Individuals Working Group Progress Report

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Working Group

- Working Group Meetings
 - Fridays at 10:00 Pacific Time: Goldman Sachs, IBM,
 Oracle, Werner Keil, SouJava, Patrick Curran, Heather
 VanCura
 - Teleconference and WebEx meetings
 - Working on draft document
 - Topics: JUGs, EC Election Voting, Individuals
 - https://docs.google.com/document/d/1nQA-OauKfZ9Xeuhzxxb2nmdy75Bjnfl4WUU4DznRpIU/edit? pli=1#heading=h.3deemrdhopbg



Problem Statement

- Individuals registering as JCP Members instead of their employer company to avoid fee or employer signature of JSPA; need to ensure that all contributed IP is covered by an appropriate grant.
- Individuals have the same rights as Corporate Members; possible to use to advantage in Elections and in IP contributions acting as agents of their employers.
- Some developers are interested in joining the JCP, but employer will not sign Exhibit B--they cannot join the JCP program; need to better enable their participation.



Draft Proposal of Solution

- Create additional category of membership for individuals that would not involve the employer signing the JSPA, but maintain transparency delivered through JCP.Next already.
 - Public Participants/Observers
 - This is enabled though the participation and transparency of JCP.Next aleady delivered.
 - No signature required, can register on jcp.org and java.net for access to JSR EG work.
 - Affiliate Member
 - Simplified Membership agreement for Indivuals, no employer signature required. Cannot serve on an EG, as Spec Lead or on EC, but can make some contributions.
 - Corporate/Non-Profit Full Member
 - Full benefits including serving on JSR Expert Groups. Strengthened Exhibit B/some individuals would still qualify but most would convert to Affiliate level.



What about Non-Profits & JUGs?

- Non-Profit organizations and JUGs can join as Full Members of the JCP.
 - These types of Members would therefore be able to serve on the EC and JCP.Next JSRs.
 - Members of the Non-Profit/JUG would not serve on other EG, but may make contributions through Affiliate level membership(s).
 - Must be legal entities and provide proof of legal entity status.
- Note: In future meetings, will discuss University and Professors participation.



Benefits for Affiliate Membership

- Create value and benefits for Affiliate Membership (Full Members will also receive these benefits in addition to existing membership benefits http://jcp.org/en/participation/overview).
 - Can make simple (need definition) contributions to JSR expert groups such as bug fixes and minor enahancements.
 - JavaOne discounts and prority seating.
 - JCP membership items (electronic) membership card, tshirt, other nice items.
 - Inclusion in JCP Membership event.
 - Online calls or forums with technical speakers, exclusive access.
 - Speakers Bureau and support for events.
 - Addition of blog &/or twitter feed to JCP community on java.net.
 - Voting rights in the Annual JCP Program Awards.
 - Voting in the JCP Elections-risk of upsetting system in place (see next slide).



EC Elections Voting Options

- Affiliate Members do not have voting rights.
- Affiliate Members have full voting rights.
- Affiliate Members vote for ratified seats only.
- Affiliate Members vote for elected seats only.
- Introduce third category of EC seats and give Affiliate Members rights for the third category, ie ratified, elected, affiliate representative seat(s).
- Make changes to voting process in terms of weighted voting or multiple rounds, giving Affiliates a specified percentage of voting rights.



Discussion, feedback, comments, questions?

