

MicroProfile Steering Committee Meeting - July 13th, 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 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">• Cesar Hernandez - Tomitribe• 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	June 8th Steering Committee meeting minutes approved . MicroProfile Health 3.1 Release Ballot approved .
Current Items	<p><u>MicroProfile 2021 Budget Ballot</u></p> <p>Budget: here</p> <p>Adding vendors to the Eclipse Foundation approved vendor list is possible, with the agreement and approval of the Eclipse Foundation. MicroProfile Steering Committee requests the Eclipse Foundation presentation reflect that it is possible for the MicroProfile Working Group to request new vendors to be added or reimbursements occur.</p> <p>Agreed to send a bulleted list of concerns to the steering committee email alias.</p> <p>Sharon will verify that all voting members are on the MicroProfile Steering Committee email alias.</p> <p>John will post a budget ballot with a 3 business day ballot period to the MicroProfile Working Group email alias immediately after the meeting ends.</p> <p><u>CN4J Messaging Ballot (if all representatives agree)</u></p> <p>Slides: here</p> <p>Unanimously approved with the understanding the members can update their member and/or implementation logos if requested.</p> <p><u>Trademark Use Discussion</u></p> <p>Defining trademark use is a Working Group requirement, which must be approved by the Steering Committee. This is currently an open item. When can an implementation use the trademark? Discuss.</p> <ol style="list-style-type: none"> 1. Can MicroProfile Compatible Logo usage apply to a component specification or does it cover platform implementations only? 2. Is Working Group membership required?

Next Steering Committee call	See MicroProfile Calendar
Parking Lot	Compatibility Certification Request Format