Executive Committee Meeting Report for February 27-28 2007

This report a DRAFT. It has not been approved by the ECs.

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Intended for Executive Committee discussion, with an additional disclosure
within Executive Committee member companies on a Need to Know Basis.

Date: February 27-28 2007

Location: Sun campus @ Santa Clara, CA

Agenda

First Day	Second Day
PMO Topics	JSR 275 presentation
A new web site	Ratification JSR proposal
Spec Lead presentation - Nasir Khan, JSR 289	JSR 306
JCP/JSR stats	
Apache presentation	
JSR 306	

EC Attendance

PMO

Onno Kluyt
Liz Kiener
Harold Ogle

ME EC

BenQ – SS Chen
Jean-Marie Dautelle – present
Ericsson Mobile Platforms – Magnus Olsson
IBM – David Oliver
Intel – Wayne Carr
Motorola – Mike Millikich
Nokia – *not present*
NTT DoCoMo – *not present*

Orange France – Cuithlauac Alvarado, Thibaud Mienville
Philips – *not present*
RIM – Mike Rybak
Samsung – *not present*
Siemens – Klaus Jank
Sony-Ericsson – *not present*
Sun – Calinel Pasteanu, John Muhlner
Vodafone – *not present*

SE/EE EC

Apache – Geir Magnusson
BEA – Ed Cobb
Borland – *not present*
Fujitsu – Mike DeNicola
Google – Bob Lee
HP – Scott Jameson
IBM – Steve Wolfe
Intel – Wayne Carr
RedHat Middleware – *not present*
Doug Lea – present
Nortel Networks – Harpreet Geekee
Oracle – Don Deutsch
SAP – *not present*
SAS Institute – *not present*
Hani Suleiman – *not present*
Sun – Danny Coward, Peter Walker

PMO Topics

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

A new web site

Harold Ogle of the PMO gave an overview of the new JCP.org web site which is scheduled to launch a week later.

Apache presentation

Geir Magnusson presented on a hypothetical situation regarding a company pursuing a certain Java-related business opportunity and whether the JSPA allows licenses that could affect that opportunity. During the meeting Geir asked for a straw poll on the following statement:

"The Executive Committee of the JCP supports the Apache Software Foundation's assertion that placing limitations on field of use for compatible implementations of Java specifications is contrary to the letter of the JSPA and the spirit of the JCP as a creator of

open specifications."

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Voting "yes":       17
Voting "no":        2
Voting "abstain":   3
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Spec Lead presentation

Nasir Khan of BEA presented on JSR 289.

JCP/JSR stats

Liz Kiener of the Program Office presented data on completed ballots since the January meeting.

JSR 306

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

The meeting reviewed the latest JSPA working draft which is a merger between the drafts previously created by BEA and Intel, and by Sun. The draft contains the non-assert covenant for both Java and non Java implementations. The meeting discussed what the progress was towards completion of the liaison, confidentiality, hybrid and transplant topics.

JSR 275 presentation

Jean-Marie Dautelle gave an overview of the work of the JSR 275 expert group of which he is a member.

Ratification JSR proposal

Cuithlauac Alvarado of Orange France presented on his company's proposal for a Ratification JSR mechanism. This would address situations where virtually all specification, RI and TCK work already has taken place (for example in another standards' organization) and the JCP's approval is sought on the existing work.