

# MicroProfile Steering Committee Meeting - April 13th, 2021

## Rules

1. DO NOT EDIT AGENDA. This is the responsibility of the meeting moderator with input from the steering committee and community. Agenda items should be discussed in the mailing list/forum or in prior Steering Committee meetings first.
2. Prefer comments occur in mailing lists/forums.
3. Document editing is enabled for community to add themselves to list of community contributors during call

Tweeted pic [here](#), [recording](#) here, meeting minutes folder [here](#)

Meeting Attendees	
<u>Steering Committee</u> (Quorum = 6)	<u>Community</u> (Name, organization)
Atlanta JUG - Summers Pittman, <b>Vincent Mayers</b> Fujitsu - IBM - <b>Kevin Sutter, Emily Jiang</b> iJUG - Jelastic - <b>Ruslan Synytsky, Tetiana Fydorenchyk</b> Garden State JUG - Chandra Guntur, <b>Michael Redlich</b> Oracle - <b>Ed Bratt, Dmitry Kornilov</b> Payara - <b>Rudy De Busscher</b> Red Hat - <b>John Clingan, Roberto Cortez</b> Tomitribe - <b>David Blevins, Amelia Eiras</b> Committer Member: <b>Edwin Derks</b>  <u>Eclipse Foundation</u> <b>Paul Buck</b> <b>Sharon Corbett</b> Ivar Grimstad Tanja Obradovic	<ul style="list-style-type: none"><li>• Emerson Castaneda (Consultant)</li><li>• Scott Stark (Red Hat)</li><li>• Martin Stefanko (Red Hat)</li><li>• Barry Burd (GSJUG)</li></ul>

Agenda Item	Minutes												
Past meeting minutes approval	Approved via <a href="#">microprofile-wg email thread</a> .												
Business since last Steering Committee Meeting	<table border="1"> <tr> <td data-bbox="630 447 1019 541">Working Group Charter Revision</td> <td data-bbox="1019 447 1416 541"><a href="#">Passed</a>. <a href="#">Microprofile-wg email thread</a>.</td> </tr> <tr> <td data-bbox="630 541 1019 657">Context Propagation 1.2</td> <td data-bbox="1019 541 1416 657"><a href="#">Passed</a>. <a href="#">Context Propagation 1.2 Microprofile-wg email thread</a>.</td> </tr> <tr> <td data-bbox="630 657 1019 783">OpenAPI 1.2</td> <td data-bbox="1019 657 1416 783"><a href="#">Passed</a>. <a href="#">OpenAPI 1.2 Microprofile-wg ballot email thread</a>.</td> </tr> <tr> <td data-bbox="630 783 1019 930">GraphQL 1.1</td> <td data-bbox="1019 783 1416 930"><a href="#">Passed</a>. <a href="#">GraphQL 1.1 microprofile-wg ballot email thread</a>.</td> </tr> <tr> <td data-bbox="630 930 1019 1024">Public MicroProfile community drive</td> <td data-bbox="1019 930 1416 1024"><a href="#">Passed</a>. <a href="#">Microprofile-wg email thread</a>.</td> </tr> <tr> <td data-bbox="630 1024 1019 1119">Program Plan</td> <td data-bbox="1019 1024 1416 1119"><a href="#">Passed</a>. <a href="#">MicroProfile-wg email thread</a>.</td> </tr> </table>	Working Group Charter Revision	<a href="#">Passed</a> . <a href="#">Microprofile-wg email thread</a> .	Context Propagation 1.2	<a href="#">Passed</a> . <a href="#">Context Propagation 1.2 Microprofile-wg email thread</a> .	OpenAPI 1.2	<a href="#">Passed</a> . <a href="#">OpenAPI 1.2 Microprofile-wg ballot email thread</a> .	GraphQL 1.1	<a href="#">Passed</a> . <a href="#">GraphQL 1.1 microprofile-wg ballot email thread</a> .	Public MicroProfile community drive	<a href="#">Passed</a> . <a href="#">Microprofile-wg email thread</a> .	Program Plan	<a href="#">Passed</a> . <a href="#">MicroProfile-wg email thread</a> .
Working Group Charter Revision	<a href="#">Passed</a> . <a href="#">Microprofile-wg email thread</a> .												
Context Propagation 1.2	<a href="#">Passed</a> . <a href="#">Context Propagation 1.2 Microprofile-wg email thread</a> .												
OpenAPI 1.2	<a href="#">Passed</a> . <a href="#">OpenAPI 1.2 Microprofile-wg ballot email thread</a> .												
GraphQL 1.1	<a href="#">Passed</a> . <a href="#">GraphQL 1.1 microprofile-wg ballot email thread</a> .												
Public MicroProfile community drive	<a href="#">Passed</a> . <a href="#">Microprofile-wg email thread</a> .												
Program Plan	<a href="#">Passed</a> . <a href="#">MicroProfile-wg email thread</a> .												
Current Items	<p><b>Spec re-vote</b> Staging artifacts expired for some specs.</p> <p>Reactive Streams Operators will require a new vote. No change to bits.</p> <p>OpenAPI and GraphQL bits are available to push into Nexus staging repositories. A re-vote is not required.</p> <p><b>Working Group Specification Process</b> Spec process voted and approved in <a href="#">oct 20th meeting</a>. Related. Patent option should be voted on. Discussion to occur outside of this call.</p> <p><b>Program Plan Status</b> (<a href="#">presentation</a>) (<a href="#">Spanish</a>) (<a href="#">Russian</a> - draft)</p> <ul style="list-style-type: none"> <li>• Category owners assigned (<a href="#">here</a>)</li> <li>• <a href="#">Git issues</a> created for category items</li> </ul> <p><b>Release Plan status</b> From the April 6th technical meeting (<a href="#">minutes</a>)(<a href="#">video</a>):</p> <ol style="list-style-type: none"> <li>1. Deliver MicroProfile 4.1 to define platform specification and enable implementation compatibility</li> </ol>												

