

MicroProfile Steering Committee Meeting - November 29th, 2022

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 = 5)	<u>Community</u> (Name, organization)
Atlanta JUG - Fujitsu - Kenji IBM - Emily, Nathan iJUG - Jan Westerkamp Garden State JUG - Michael Redlich Microsoft - Reza Rahman, Ed Burns Oracle - Dmitry, Primeton - Mingyue (Caroline) Huang Red Hat - John, Roberto, Scott Peterson Tomitribe - Amelia, David Committer Member - N/A <u>Eclipse Foundation</u> Paul Buck	Present <ul style="list-style-type: none"> • Edwin Derks (Team Rockstars IT) Sorry, can't make it <ul style="list-style-type: none"> •

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"> ● Telemetry 1.0 Release Review (results) ● OpenAPI 3.1 Release Review (results) ● 2023 Program Plan (results) ● September 27th Steering Committee Meeting Minutes (results)
Current Items	<p><u>MicroProfile 2022 Program Plan Status</u></p> <ul style="list-style-type: none"> ● MicroProfile 6.0 Release Review ballot thread. ● MicroProfile 6.0 JWT 2.1 ballot thread. ● MicroProfile Metrics 5.0 ballot thread. ● 2022 MicroProfile calendar meeting update <ul style="list-style-type: none"> ○ Is this the last 2022 call? Technical calls? Live Hangout? <ul style="list-style-type: none"> ■ TBD. Next weeks Live Hangout is canceled due to JakartaOne Livestream ● Spending 2022 Marketing Budget <ul style="list-style-type: none"> ○ [microprofile-wg] Fwd: 2022 Marketing Proposal conversation from Nov. 25th EMO presentation ○ MPWG need to approve the logo print in the suggested swag. <ul style="list-style-type: none"> ■ Paul to investigate required approval method for logo usage. MicroProfile members to follow through on approval ■ Caroline to state approval via git issue. ■ Member vote on including Primeton logo on swag: John created a "Motion to approve usage of all member logos on swag printed in 2022". David seconded. No objections or abstentions from members that attended the call. Motion passes with unanimous consent. ○ 2022 Forecast- MicroProfile Spreadsheet Budget shows \$15,100 available.

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Sharon will be publishing an updated Q3 budget update that includes pro-rated member fees for Microsoft and Primeton. A vote is not required. ● Spending 2023 budget ● 2023 Program Plan and Budgeting Cycle Planning <ul style="list-style-type: none"> ○ Program Plan (The Eclipse Foundation Program Plan template is optional). A Google Group discussion thread has been created. ○ 2023 Forecast ○ MicroProfile Spreadsheet Budget ○ MicroProfile marketing shared services fees are 11%. Smaller groups pay less, larger groups pay more. Jakarta pays 5%. We can follow up by responding to additional questions on the steering committee email alias. ● Program Plan tracking ● Aligning Jakarta and MicroProfile <ul style="list-style-type: none"> ○ Out of time for this discussion ● Review MicroProfile community, technical, and steering committee meeting times, given addition of Primeton. Current calls would be 3am for them. <ul style="list-style-type: none"> ○ Out of time for this discussion
Next Steering Committee call	See MicroProfile Calendar
Parking Lot	