



Java
Community
Process



Java Community Process Executive Committee Meeting

15-16 June 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
- Meeting logistics
- Action Item review
- EC Stats
- 2015 elections
- London Java Community update
- Java at Hazelcast
- JSR 375 update (Werner Keil and Jean-Louis Monteiro)
- Oracle Internet of Things update (Calinel Pasteanu)

Agenda



- F2f meeting logistics (October 2015 and 2016)
- JSR 364 implementation plan
- JSR 358 update
- Life after JCP.next
- Spec Lead presentation: JSR 365 (Antoine Sabot-Durand)
- sun.misc.unsafe (Greg Luck)
- SouJava Adopt-a-JSR update

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.
- Freescale, Hazelcast, SAP, and Twitter will lose their voting privileges if they miss this meeting.

Personnel changes



- Kenji Kazumura replaces Hiroshi Yoshida as Fujitso's primary rep.
- Otavio Santana is an additional alternate rep for SouJava.
- Azim Jiva replaces Dave Lester as Twitter's alternate 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>

Meeting logistics



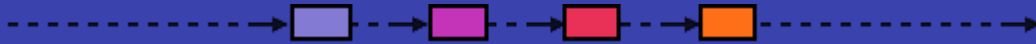
- Building access
- Catering
- Group dinner

Action Item review



See the [AI JIRA](#)

EC stats



Presentation distributed separately

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

EC membership



EC members whose terms expire in 2015

Credit Suisse	Ratified
Ericsson	Ratified
Fujitsu	Ratified
HP	Ratified
IBM	Ratified
Intel	Ratified
Red Hat	Ratified
SouJava	Ratified
Eclipse	Elected
London Java Community	Elected
Twitter	Elected

F2F meetings

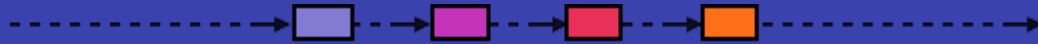


- Who will host us in the Bay Area in October.
- Times and locations for 2016 f2f meetings?



Remaining presentations distributed separately

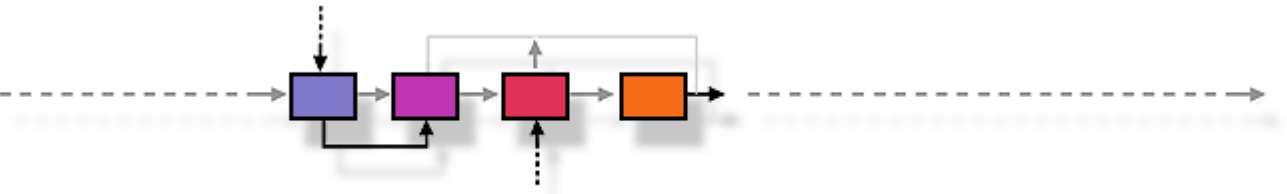
Next meeting



July 7 2015
7:00 – 9:00 am PDT
Teleconference



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