

MicroProfile Steering Committee Meeting - December 12th, 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 [here](#), meeting minutes folder [here](#)

Meeting Attendees	
<u>Steering Committee</u> (Quorum = 7)	<u>Community</u> (Name, organization)
AsiaInfo Anhui - Atlanta JUG - Vincent Community Member - Emerson Castaneda Fujitsu - Kenji Garden State JUG - Michael Redlich IBM - Emily Jiang, Nathan Rauh iJUG - Jan Westerkamp Microsoft - Reza Rahman Oracle - Dmitry Kornilov Payara - Alfonso Primeton - Mingyue Huang Red Hat - John, Roberto Tomitribe - <u>Eclipse Foundation</u> Thabang Mashologu Sharon Corbett Quorum met on short notice.	Present Majid Mostafavi (IraninanJUG) Martin Stefanko (Red Hat)

Agenda Item	Minutes
Past meeting minutes approval	Approved via microprofile-wg email thread.
Business since last Steering Committee Meeting	<ul style="list-style-type: none">• 2024 Budget ballot did not pass

Current Items

(Sharon/~~Paul~~/Thabang) Eclipse Foundation

- 2024 Budget
 - Updated budget proposal sent to Steering Committee email alias.
 - Event support (community day) reduced from \$10,000 to \$2500.
 - Motion to approve the revised 2024 budget as presented via email on Dec. 5th and again today in meeting.

"Resolved, the Steering Committee approves the revised 2024 budget acknowledging that it aligns with the available revenue in support of the program plan."

- Ballot email sent to microprofile-wg email alias with above text and attached the budget.
- Based on voting during the call, the Ballot will pass.

(Reza) Tutorial contract finalization

- Need to finalize by end of year, ideally ASAP for Tarun to begin working.
- Clark followed up and Paul committed to working on it ASAP.
- Reza will continue to track.

(Reza) DevNexus Sponsorship

- Consensus is to move forward.
- Foundation will be responsible for paperwork, materials and logistics.
- Clark is already engaged.
- Working group to help formulate any material and staff booth.
- Will likely entail further funding for swag, etc. Budget decisions to be made later. Actual sponsorship is free so no budget decision.
- Thanks Vincent/AJUG.

---- The following is "Live Hangout" discussion

(Emily / BJ Hargrave) Semantic Versioning

- If updating a dependency, does this require a major version?
- BJ: Depends if this forces an API change. API change = Major. If it is an implementation detail, then not a major change (minor or service release)
- If upgrading Java version (e.g. from Java 8 to 21), does this require a major version release?
- Will continue the conversation in 2024.

Next Steering Committee call	See MicroProfile Calendar
Parking Lot	Emily] Eclipse Foundation Wiki Shutdown Plan <ul style="list-style-type: none">• 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