Group session



EC meeting attendance

- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- 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.
- Stefano Andreani, Google, and the London Java Community will lose their voting privileges if they miss this meeting.



Personnel changes

- None to report.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
 - http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
 - http://jcp.org/en/participation/committee#membership



EC stats

Presentation included separately



Action Item review

See separate AI summary



Java ecosystem discussion (continued)

- See Ed Lynch's presentation.
- See minutes of February meeting.



JSR 358 Expert Group session

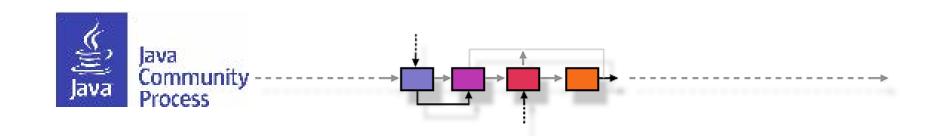
Presentation included separately



Next meeting

Teleconference: April 9: 7:00 – 9:00 am PDT





Thank you! http://jcp.org