Java Community Process
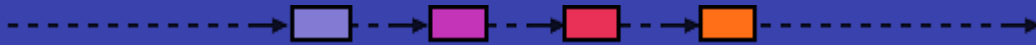# Executive Committee Meeting

February 7, 2012

Roll call

- ME EC
  - Stefano Andreani, Aplix, ARM, AT&T, CableLabs, IBM, Werner Keil, Nokia, Oracle, RIM, Samsung, Siemens, SK Telecom, T-Mobile, TOTVS, Vodafone.
- SE/EE EC
  - Azul Systems, Credit Suisse, Eclipse, Ericsson, Fujitsu, Goldman Sachs, Google, HP, IBM, Intel, London Java Community, Oracle, Red Hat, SAP, SouJava, Twitter.
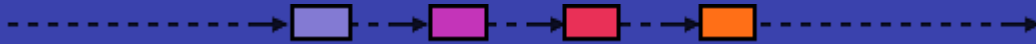- PMO

Members listed in red have lost their voting privileges due to non-attendance.

Agenda

- Roll call
- Agenda review
- Personnel changes
- EC stats
- Plans for public teleconferences
- Confirming 2012 teleconference dates
- JSR 355 (EC Merge JSR) Expert Group session
- JSR to modify the Process Document and the JSPA (JCP.next.3)
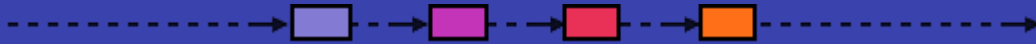
Personnel changes

- SE/EE EC
  - None to report
- ME EC
  - None to report
- Please check the EC-private contact pages and report any necessary updates to the PMO.
 - Note that we need bios and photos for all primary reps.

Included separately

Plans for public teleconferences

- How are public teleconferences different from regular meetings?
- How should we choose the agenda?
  - Ask membership for input?
- Should we schedule the public meetings as if they were regular meetings (in which case we might go two or more months without a regular meeting) or schedule the regular meetings 5-6 weeks apart as we used to, and then add the public teleconferences in between?

2012 meeting schedule
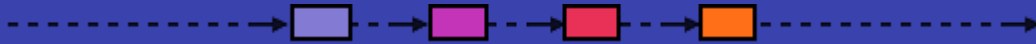
Date	Meeting
10-11 January	F2F: Redwood Shores, CA
7 February	Public teleconference
6 March	Teleconference
10 April	Teleconference
16-17 May	F2F: Sao Paulo, Brazil
12 June	Teleconference
10 July	Teleconference
14 August	Public teleconference
11-12 September	F2F: Prague, Czech Republic
October TBD	Public F2F at JavaOne
13 November	New members take office
20 November	Teleconference
18 December	Teleconference

Java
Community
Process

Included separately

Included separately

Next meeting
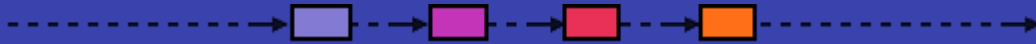
- Teleconference
    - 6 March, 2:00 pm PST

Thank You!

http://jcp.org