Java Community Process
Executive Committee Meeting

September 28-29 2017

Roll call

PMO		
ARM	Azul Systems	Credit Suisse
Eclipse Foundation	Fujitsu	Gemalto
Goldman Sachs	Ivar Grimstad	Hazelcast
HPE	IBM	Intel
JetBrains	Werner Keil	London Java Community
MicroDoc	NXP	Oracle
RedHat	SAP	Software AG
Sou Java	Twitter	Tomitribe V2COM

Members listed **in blue** have lost their voting privileges due to non-attendance
Members listed **in red** will lose their voting privileges if they do not attend this meeting

Java Community Process

EC meeting attendance

- EC members who miss two meetings in a row lose their voting privileges until they have attended two in a row.
- EC members who miss five meetings in a row or who miss two-thirds of the meetings in any 12-month period forfeit their seats.
  - NOTE: members who participate in face-to-face meetings by phone are officially counted as absent.
- See https://jcp.org/en/participation/attendance.
- Intel will lose their voting privileges if they do not attend this meeting.

Java Community Process

Agenda

- Personnel changes
- EC Stats
- 2017 EC Elections
- JavaOne 2017
- Membership Update
- Java SE Update
- Adopt OpenJDK Update
- Java ME Working Group Update
- EC Communications Working Group Update
- JCP.Next Update
- JCP EC Communications Update
- Spec Lead Presentation
- Twitter Host Presentation
- Java EE Update
- Champions Panel Prep & Feedback

Personnel changes

- Andrey Chepksov is a new alternate for JetBrains.
- Enes Akar is a new alternate for Hazelcast.
- Steve Dohrmann is the new representative for Intel.
- Jeff Gragg is a a new alternate for HPE.
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
  - http://www2.jcp.org/aboutJava/communityprocess/ec-private/ECContact.html
  - http://jcp.org/en/participation/committee#membership

Action Item review

https://github.com/jcp-org/jcp-ec/issues

Presentation distributed separately

2017 EC Election

- Dates for 2017 Elections - Nominations opened on 26 September.
- All dates will be posted on JCP.org Election page: https://jcp.org/en/whatsnew/elections
- Ratified seats expiring in 2017: ARM, Credit Suisse, Fujitsu, HPE, IBM, Intel, Red Hat, Sou Java
- Elected seats expiring in 2017: Hazelcast, Tomitribe, Twitter
- Associate seat expiring in 2017: Werner Keil

Java
Community
Process

2018 Calendar - FINAL

- 30-31 January F2F, Hursley, hosted by IBM
- 13 March
- 10 April
- 24-25 May F2F, Sofia hosted by Software AG
- 12 June (second hour is public)
- 10 July
- 14 August
- Sept/Oct F2F (San Francisco), exact date & host tbd
- 13 November
- 11 December (second hour is public)

https://jcp.org/en/whatsnew/calendar2018

Membership Report

- 523 new membership agreements received since JCP 2.10 was introduced in May 2016.
- 403 Associate Membership Agreements (30 were converted from individual full memberships).
- 26 Partner Membership Agreements (5 were converted from JUG full memberships).
- 32 Employer Contribution Agreements.
- 32 individual JSPAs.
- 30 corporate JSPAs.
- 1 non-profit JSPA.

Java Community Process

Membership Drive & Renewals

- Membership Drive: Oct 1- Dec 31 2017
  - Enter in sweepstakes for a chance to win a 90-day Pluralsight training voucher
  - 10 winners in Oct, 10 winners in Nov, 10 winners in Dec
  - Target audience: new JCP Members and Individual Full Members converting to Associate Membership
  - Attract new members during JavaOne
- Membership Renewal
  - Membership renewal process for all members in Oct 2017
  - Individual Full Members to Associate Membership
  - JUG Full Members to Partner Membership
  - Attract new members
  - Ensure all the contact information is current

Java
Community
Process

JavaOne 2017

- Java Champions Panel session Friday 16:15, Oracle Conference Center; reception in SF
- JCP session at Community Day, Sunday 11:00, Moscone West
- Public Meeting/Meet the Candidates, Sunday 17:00, Moscone West
- Keynote, Monday 14:00, Moscone North Hall D
- JCP Party Monday 18:00, Marriott Marquis, The View Lounge
- JCP Leaders BoF, Tuesday, 18:45 Moscone West
- Hackergarten Monday – Wednesday, Moscone West Level 2
- Community Keynote, Thursday, 9:00 Marriott Marquis
- https://jcp.org/en/press/news/JCP_JavaOne2017

Java Community Process

JCP.Next Working Group

- Next meeting: 17 October
- Maintenance Review to begin 29 September
- Doodle poll to select meeting time: selected Tuesday at 10 am
- Meeting summaries: https://community.oracle.com/community/java/jcp

Java SE Update

Presentation distributed separately

Presentation distributed separately

Java ME Working Group

- Meeting Wednesdays at 9:00 am Pacific Time, next meeting on 18 October
- Attendees: Eclipse, Fujitsu, Gemalto, Intel, LJC, W Keil, MicroDoc, Oracle, V2COM
- Meeting summaries: https://community.oracle.com/community/java/jcp

Presentation distributed separately

EC Communications Working Group

- 19 September Meeting Summary published.
- Meeting summaries:
  https://community.oracle.com/community/java/jcp

Java EE Update

Presentation distributed separately

Java Community Process

Presentation distributed separately

Java Community Process

Presentation distributed separately

Next Meeting

7 November 08:00-10:00 Pacific Time

Thank you!
http://jcp.org