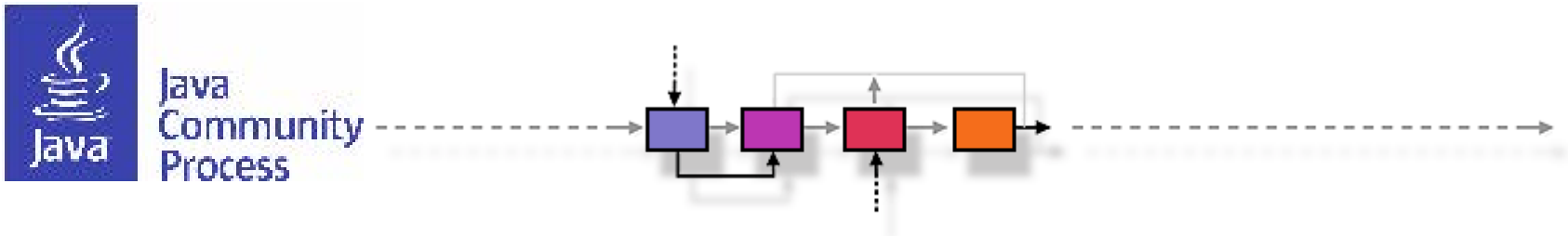


Java Community Process
Executive Committee Meeting

7 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.*
*Members listed **in blue** have already lost their voting privileges.*

Java Community Process

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.
- Intel and Software AG will lose their voting privileges if they miss this meeting.

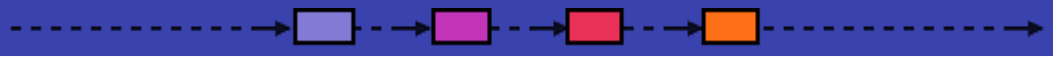
Agenda

- Roll call
- EC meeting attendance
- Personnel changes
- Action Item review
- EC Stats
- F2f meeting logistics (October 2015 and 2016)
- JSR 364 update
- JSR 358 update
- Life after JCP.next

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

Action Item review



See the AI JIRA

EC stats

Presentation distributed separately

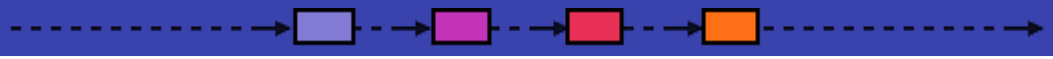
F2F meetings

- At the London f2f we considered the following possibilities:
  - Bay Area meeting in October 2015:
    - Twitter (San Francisco), Fujitsu (Sunnyvale), or Oracle (Redwood Shores).
  - January or February 2016:
    - Sao Paulo or Rio de Janeiro, hosted by TOTVS. (Of the two locations we had a strong preference for Rio.)
    - Austin, Texas, hosted by ARM, Freescale, or possibly IBM.
  - June or July 2016:
    - Ottawa, Canada (hosted by Eclipse)
    - Munich, Germany (hosted by MicroDoc)
    - Berlin, Germany (hosted by Gemalto)
- Updates?

JSR 364 update

- The legal agreements are still working their way through Oracle's executive approval process.
- We cannot post the final materials until this is completed.
- One to two more weeks?
- Next steps:
  - Publish Revised Process Document with minor updates from June EC Meeting & submit for Final Approval Ballot & Final Release once approvals received.

JSR 358 update



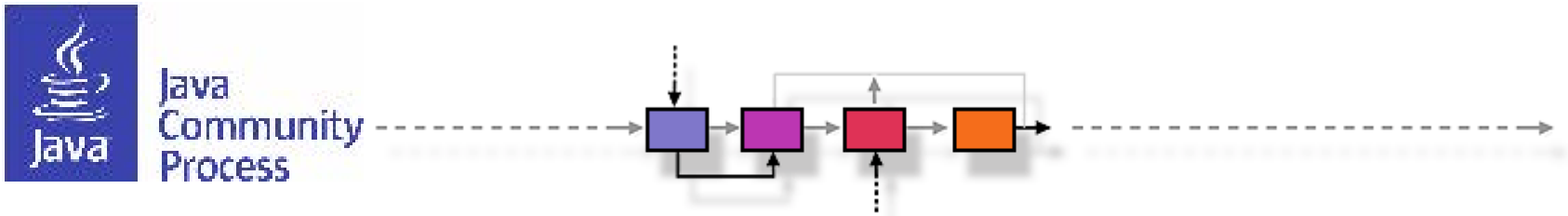
- Still waiting for feedback from Oracle Legal on the IP Flow document.

Life after JCP.next

- Issues and initiatives discussed at the London f2f meeting:
  - A corporate recruiting campaign.
  - A campaign to address the belief that open source is an adequate replacement for - or even superior to - open standards.
  - The relationship between OpenJDK and the JCP.
- More?

Next meeting

August 11 2015
7:00 – 9:00 am PDT
Teleconference



Thank you!
http://jcp.org