MicroProfile Steering Committee Meeting - November 14th, 2023

Tweeted pic here, recording here, meeting minutes folder here

Meeting Attendees	
Steering Committee (Quorum = 7)	**Community** (Name, organization)
AsiaInfo Anhui - Atlanta JUG - Community Member - Emerson Castaneda Fujitsu - Garden State JUG - Michael Redlich IBM - Emily Jiang, Nathan Rauh iJUG - Jan Westerkamp Microsoft - Oracle - Ed Bratt Payara - Luis Primeton - Red Hat - John Clingan, Roberto Cortez Tomitribe - Amelia Eiras, David Blevins **Eclipse Foundation** Paul Buck Sharon Corbett Quorum met on short notice.	**Present** ● Majid Mostafavi

Agenda Item	Minutes
Past meeting minutes approval	Approved via microprofile-wg email thread.
Business since last Steering Committee Meeting	2024 Program Plan ballot passed - MicroProfile Tutorial with 2023 budget ballot passed

| Current Items | (Sharon/Paul) Eclipse Foundation
● 2024 Budget
    ○ Discussion on the Event support requirement.
        ■ Eclipse Foundation feels there is a benefit to the Eclipse / Working Group communities.
        ■ Some working group members feel that the Event Support requirement is giving less discretion to the working group members. Working Group members would like to have more influence on the budget and important decisions.
        ■ Sharon to send budget slides to microprofile-steering email alias.
        ■ John to start a ballot on 2024 Budget on microprofile-wg. Steering committee ballots will be binding.
● MicroProfile Tutorial Status
    ○ Clark to give update on next marketing call

(John/Emily) MicroProfile 7.0 Status
● [Schedule](#)
    ○ Discussion of adding a progress review or buffer. Worth continuing discussion Discussion will continue on the technical call and/or Live Hangout. |

Next Steering Committee call	See MicroProfile Calendar
Parking Lot	Emily] Eclipse Foundation Wiki Shutdown Plan ● MP Wiki rehome: how about moving our wikis to https://github.com/eclipse/microprofile/wiki or https://github.com/microprofile/microprofile-wg/wiki ● Likely to be covered during a Live Hangout