

Java Community Process Executive Committee Meeting

December 10, 2019

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Roll Call

PMO		
ARM	Alibaba	Azul Systems
BNY Mellon	Marcus Biel	Eclipse Foundation
Ken Fogel	Fujitsu	Goldman Sachs
IBM	Intel	JetBrains
London Java Community	MicroDoc	Oracle
SAP	Software AG	Sou Java
Tomitribe	Twitter	V2COM

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

Members listed **in red** will lose their voting privileges if they do not attend this meeting

EC Meeting Attendance

- EC members who miss two meetings in a row lose their voting privileges until they have attended one meeting.
- 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.
- See <https://jcp.org/en/participation/attendance>.

Personnel Changes

- New alternates for Eclipse (Ivar Grimstad), SAP (Christoph Langer) & Twitter (Flavio Brasil)
- New EC Members: Marcus Biel, Ken Fogel
- 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>

Agenda

- Personnel changes
- EC Stats
- 2019 EC Elections
- Java Platform JSR Ballot Review Tips (Brian)
- 2020 Calendar
- Public EC Meeting (Meet the EC/2020 Priorities)

EC Stats

Presentation distributed separately

EC Elections 2019

- 2019 JCP EC Election results are published ~ 30% voter participation:
- <https://jcp.org/aboutJava/communityprocess/elections/2019.html>
- JCP EC now has 21 Members; per JCP 2.11.10:
- For the 2019 annual elections, three Ratified and one Elected Seats will be eliminated, thereby reducing the EC to 21 members.
- For the 2020 annual elections, two Ratified and one Elected Seats will be eliminated, thereby reducing the EC to 18 members.

EC Elections 2019

- EC Seats Elections completed:
 - Ratified Seats: ARM, Fujitsu, IBM, Intel and Sociedade de Usários da Tecnologia Java - SouJava
 - Elected: Twitter, Tomitribe
 - Associate: Marcus Biel, Ken Fogel (one year term)
 - Credit Suisse, Hazelcast, HPE did not run for election

2020 EC Meeting Dates

- February 11 (Teleconference) 8 - 10 am PST
- April 23 - Singapore, hosted by BNY Mellon (details to follow)
- June 9 (Teleconference - public) 8 am - 10 am PDT
- August 11 (Teleconference) 8 am - 10 am PDT
- Fall F2F - Bay Area (tbd)
- December 8 (Teleconference - public) 8 -10 am PST

Next Meeting

11 February
Teleconference



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