

1 JCP 2: Executive Committee Standing Rules

2 These are the normative standing rules governing the actions of the Executive Committee.

3 Version 2.8 (sometime in 2011)

4 Comments to: pmo@jcp.org

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6 DEFINITIONS

7 The definitions found in the JCP Process Document also apply to this document.

8 The use of the term “day” or “days” in this document refers to calendar days unless otherwise specified.

9 EC MEETINGS

10 Meeting Arrangements

11 The Executive Committees of the JCP meet ~~jointly~~  about once a month, either in person or in
12 teleconference, to fulfill the responsibilities defined here and in the JCP Process document.

13 All EC meeting information documents, including minutes and attendance statistics, are kept in the EC
14 public web site located at <http://jcp.org/en/participation/committee>

15 In exceptional cases, at the request of an EC member (with no need for a second), the EC may agree to go
16 into private session in order to cover a specific topic, and only for the duration of that coverage. Private
17 sessions are strongly discouraged. Minutes are also taken during private session, but are not published
18 publicly; this is the only case in which two separate minutes are maintained.

19 EC meetings are chaired by the Chair, who also keeps minutes. The minutes shall be published no later
20 than fourteen calendar days after the meeting. If the EC went into ~~Executive~~private sSession during the
21 meeting, there will be one set of private minutes, recording the ~~Executive~~private sSession, in addition to the
22 usual public minutes. All minutes will be marked “preliminary, not approved” until approved by the EC at
23 the next meeting. After approval, the minutes will be marked “approved” and will be posted to the
24 appropriate web site.

25 EC meetings are conducted in the spirit of Robert's Rules of Order, with consensus and making progress
26 for the community given priority over strict adherence to formal procedure. The process operates best
27 when EC members and the PMO are not forced to resort to the specifics of the rules.

28
29 Attendance at meetings is mandatory: ~~Missing two meetings in a row (whether teleconference or face-to-~~
30 ~~face meetings) results in loss of JSR ballot and EC voting privileges. Privileges are regained after full~~

~~attendance of two consecutive meetings.~~

- Missing two meetings in a row (whether teleconference or face-to-face meetings) results in loss of JSR ballot and EC voting privileges. Privileges are regained after full attendance of two consecutive meetings.
- Missing six meetings in a row results in loss of EC membership either by the company or organization or by the individual member, as the case may be.
- The PMO shall provide regular attendance reports to the EC, and shall issue warnings to those who are at risk of losing membership.
- Under exceptional circumstances, to be determined on a case-by-case basis, the EC may waive either of the above penalties.

Quorum for EC meetings is 75% of EC voting members ~~for each EC (in other words, each EC must have 75% of its voting members represented, not 75% of all of the EC membership). It is possible for one EC to be quorate and the other not.~~ Depending on the matter under consideration, the Chair may deem it appropriate for the quorate EC to conduct a ballot. Otherwise, if there is no quorum, the EC may have discussion, but can take no action and make no decision until the next quorate meeting or until an electronic vote is set up (see below, Electronic Voting)

EC meetings must be scheduled at least 10 calendar days in advance for teleconference meetings, and at least 30 calendar days in advance for face-to-face meetings, at which time the meeting location must be also announced.

In addition to the regular monthly meetings, the EC shall organize the following meetings with the active help of the PMO:

1. a semi-annual teleconference with all JCP members. The agenda for these meetings shall incorporate, at the EC's discretion, topics suggested by the membership in response to the meeting invitation, which shall solicit such input with sufficient advance time, as well as provide clear instructions on how to join the meeting;
2. an annual face to face meeting with all JCP members if an appropriate venue, such the JavaOne conference or equivalent is available for co-location. As above, the agenda for this annual meeting shall include, at the EC's discretion, topics suggested by the membership.

To facilitate the organization and receipt of topic suggestions as specified above, the EC shall set up a (possibly moderated) public email list (with the corresponding public archive), which can also be used by all members and public to provide feedback to the EC.

EC members shall at all times adhere to the following policies in connection with their JCP activities:

(a) The Executive Committees shall review JSRs in a manner that provides all persons affected by a proposed Specification to have an opportunity to participate in the process.

(b) Executive Committee voting members should cast their JSR ballots with the goal of promoting the efficient evolution of the Java platform.

(c) Any communications among Executive Committee members in the course of their JCP activities should ~~avoid discussion of competitively sensitive topics, such as prices or pricing policies, costs, markets, individual competitors or customers, product plans, particular terms and conditions of sales, relating to a Member's products that are not germane to the RI or TCK.~~ take into account the caveats expressed with respect to antitrust laws in section 5.3, "EC Duties and Responsibilities" of the Process Document, item (8).

Agenda

The Chair and EC members may submit agenda items (either for discussion or for decision) by emailing those items to the EC aliases at any time. Agenda items will be scheduled for the next available meeting, depending on availability and timing.

A preliminary agenda must be submitted by the Chair at least 7 calendar days before the meeting. EC members may suggest additional items for the agenda at that time, if they have not already done so in previous meetings or emails.

The Chair must email the final agenda 4 calendar days before a meeting.

The final meeting agenda must clearly identify where possible which items are for discussion and which are for decision, and it should be posted to the public site.

Agenda items may be changed or added at the beginning of the meeting, if there is no sustained objection.

Meeting materials (presentations, statistics, documents) must be posted on the EC site (<http://jcp.org/en/ec/my>) at least 3 calendar days in advance of the meeting. Meeting materials may not be made public until after the meeting, lest they be part of a private session. Otherwise, an agenda item for which its supporting materials are not ready on time may be removed from consideration by the Chair. However, the agenda item may be still considered, with the late materials, if there is no sustained objection.

