MicroProfile Steering Committee Meeting - January 12th, 2021

Tweeted pic here, recording here, meeting minutes folder here

Meeting Attendees	
Steering Committee (Quorum = 5, Supermajority = 6)	**Community** (Name, organization)
Atlanta JUG - **Summers Pittman**, Vincent Mayers IBM - **Kevin Sutter**, **Emily Jiang** Jelastic - Ruslan Synytsky, **Tetiana Fydorenchyk** Garden State JUG - **Chandra Guntur**, **Michael Redlich** Oracle - **Ed Bratt**, **Dmitry Kornilov** Payara - **Rudy De Busscher** Red Hat - **John Clingan, Roberto Cortez** Tomitribe - **David Blevins, Amelia Eiras** Committer Member: **Edwin Derks** **Eclipse Foundation** **Paul Buck** **Sharon Corbett** **Ivar Grimstad** **Tanja Obradovic**	● Martin Stefanko (Red Hat) ● Cesar Hernandez (Tomitribe) ● Scott Stark(Red Hat) ● Emerson Castaneda (Consultant)

Agenda Item	Minutes
Past meeting minutes approval	Approved via [microprofile-wg email thread]().
- Ballot Initiation discussion - Committer Member	[Community Discussion]() Question on number of committer members ● Agreed on a single committer ● Community holds committer accountable ● Voting mechanism to provide guidance TBD ● Edwin Derks is participating in the ballot **COMPLETED**
- Ballot Initiation Preparation: MicroProfile 4.0	● [Latest Schedule]() ○ Not discussed **COMPLETED**
MicroProfile 4.0 Preparation, Dry Run	● [MicroProfile 4.0 RC1]() **COMPLETED**
Vote: [CN4J Alliance Resolution results]()	**Vote (Passed)** | Atlanta JUG	+1
IBM	+1
Jelastic	
Red Hat	+1
Tomitribe	+1 | **COMPLETED**
Completed parking lot items MicroProfile 4.0 - Platform specification or marketing release? Specification [Checklist]() status ([PR]()) Format of compatibility certification request	● MicroProfile 4.0 marketing or platform spec release? ○ No additional comments in the [Forum thread]() ○ Marketing release is consensus. ○ Released as marketing release ○ Completed ● Specification Checklist - [Completed]() ● Compatibility certification request ([used Jakarta certification request]()) - Completed

Working Group Charter Revision	Sharon to give update Deferred. Will be rescheduled for an upcoming Steering Committee meeting call.
Program Plan	[2021 MicroProfile Program Plan Community Voice](#)
Next Steering Committee call	TBD
Parking Lot Format of compatibility certification request Steering Committee calls Program Plan	 Currently we use Jakarta template. Should MicroProfile have its own certification request document in our WG repo We agreed 2nd tuesday of each quarter ● This does not always align with Live Hangout calls ● Do we maintain this off-week schedule or select a live hangout to replace? MicroProfile Compatibility Logo and Branding Budget Release Plan
End Steering Committee meeting. Start community meeting (link).	