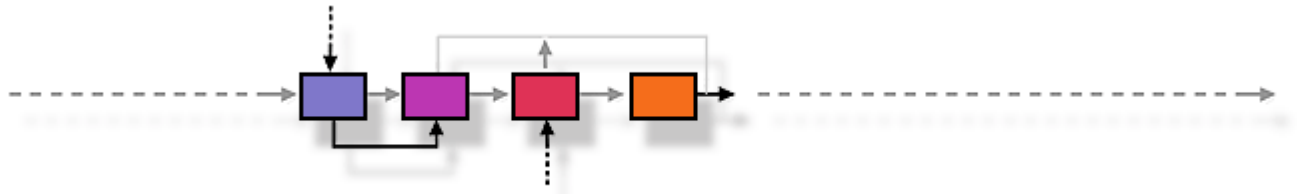




Java  
Community  
Process



# Java Community Process Executive Committee Meeting

10 June 2014

# Roll call



PMO		
ARM	Azul Systems	<b>CloudBees</b>
Credit Suisse	Eclipse	Ericsson
Freescale	Fujitsu	Gemalto
Goldman Sachs	HP	IBM
<b>Intel</b>	Werner Keil	London Java Community
MoroccoJUG	Nokia	Oracle
Red Hat	<b>SAP</b>	Software AG
SouJava	TOTVS	<b>Twitter</b>
V2COM		

*Members listed **in red** have lost their voting privileges due to non-attendance.*

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

# Agenda



- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- JSR 358 Expert Group session
- JSR 364 Expert Group session
- 8:00 am: adjourn for public EC meeting

# 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.
  - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- CloudBees, Intel, and Twitter will lose their voting privileges if they miss this meeting.

# Personnel changes



- David Bosschaert is no longer a alternate for RedHat.
- Roope Kylmakoski is the new alternate for Nokia.
- 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>

# Action Item review



See separate AI summary

# EC stats



Presentation distributed separately

# JSR 358 Expert Group session



- During the May f2f meeting we agreed to re-start the IP Working Group meetings.
- We agreed on two sets of meetings:
  - Further discussions (with lawyers present) on the UPL
  - Separate discussions (with no need for lawyers) to pursue the use-case examination of the flat-IP proposal and to propose a new ("strengthened") Exhibit B.
- Doodle polls have been conducted for both series of meetings.
- Meetings will re-start next week (beginning June 17).
- 11:00 am on Fridays is the preferred time for both meetings.



# JSR 364 Expert Group session



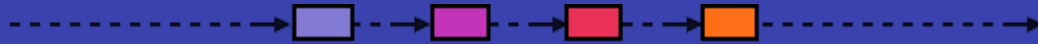
Presentation distributed separately

# Public EC meeting



Adjourn and re-join with different  
dial-in and WebEx credentials

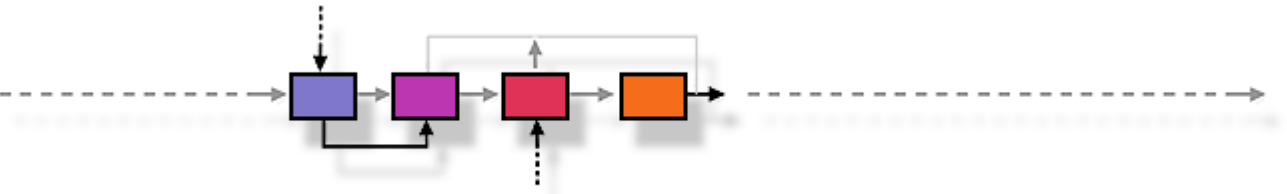
# Next meeting



July 8 2014 at 7:00 am PDT  
Teleconference



Java  
Community  
Process



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