Supporting materials for any agenda item may be updated at the beginning of the meeting if there is no sustained objection.

Agenda items for discussion will be opened to the floor for discussion and comment.

Agenda items for action will be opened to the floor for discussion and comment, with the goal being to achieve consensus on the proposed action. When consensus is reached after a long discussion, the Chair shall present to the EC members a clear statement of what will be recorded in the minutes as the EC consensus.

Voting

All JSR votes will be conducted electronically, as specified in the JCP Process Document, and the results made public.

All actions of the EC, except as it pertains to JSR's, should be by consensus whenever possible, with consensus being defined as no sustained objection from EC members. EC members who disagree with an action of the EC, but are willing to drop their objection to reach consensus may have a brief statement included in the minutes.

In the absence of consensus, the Chair may determine that a vote shall be taken.

Any motion in the agenda that cannot be acted on for lack of quorum may be brought to an electronic vote at the request of the mover, following the process specified in the following Section.

~~Decision-making, including all voting, is handled for each EC separately. Any decision that pertains to both ECs must be approved by each EC separately in order for it to pass.~~

All decisions, reached either through consensus or through a vote, are to be understood as decisions to advise the PMO.

The table in Appendix B shall be used as a guide in determining the order of precedence for motions, and the voting required for the motion to pass.

138 Electronic vote periods last 7 days except where noted otherwise in this document.

139 | EC Voting members may cast three types of votes: "yes", "no" and "abstain". Explicit abstentions are
140 strongly discouraged. In the extreme and most undesirable case, an EC member may not vote at all. No
141 vote will be recorded for absent members

142 For the purpose of calculating the voting results, the yes votes will be divided by the sum of the yes and no
143 votes

144 Except where noted otherwise in this document, EC voting – whether electronic or not - is approved if (a) a
145 majority of the votes cast are "yes" votes, and (b) a minimum of 5 "yes" votes are cast.

146

147 "No" should be accompanied by an explanation along with changes (if any) that would lead to change the
148 vote to "yes".

149

150 It is highly recommended that abstentions be accompanied by comments.

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152 | EC motions and any specific voting results will be recorded in the EC minutes.

153 |

154 **Electronic Voting**

155 Although there is a strong preference for in-session votes whenever possible rather than electronic ones,
156 any EC Member may request that a motion be voted on by the ECs through an electronic vote. The topic
157 addressed by the motion, as well as the general nature of the motion, must have been discussed at an EC
158 meeting before the electronic voting.

159 An electronic vote is requested by sending an email to the EC email list with the words "EC Vote Request"
160 in the subject title. Another EC Member must second the request. The request must include a clearly
161 | labeled motion to be voted on by the ECs. It is considered good practice to discuss a motion at an EC
162 meeting, or to circulate it for comment on the EC list, before requesting a vote.

163 Within 7 days of receipt of the request and the second by another EC Member, the PMO will send email to
164 the EC email list starting the electronic vote on the motion. The duration of the vote is 14 days (closing on
165 | midnight Pacific time on the 14th day) to ensure that all voting members have time to consider the motion
166 before voting.

167 | The PMO may conduct the vote by instructing EC Voting members to vote through a PMO provided or
168 designated website or may instruct the EC to vote by email. In either case, EC Voting members are able to
169 change their vote up to the end of the voting period. When the vote is conducted by email, EC Members
170 vote by sending email to the EC list in reply to the PMO's email announcing the vote. The PMO tabulates
171 the vote.

172 Options for votes (ie yes, no, abstain) and the number of votes needed to pass are the same as during
173 meetings.

174 The PMO will report the results of the vote within 7 calendar days, either to the email list or at an EC
175 meeting, at which time the full text of the motion and voting totals shall be recorded in the meeting
176 minutes.

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178 **APPENDIX A: REVISING THIS DOCUMENT**

179

180 To revise this document, a formal proposal must be submitted to the EC in the form of a Final Draft. Such
181 Final Draft shall go through a 30 day review and then presented (after proper disposition of comments) to a
182 vote by both ECs. In order for the vote to pass, for each EC the following must be true: (a) a majority of the

183 votes cast are “yes”, and (b) there is a minimum of 5 “yes” votes.

184 **APPENDIX B: MOTION GUIDELINES**

185

Motion	Voting	Notes
Adjourn	Simple majority	Cannot be amended, debated or reconsidered, but can be made again after further business. In the fairness of time, the chair may adjourn a meeting once the time for that meeting has expired
Lay on the Table (suspend discussion)	2/3 majority	Cannot be amended, debated or reconsidered if passed. Tabled motion automatically dies at the end of the meeting. In the fairness of time, the chair may table a motion once the allotted time for that agenda item has passed.
Call the Question	2/3 majority	Not debatable, needs no second. Speaker is not allowed to make a statement and then immediately call the question. Ask if there are any objections to voting now; if so, vote on calling the question; if not, take the main vote.
Amend	Simple majority	May itself be amended. Proposer of motion may amend his own motion or accept friendly amendment without vote, provided there is no objection.
Main Motion	2/3 majority	Motions to do nothing are not allowed. Guidance to the PMO, as defined by this document and the JCP Process Document, is provided through the mechanism of motions.
Take from the Table (resume discussion)	Simple majority	Cannot be debated, amended or reconsidered, if passed.
Reconsider	Simple majority	Cannot be amended or reconsidered. Debatable only if the original motion was debatable. Must be made by one who voted on the prevailing side of the original motion.

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