Java Community Process Executive Committee Meeting

December 10, 2019

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1998-2018

20 YEARS



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Roll Call

PMO			
ARM	Alibaba	Azul Systems	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
BNY Mellon	Marcus Biel	Eclipse Foundation	
Ken Fogel	Fujitsu	Goldman Sachs	
IBM	Intel	JetBrains	
London Java Community	MicroDoc	Oracle	
SAP	Software AG	Sou Java	
Tomitribe	Twitter	V2COM	





EC Meeting Attendance

- EC members who miss two meetings in a row lose their voting privileges until they have attended one meeting.
- EC members who miss five meetings in a row or who miss twothirds 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.





Personnel Changes

- New alternates for Eclipse (Ivar Grimstad), SAP (Christoph Langer) & Twitter (Flavio Brasil)
- New EC Members: Marcus Biel, Ken Fogel
- Please check the EC-private and the public contact pages and report any necessary updates to the PMO.
 - <u>http://www2.jcp.org/aboutJava/communityprocess/ec-private/</u>
 <u>ECContact.html</u>
 - -<u>http://jcp.org/en/participation/committee#membership</u>





Agenda

- Personnel changes
- EC Stats
- 2019 EC Elections
- Java Platform JSR Ballot Review Tips (Brian)
- 2020 Calendar
- Public EC Meeting (Meet the EC/2020 Priorities)







Presentation distributed separately



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EC Elections 2019

- 2019 JCP EC Election results are published ~ 30% voter participation:
- <u>https://jcp.org/aboutJava/communityprocess/elections/2019.html</u>
- JCP EC now has 21 Members; per JCP 2.11.10:
- For the 2019 annual elections, three Ratified and one Elected Seats will be eliminated, thereby reducing the EC to 21 members.
- For the 2020 annual elections, two Ratified and one Elected Seats will be eliminated, thereby reducing the EC to 18 members.





EC Elections 2019

- EC Seats Elections completed:
 - Ratified Seats: ARM, Fujitsu, IBM, Intel and Sociedade de Usários da Tecnologia Java SouJava
 - Elected: Twitter, Tomitribe
 - Associate: Marcus Biel, Ken Fogel (one year term)
 - Credit Suisse, Hazelcast, HPE did not run for election

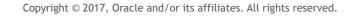




2020 EC Meeting Dates

- February 11 (Teleconference) 8 10 am PST
- April 23 Singapore, hosted by BNY Mellon (details to follow)
- June 9 (Teleconference public) 8 am 10 am PDT
- August 11 (Teleconference) 8 am 10 am PDT
- Fall F2F Bay Area (tbd)
- December 8 (Teleconference public) 8 -10 am PST







Next Meeting

11 February Teleconference



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Thank you! http://jcp.org



