

MicroProfile Steering Committee Meeting - November 30th, 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, Vincent Mayers Fujitsu - Kenji Kazamura IBM - Kevin Sutter, Emily Jiang iJUG - Jan Westerkamp , Heiko Rupp Jelastic - Ruslan Synytsky, Tetiana Fydorenchyk Garden State JUG - Chandra Guntur, Michael Redlich, Barry Burd Oracle - Ed Bratt, Dmitry Kornilov Payara - Rudy De Busscher Red Hat - John Clingan, Roberto Cortez Tomitribe - David Blevins, Amelia Eiras Committer Member: Edwin Derks <u>Eclipse Foundation</u> Paul Buck Sharon Corbett Paul White Ivar Grimstad Tanja Obradovic	<ul style="list-style-type: none">• Emerson Castaneda (Consultant/Freelancer)• Martin Stefanko (Red Hat)

Agenda Item	Minutes
Past meeting minutes approval	Approved via microprofile-wg_email_thread .
Business since last Steering Committee Meeting	<p>Updated MicroProfile Steering Committee Membership Fee Table approved.</p> <p>Replace MicroProfile Compatibility Logo with compatible implementations web page approved.</p> <p>Result Ballot for MicroProfile Fault Tolerance 4.0 approved.</p> <p>Result Ballot for MicroProfile Metrics 4.0 approved.</p> <p>Result Ballot for MicroProfile Config 3.0 approved.</p> <p>Result Ballot for MicroProfile Health 4.0 approved.</p> <p>Result Ballot for Context Propagation 1.3 approved.</p> <p>Ballot results for the July 13th Steering Committee Minutes Approval approved.</p>
Current Items	<p><u>Kevin Sutter Retirement Announcement</u></p> <p><u>MicroProfile 2022 Budget</u></p> <ul style="list-style-type: none"> ● MicroProfile Budget forecast; input for Eclipse Foundation Eclipse Foundation Budget link. ● Paul committed to address the outstanding \$2200 infrastructure costs ● RESOLVED, the Steering Committee approves the MicroProfile 2022 Budget as presented. <ul style="list-style-type: none"> ○ Kevin proposed, Jan seconded ● Ballot passes <ul style="list-style-type: none"> ○ Atlanta JUG - ○ Fujitsu - ○ IBM - +1 ○ iJUG - +1 ○ Jelastic - ○ Garden State JUG - ○ Oracle - +1 ○ Payara - +1 ○ Red Hat - +1 ○ Tomitribe - 0 ○ Committer Member - +1 <p><u>MicroProfile 5.0 Status</u></p> <ul style="list-style-type: none"> ● Please vote for outstanding MicroProfile 5-related ballots
Next Steering Committee call	See MicroProfile Calendar
Parking Lot	

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