MicroProfile Steering Committee Meeting - March 19th, 2024

Tweeted pic here, recording here, meeting minutes folder here

Meeting Attendees	
Steering Committee (Quorum = 6)	**Community** (Name, organization)
Atlanta JUG - Community Member - Emerson Castaneda Fujitsu - IBM - Emily iJUG - Jan Westerkamp Microsoft - Reza Rahman Oracle - Ed Bratt Payara - Primeton - Red Hat - John Clingan Tomitribe - Amelia, David **Eclipse Foundation** Paul Buck	**Present**

Agenda Item	Minutes
Past meeting minutes approval	Approved via microprofile-wg email thread.
Business since last Steering Committee Meeting	- Ballots - Passed - 2024 Printing Wearable Swag - Passed - MicroProfile Telemetry 2.0 Plan Review - Withdrawn and resubmitted without Core Profile 10 minimum requirement. Discussed in Live Hangout. - MicroProfile Rest Client 4.0 - MicroProfile Fault Tolerance 5.0 - MicroProfile OpenAPI 4.0

Current Items	

	- Ballots in progress
	  - Due Today
	    - [Garden State JUG Guest Membership](#)
	  - Due March 25th
	    - [MicroProfile Rest Client 4.0 Plan Review](#)
	    - [MicroProfile Fault Tolerance 4.1 Plan Review](#)
	    - [MicroProfile OpenAPI 4.0 Plan Review](#)
	
	- [Emily] MicroProfile 7.0 Release Status ([spreadsheet](#))
	  - Jan will vote -1 on specifications that do not address CVE concerns.
	
	- [Reza/Amelia/John] MicroProfile Paid ($10K) Tutorial Status
	  - Github [tracking issue](#)
	  - Tutorial [Github repository](#)
	  - [Google drive folder](#) with google doc chapters. Please Review. The final format will be AsciiDoc in github.
	
	- MicroProfile Program Plan Status
	  - [Issues](#)
	    - Technical goals
	      - Spring considering a survey on gap coverage between Spring and MicroProfile
	      - John updated "New specifications" and "Telemetry" technical goals
	    - Marketing goals
	      - Agreed to target [First Time Badge](#) and [Champion Program](#) goals beginning in April Marketing calls.
	      - Agreed to not rent a monitor at DevNexus ($1K). No vote needed.
	      - Git tickets need to be created by community for them to be added to our hootsuite schedule.
	      - Reminder posts will be sent bi-monthly (2x month)
	      - John to reach out to Working Group members on ways they can participate in MicroProfile Marketing.
	    - Community Outreach.
	      - Agreed to target [First Time Badge](#) and [Champion Program](#) goals beginning in April Marketing calls.

Next Steering Committee call	See [MicroProfile Calendar](#)
Parking Lot	