

Java Community Process

Executive Committee Meeting

Date: 14 - 15 December 2005

Location: San Diego CA

Agenda

14 Dec 2005

- * Welcome
- * PMO Topics
 - o PMO Slides
- * New member introduction
 - o Rich Main, SAS
 - o Hani Suleiman
- * JCP on-line survey review
- * Lunch
- * EC Member Guide
- * JSR/JCP stats review
- * EC Break-out Sessions

15 Dec 2005

- * Presentation on Eclipse
 - o Mike Milinkovich
 - o Executive Director, Eclipse Foundation
- * Spec Lead presentation
 - o JSR 281, IMS Services API
 - o Stefan Svenberg and Piotr Kessler, Ericsson

EC Attendance

PMO

Onno Kluyt
Liz Kiener

ME EC

Ericsson Mobile Platforms – Stefan Svenberg
IBM – Steve Wolfe
Intel – Eric Dittert
Matsushita – not present
Motorola – not present
Nokia – Pentti Savolainen
NTT DoCoMo – Max Hata
Orange France – Cuihtlauac Alvarado
Philips – not present
RIM – Nobuhisa Yoda
Samsung – Hoseok An
Siemens – Birgit Keller
Sony-Ericsson – not present
Sun – John Muhlner
Symbian – not present
Vodafone – not present

SE/EE EC

Apache – Geir Magnusson
BEA – Ed Cobb
Borland – not present
Fujitsu – Mike DeNicola, Hamid Ben Malik
Google – Bob Lee
HP – Scott Jameson
IBM – Mark Thomas, Steve Wolfe
Intel – Wayne Carr
JBoss – Adrian
Doug Lea – not present
Nortel Networks – Bill Bourne
Oracle – not present
SAP – Vicki Shipkowitz
SAS Institute – Rich Main
Hani Suleiman – Hani Suleiman
Sun – Peter Walker, Danny Coward

PMO Topics

The PMO presented its usual general information and statistics to EC Members. The presentation included an overview of the re-design of JCP.org.

Introduction of new members

Rich Main gives an overview of SAS and its Java activities.

Hani Suleiman introduces himself.

JCP On-line survey results

The PMO presented results from the Autumn 2005 JCP on-line survey. Both members and non-members are surveyed. The survey results will be posted on the JCP.org web site.

The presentation results in a discussion on JSR schedules, and on how to determine whether JSRs are progressing or are stalled.

EC Member guide

The PMO proposes some changes to the EC Member Guide, most notably whether the quorum requirement should be changed. The meeting discusses recent EC attendance records.

Intel will reintroduce its Electronic Voting proposal for the next EC meeting.

15 Dec 05

Eclipse Foundation

Mike Milinkovich, executive director of Eclipse Foundation, presents on the structure and work of the organization.

SL Presentation JSR 281

Stefan Svenberg and Piotr Kessler of Ericsson present.