

MicroProfile Steering Committee Meeting - September 27th, 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 | |
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| <u>Steering Committee</u> (Quorum = 5) | <u>Community</u> (Name, organization) |
| Atlanta JUG - Summers Pittman Fujitsu - Kenji Kazumura IBM - Emily Jiang, Nathan Rauh iJUG - Jan Westerkamp Garden State JUG - Michael Redlich Microsoft - Reza Rahman Oracle - Ed Bratt Primeton - Red Hat - John Clingan, Roberto Cortez Tomitribe - Jean-Louis Monteiro (Proxy) Committer Member - N/A <u>Eclipse Foundation</u> Paul Buck | Present <ul style="list-style-type: none">• Emerson Castaneda (Community Member) Sorry, can't make it <ul style="list-style-type: none">• |

| Agenda Item | Minutes |
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| Past meeting minutes approval | Approved via microprofile-wg email thread. |
| Business since last Steering Committee Meeting | <ul style="list-style-type: none"> ● Reactive Messaging 3.0 plan review (results) and release review passes (results) ● Reactive Streams Operators 3.0 plan review (results) and release review passes (results) ● Metrics 5.0 Plan Review passes (results) ● JWT 2.1 plan review passes (results) ● OpenAPI 3.1 plan review passes (results) |
| Current Items | <p><u>MicroProfile 2022 Program Plan Status</u></p> <ul style="list-style-type: none"> ● MPSP 1.1 ballot thread. Due September 26th (Done) <ul style="list-style-type: none"> ○ Super-majority is 6 votes ● MicroProfile 6.0 Plan Review ballot thread. Due September 28th (In progress) <ul style="list-style-type: none"> ○ Super-majority is 6 votes ● John to create thread on community outreach and metrics (Done) ● Amelia will add list of actions taken to strengthen brand (Issue 138) (Done) ● Emily to define next steps for OpenTracing in issue 29 ● Don to provide status update in the Metrics issue (Done) ● Working Group Elections coming soon (Committer member) <ul style="list-style-type: none"> ○ John to send email to MicroProfile Google Group and microprofile-wg alias on committer member nominations for 2023. ● 2023 Program Plan and Budgeting Cycle Planning <ul style="list-style-type: none"> ○ Draft Program Plan (The Eclipse Foundation Program Plan template is optional). A Google Group discussion thread has been created. ○ Budget will be created by the Eclipse Foundation based on the program plan, and reviewed by steering committee ○ We will use "leftover" time of next week's technical call to discuss 2023 program plan ○ We can use next Live Hangout for the program plan discussion ○ May require an extra call. John to set up a poll for |

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| | <p>Program Plan planning call times.</p> <ul style="list-style-type: none"> ○ We updated strategic goals in draft planning document ○ John to create google group email for volunteers for leading program plan sections ○ Reza ideas <ul style="list-style-type: none"> ■ Ideas for new specs <ul style="list-style-type: none"> ● BLOB storage ● JCache? ■ Consider competitive analysis ● Program Plan tracking ● Review MicroProfile community, technical, and steering committee meeting times, given addition of Primeton. Current calls would be 2am for them. |
| Next Steering Committee call | See MicroProfile Calendar |
| Parking Lot | |