MicroProfile Steering Committee Meeting - March 28th, 2023

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 <u>here</u>, meeting minutes folder <u>here</u>

Meeting Attendees				
Steering Committee (Quorum = 6)	Community (Name, organization)			
Atlanta JUG - Fujitsu - Kenji IBM - Emily, Nathan iJUG - Jan Westerkamp Garden State JUG - Michael Redlich Microsoft - Oracle - Dmitry Payara - Alfonso Valdez , Luís Neto Primeton - Red Hat - John, Roberto Tomitribe - Amelia, David Committer Member - N/A	Emerson Castaneda Martin Stefanko (Red Hat)			
Eclipse Foundation Paul Buck				

Agenda Item	Minutes			
Past meeting minutes approval	Approved via microprofile-wg email thread.			
Business since last Steering Committee Meeting	 LRA 2.0 (<u>results</u>) Jakarta Security and MP JWT Interlock (<u>notes</u>) 			
Current Items				
	 Emily created a doodle poll for a followup Jakarta Security and MP JWT Interlock call. Please vote on a time. SWAG Updated design &print outside of budget Paul recommends to reply to the working group thread asking to point to where the trademark violation is. Amelia to comment on thread. MicroProfile 7.0 Release Plan Review (Draft) Release Proposals Ran a quick poll to see where we are. 4 of 9 preferred option 1. 5 of 9 preferred option 3. Plan to update option 1 with proposed clearer language (in comments). David and/or Dmitry to comment on language, others can reply. Alfonso (Primary) and Luis (Alternate) are Payara voting members			
Next Steering Committee call	See MicroProfile Calendar			
Parking Lot				