

Executive Committee Meeting Report for 21 November 2006

Date: 21 November 2006

Location: Teleconference

Agenda

PMO General Topics

EC Elections results

JSR 306

EC Attendance

PMO

Onno Kluyt

Liz Kiener

ME EC

Ericsson Mobile Platforms – Magnus Olsson

IBM – David Oliver, Dan Bandera

Intel – Eric Dittert

Matsushita – Alan Kaplan

Motorola – James Warden

Nokia – *not present*

NTT DoCoMo – Max Hata

Orange France – *not present*

Philips – Jon Piesing

RIM – Mike Rybak

Samsung – *not present*

Siemens – Marquart Franz

Sony-Ericsson – Jeff Griffin

Sun – John Muhlner, Bart Calder

Symbian – *not present*

Vodafone – Guenter Klas

SE/EE EC

Apache – Geir Magnusson

BEA – Ed Cobb

Borland – *not present*

Fujitsu – Mike DeNicola
Google – Josh Bloch
HP – Scott Jameson
IBM – Mark Thomas, Steve Wolfe
Intel – Wayne Carr
RedHat Middleware – *not present*
Doug Lea – present
Nortel Networks – *not present*
Oracle – Don Deutsch, Anish Karmarkar
SAP – *not present*
SAS Institute – Rich Main
Hani Suleiman – *not present*
Sun – Peter Walker, Danny Coward

PMO Topics

The PMO presented its usual set of information to the ECs.

EC Election results

The outcome of the ratification vote was:

For ME EC:

- BenQ, 78%
- Motorola, 94%
- Siemens, 85%
- Vodafone, 88%

For SE/EE EC:

- Fujitsu, 82%
- HP, 82%
- IBM, 94%
- Oracle, 90%

All nominations ratified by the JCP Membership.

The outcome of the open election was:

For ME EC:

- Ericsson, 54%
- Jean-Marie Dautelle, 27%
- Sirf Technology, 19%

Ericsson is elected for a 3 term. Jean-Marie Dautelle is elected for a 2 year term.

For SE/EE EC:

- Doug Lea, 72%
- Capgemini, 10%
- Jean-Marie Dautelle, 8%
- Justen Stepka, 4%
- Tom Crosman, 3%
- Mauro Do Valle, 3%
- Evan Summers, 1%

Doug Lea is elected for a 3 year term.

The newly appointed EC members take office on November 28.

JSR 306

Mike DeNicola gave a summary of the two ad hoc conference calls since the October EC meeting.

The meeting discussed the sunset rule. This would set a certain time limit by which a JSR should have progressed to Early Draft Review. The meeting also discussed what, if anything, the process document should say about the role and existence of the expert group when a JSR has finished.

When so requested the PMO repeated its statement from the October meeting that it was not able to incorporate the suggested text related to the Intel motions into the main JSPA draft at this moment.