MicroProfile Steering Committee Meeting - June 27th, 2023

Tweeted pic here, recording here, meeting minutes folder here

Meeting Attendees	
Steering Committee (Quorum = 6)	**Community** (Name, organization)
Atlanta JUG - Vincent Mayers Fujitsu - IBM - Emily Jiang, Nathan Rauh iJUG - Jan Westerkamp Garden State JUG - Microsoft - Reza Rahman Oracle - Dmitry Kornilov Payara - Luis, Alfonso Primeton - Red Hat - Roberto Tomitribe - David, Amelia Committer Member - N/A **Eclipse Foundation** Paul Buck	**Present** ● Cesar Hernandez (Tomitribe) ● Martin Stefanko (Red Hat) ● Luqman Saeed (Payara)

Agenda Item	Minutes
Past meeting minutes approval	Approved via microprofile-wg email thread.
Business since last Steering Committee Meeting	- March 28th Steering Committee Meeting minutes approved. - MicroProfile 7.0 Release Proposal 1 approved. - Config 3.1 Plan Review approved. - Telemetry 1.1 Plan Review approved.

Current Items	MicroProfile 6.1 Plan Review
	● Plan review (Github here, , Release Plan Review here)
	● Emily plans to start a 6.1 ballot after the call
	MicroProfile JWT and Jakarta Security Bridge Spec status (meeting minutes link)
	David will move his PR from microprofile/microprofile-sandbox to eclipse/microprofile-sandbox. Emily will add some additional info from the minutes. The plan is to start a creation review in 2-week time. Plan: start a Creation Review ballot on 11th July.
	MicroProfile Marketing:
	● Sponsorship Request for Community Day for Java Developers at EclipseCon
	Clark from EF should be able to find out how much budget is left for 2023. Reza will talk to Clark.
	Could the MicroProfile swags be printed in Germany?
	Motion: Allocate $3k from MicroProfile budget in 2023 to sponsor EclipseCon Community Java Day in October 2023.
	No objections. Red Hat abstains. Roberto brought up there are many other conferences and we could consider the sponsorship.
	Conference support is not assumed to be a recurring event and will be reviewed every year
	Conclusion: Motion passed.
	● Spending part of the remainder of the marketing budget on the creation of **written** MicroProfile tutorials.
	For the second point, the idea is to spend $5K of the remaining budget on professional, written tutorials that will aid in the adoption of the technology.
	Reza: $5k is bare minimum to spend to promote MicroProfile. Maybe $10k if we can afford it.
	David: We should consider other ways such as volunteering first. If we could not find the free contributions, we can consider the paying option either getting one person or multiple people. We can do something like a conference pass etc.
	Reza: How long should we wait for volunteers?
	David: Instead of getting one person, we get a few people and award the top contributors. Create a program that has prizes for the top contributors, advertise the program and

	rewards and get volunteers. There can be tiers of prizes. Run the program for a few months and conclude in enough time to use the budget this year, say December. Prizes would be allocated to the top contributors. Amelia: Reach out to Victor to see whether he is interested in doing the contributions. Lars wrote the whitepaper in the past with many companies contributing pro-bono. Reza: We need to solidify the plan. Next step: Reza will use open source mediums to reach out to Clark to find out the Marketing budget. We (MicroProfilers) are discussing the design of a programme to encourage community contributions.
Next Steering Committee call	See MicroProfile Calendar
Parking Lot	