Java Community Process
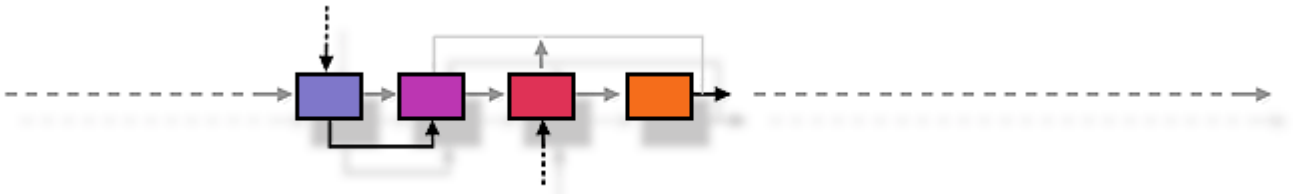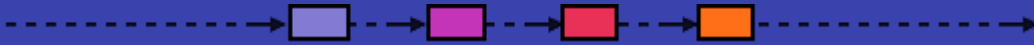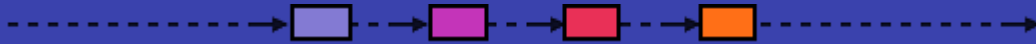# Executive Committee Meeting

February 25, 2009

Agenda

- Roll call
- Agenda review
- Minutes from January 2008 meeting
- EC stats
- Personnel changes (Patrick)
- Election update (Patrick)
- Qisda JSRs (Patrick)
- Status of Apache/Sun negotiations (Patrick)
- 11:00 am: Spec Lead presentation - JSR 284: Resource Consumption Management API (Greg Czajkowski, Google)
- Mobile World Congress report (Patrick)
- JSR 215 Maintenance review status (Heather/Patrick)
- Transparency & agility update (Heather)

Roll call

- ME EC
  - Ericsson, IBM, Motorola, Nokia, Orange France, Philips, Qisda, RIM, Samsung, Sean Sheedy, Siemens, Sony-Ericsson, Sun, Time Warner Cable, Vodafone

- SE/EE EC
  - Apache, Eclipse, Ericsson, Fujitsu, Google, HP, IBM, Intel, Werner Keil, Doug Lea, Nortel, Oracle, Red Hat, SAP, SpringSource, Sun
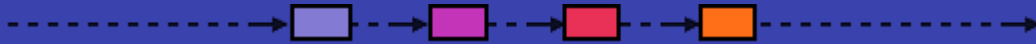
- PMO

Previous meetings

- Public and private minutes for January 2008 face-to-face meeting

Included separately

Personnel changes

- SE
  - No changes to report.
- ME
  - Mark Rogalski replaced David Girle as IBM's primary rep.
  - Niklas Widell replaced Georgios Katsaros as Ericsson's alternate rep.
  - Andreas Kristensson replaced Christopher David as Sony Ericsson's primary rep.
  - Pär-Anders Aronsson replaced Christian Nord as Sony Ericsson's alternate rep.
- PMO
  - Corina Ulescu is no longer with the PMO. Heather Vancura has taken over her press contact responsibilities.

Election Update (1)

- Special election to fill Intel's vacated seat is under way.
- The PMO is running the election.
- Doug Lea and Sean Sheedy are auditing for the ECs.
- Dates
  - Election announced: 27 January
  - Nomination period: 3 – 17 February
  - Email voting: 24 February – 9 March
  - Winner announced: 10 March
  - Winner takes seat: 17 March
  - Term ends: December 2010
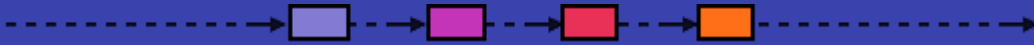
Election Update (2)

- Candidates:
  - Aplix Corporation
  - Cox Communications
  - Marton Luz
  - Shawn Fitzgerald
- Qualification statements received from all except Cox.
- Forum for Q&A with candidates open
  http://wiki.jcptest.info/boards/index.php?b=2

Status report

Discussion

JSR 284: Resource Consumption
Management API
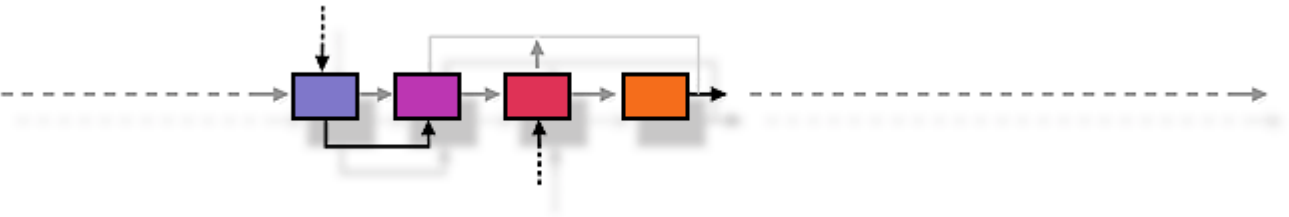
Included separately

Discussion

Included separately

Included separately

Next meeting

Teleconference
April 7, 2009: 7AM PDT (UTC -7)

Thank You!

http://jcp.org