	<ul style="list-style-type: none"> <li>a. A plan review to be created</li> <li>2. MicroProfile 5 becomes the Jakarta namespace release. Based on MicroProfile 4.1 with no new features. Namespace only. <ul style="list-style-type: none"> <li>a. A plan review to be created and simultaneously vote with 4.1 plan review.</li> </ul> </li> <li>3. MicroProfile 5.1 / 6 becomes first feature release using Jakarta 10 <ul style="list-style-type: none"> <li>a. Opportunity to revisit and update JDK version requirements.</li> </ul> </li> </ul> <p>Related item - MPSP was voted on and approved in the Oct 20th, 2020 meeting. We need to revisit outcome action items.</p> <p><b><u>Compatibility logo and branding status</u></b></p> <ul style="list-style-type: none"> <li>• Dependency on platform spec</li> <li>• Need to create a compatibility logo <ul style="list-style-type: none"> <li>◦ Revisit past designs (link tbd).</li> <li>◦ Submission deadline (end of April, 2021).</li> <li>◦ Vote deadline to be determined when submission deadline arrives.</li> </ul> </li> <li>• Certification requirements and trademark guidelines to facilitate a formal certification. For reference, the <a href="#">Jakarta EE Trademark Guidelines</a>, <a href="#">Draft MP Trademark Guidelines</a>.</li> </ul> <p><b><u>Steering Committee calls</u></b></p> <p>We agreed 2nd tuesday of each quarter</p> <ul style="list-style-type: none"> <li>• This does not always align with Live Hangout calls</li> <li>• Do we maintain this off-week schedule or select a live hangout to replace?</li> </ul> <p><b><u>Compatibility Certification Request Format</u></b></p> <p>Did not discuss</p>
Next Steering Committee call	See <a href="#">MicroProfile Calendar</a>
Parking Lot	Compatibility Certification Request Format