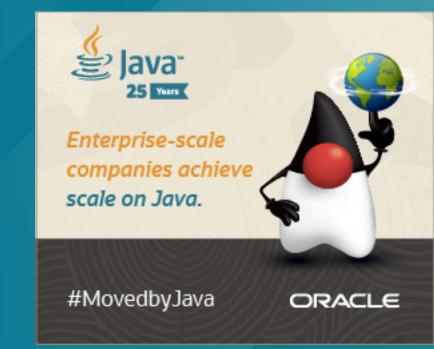
Java Community Process Executive Committee Meeting

August 11, 2020

Heather VanCura











Roll Call

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

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





Agenda

- Personnel changes
- EC Stats
- Elections
- Java in Education
- 2021 Calendar





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 twothirds 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

- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
- No personnel changes to report.
 - http://www2.jcp.org/aboutJava/communityprocess/ec-private/ ECContact.html
 - http://jcp.org/en/participation/committee#membership





EC Stats

Presentation distributed separately





EC Elections 2020

- 2020 JCP EC Election nominations open 8 September
- https://jcp.org/en/whatsnew/elections
- JCP EC now has 20 Members
- For the 2020 annual elections, one Ratified and one Elected Seats will be eliminated, thereby reducing the EC to 18 members, per JCP section 2.11.10





EC Elections 2020

- EC Seats with terms expiring in 2020
 - Ratified Seats: Alibaba, BNY Mellon, Goldman Sachs, JetBrians, MicroDoc, SAP, Software AG
 - Elected: Azul, Eclipse, London Java Community
 - Associate: Ken Fogel





Java in Education

Presentation distributed separately







Working Group Discussions

Bridge the gap between students and industry Industry needs Java developers; students need connections/skills

- -Utilize existing programs for primary/secondary students and raise awareness Devoxx4Kids, Oracle Academy (Alice, Greenfoot), certifications
- -Enable JUG leaders around the world to connect with Universities
 Best practices, tools, support for building relationships
 Bring the next generation of developers to Java
 Speaking points around myths about Java development(Ken presentation)
 JUGs are ideal for networking/learning skills and new industry opportunities
 -EC Members raise awareness in community of their use and need for Java developers.





Images on EC private site

https://jcp.org/en/ec/my#jcp_ec_logo









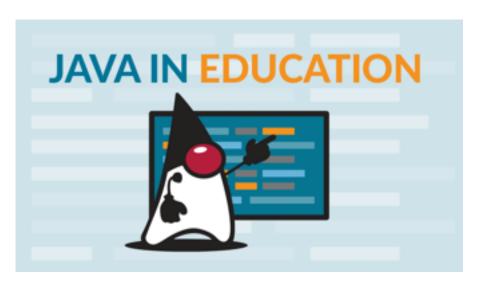




JUG Leader Initiative Component

Wiki page for resources and sharing experiences (tie in with Java 25) https://community.oracle.com/community/groundbreakers/java/jcp/java-in-education

Update to Ken's presentation; will be reviewed in public EC Meeting







Next Steps and Action Items

- EC Members use new social media template to promote importance and need for Java developers
- Spread the word about Java in Education for JUG leaders (see tweets from @jcp_org, amplify!)
- Java in Education Working Group
 - Working Group summaries:
 - https://community.oracle.com/docs/DOC-1036383
 - Next meeting following feedback from JUGs ~18 August (Tuesday) at 8:30 am PDT





JCP Virtual Community Party

- Following our next EC Meeting on 18 September 1 pm PDT
 - Ticket required







JCP Annual Awards

- Nominations open this week
- Announcement of Awards at JCP party 18 September
 - This year we will also mark the 20 Year Anniversary of the JCP program, kicking off in June in coordination with JUGs and at the annual JCP party in September





2021 EC Meeting Dates

- February 9 (Teleconference) 8 10 am PST
- April 13 (Teleconference?) Singapore, Cambridge?
- June 8 (Teleconference public) 8 10 am PDT
- August 10 (Teleconference) 8 am 10 am PDT
- October 12(?) F2F San Francisco ?
- December 14 (Teleconference public) 8 -10 am PST





2020 EC Meeting Dates

- February 11 (Teleconference) 8 10 am PST
- April 23 (Teleconference) 9 am -2 pm PDT
- June 9 (Teleconference public) 8 am 10 am PDT
- August 11 (Teleconference) 8 am 10 am PDT
- September 18 (Teleconference 9 am -12:30 pm PDT
- December 8 (Teleconference public) 8 -10 am PST





Next Meeting

18 September Teleconference





Thank you! http://jcp.org



