

Java Community Process

Executive Committee Meeting

Date: 22 – 23 February 2006

Location: Santa Clara, CA

Agenda

22 February 2006

- Welcome
- PMO Topics
- Project Dot
 - Chris Lucey, Extractable
- JSR/JCP stats review and JSR spring cleaning
- Lunch
- Spec Lead presentation
 - JSR 248, Mobile Service Architecture
 - Asko Komsu, Nokia
- Electronic voting proposal
 - Wayne Carr, Intel
- EC Break-out Sessions

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- Presentation on JDeveloper
 - Ted Farrell, Oracle
- Discussion: Improving EC meeting attendance

EC Attendance

PMO

Onno Kluyt
Liz Kiener
Harold Ogle
Max Lanfranconi

ME EC

Ericsson Mobile Platforms – Angana Ghosh

IBM – David Girle, Dan Bandera
Intel – Eric Dittert
Matsushita – not present
Motorola – James Warden
Nokia – Dietmar Tallroth
NTT DoCoMo – Max Hata, Kazuhiro Yamada
Orange France – not present
Philips – not present
RIM – Mike Rybak
Samsung – Hoseok An
Siemens – Birgit Keller
Sony-Ericsson – Jeff Griffin
Sun – John Muhlner
Symbian – not present
Vodafone – Unai Labirua

SE/EE EC

Apache – Geir Magnusson
BEA – Ed Cobb
Borland – not present
Fujitsu – Mike DeNicola, Hamid Ben Malik
Google – Josh Bloch
HP – Scott Jameson
IBM – Mark Thomas
Intel – Wayne Carr
JBoss – Mark Little
Doug Lea – not present
Nortel Networks – Bill Bourne
Oracle – Don Deutsch
SAP – not present
SAS Institute – Rich Main
Hani Suleiman – not present
Sun – Graham Hamilton, Peter Walker

PMO Topics

The PMO presented its usual general information and statistics to EC Members.

“Project Dot” - Extractable

There will be search facilities by JSR number and by keyword. It will be not be

mandatory for JSRs to use the new site's collaboration functions, but expert groups will be encouraged to do so. Members of an organization will be able to view who else from their organization is participating in the Community. Roll-out is planned for early April.

JSR/JCP stats review and JSR spring cleaning

The PMO presents various statistics on the size and participation levels in the Community. The PMO also presents a list of JSRs which have not entered a process milestone in 18 months.

Spec Lead presentation, JSR 248

Asko Komsa of Nokia presents.

Electronic voting proposal

The electronic voting proposal is presented for motion. The motion is accepted by 12 'yes' votes from ME EC, 12 'yes' votes from SE/EE EC and no other votes.

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JDeveloper presentation

Ted Farrell, Oracle's chief architect for middleware and tools, presents on JDeveloper toolset.

Discussion: Improving EC meeting attendance

Those present at the meeting discuss whether the meeting schedules, locations and durations influence the participation level at each meeting.