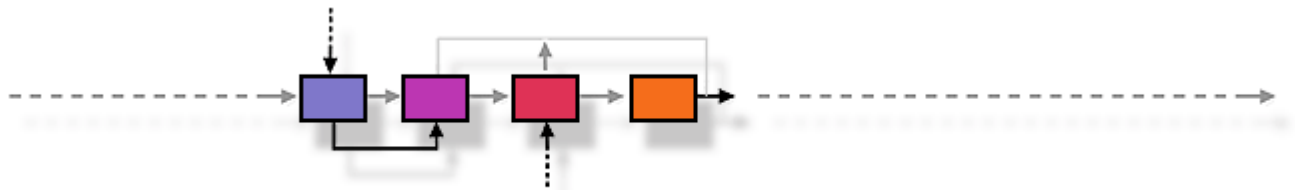




Java
Community
Process



Java Community Process Executive Committee Meeting

14 April 2015

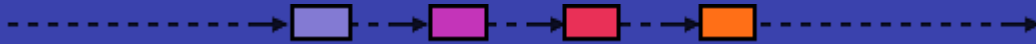
Roll call



PMO		
ARM	Azul Systems	Credit Suisse
Eclipse	Ericsson	Freescale
Fujitsu	Gemalto	Goldman Sachs
Hazelcast	HP	IBM
Intel	Werner Keil	London Java Community
Geir Magnusson	MicroDoc	Oracle
Red Hat	SAP	Software AG
SouJava	TOTVS	Twitter
V2COM		

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

Agenda



- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- JCP.org login changes
- 2015 election schedule
- JSR 364 EG session
- JSR 358 EG 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.
 - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- Ericsson and Geir Magnusson will lose their voting privileges if they miss this meeting.

Personnel changes



- Steve Wallin replaces Vito Spatafora as IBM's primary rep.
- 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/ECCContact.html>
 - <http://jcp.org/en/participation/committee#membership>

Action Item review



See the [AI JIRA](#)

EC stats



Presentation distributed separately

JCP.org login changes (1)



- Oracle is requiring jcp.org to adopt Oracle's single-sign-on (SSO) process.
- All registered jcp.org users who wish to access password-protected pages will need to do so via Oracle SSO accounts.
- You will log in on the left navigation on the [jcp.org home page](#), not on the [EC-private page](#).
- This will auto-redirect you to the Oracle SSO login page and then back again to jcp.org after you log in.
- We expect to roll this out on April 17.
- Email notifications were sent to all primary and secondary EC contacts on April 3-4.
 - Let us know if you did not receive this email.

JCP.org login changes (2)



- You will now have only a single individual account (no more shared EC member accounts).
- All primary and secondary EC contacts will be able to view the EC-private pages and cast votes for open ballots.
- The EC-private pages will no longer require a separate login.
- The same SSO account will be used to login and view all Expert Groups in which you participate.

JCP.org login changes (3)



- Important: do not attempt to change your email address on the SSO edit profile page. Notify admin@jcp.org if you need to change your email address.
 - If you fail to do this, your voting privileges will not be updated.
- Also let us know if someone other than the primary and secondary EC contacts needs permission to cast votes and view EC private material.

2015 election schedule



- Publish required materials on JCP.org: August 17
- Nominations for elected seats: September 15 – 28
- *Meet the Candidates*/Public EC Meeting: October 25 (in person at JavaOne)
- *Meet the Candidates* teleconference: November 6
- Ballot for ratified & elected candidates: November 10 – 23
- Publish results on JCP.org: November 24
- Two week EC change-over period: Nov 23 - Dec 7
- New members takes office: December 8
- First EC meeting with new members: December 15

JSR 358 EG session



Presentation distributed separately

JSR 364 EG session



Presentation distributed separately

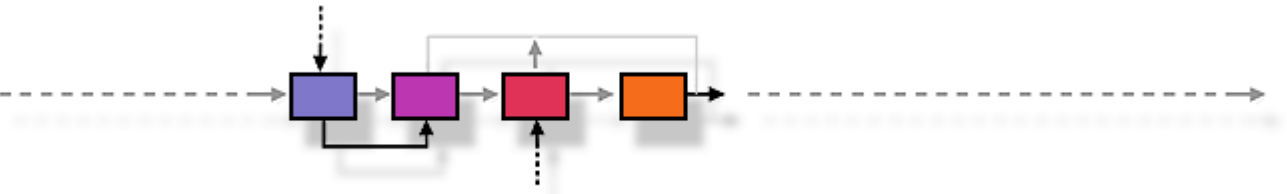
Next meeting



May 12 2015
Teleconference
7:00 – 9:00 am PDT



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