## MicroProfile Steering Committee Meeting - November 26th, 2024

## 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. I prefer comments to occur in mailing lists/forums.
- 3. Document editing is enabled for the community to add themselves to the list of community contributors during the call

Tweeted pic here, recording here, meeting minutes folder here

Meeting Attendees	
Steering Committee (Quorum = 6)	<u>Community</u> (Name, organisation)
Atlanta JUG - Vincent Mayers Community Member - Emerson Fujitsu - Kenji IBM - Emily Jiang, Nathan iJUG -Jan Microsoft - Reza Rahman Oracle - Ed Bratt Ostfalia University of Applied Sciences - Bernd Muller Payara - Primeton - Red Hat - John Clingan Tomitribe - David Blevins  Eclipse Foundation Sharon Corbett Paul Buck	Present

Agenda Item	Minutes
Past meeting minutes approval	Approved via microprofile-wg email thread.
Business since last Steering Committee Meeting	Ballots     Output     Output     Description       Description      Description       Description       Description       Descriptio

## **Current Items**

- [John] Next week's Technical call canceled due to JakartaOne Live Stream
- [Sharon] <u>2025 Budget</u> email sent by Sharon
  - Vote Unanimous +1 from attendees
- 2024 Budget status (From Sharon)
  - Discretionary: Community Development and Outreach
    - Approved \$10 500
    - Spend to date \$4 200 (DevNexus t shirts, banner, stickers)
    - Remaining \$6 300
  - All other budget items are tracking as expected.
  - Options discussed in the <u>Marketing meeting</u>
    - Jan asked about SWAG at OCX. Possible.
    - Jan also asked about spending for rollup banner.
      - If not this year, then next year's budget. Target deliverable for DevNexus 2025
      - Emerson to create a marketing ticket
- MicroProfile 2025 Program Plan and Budget
  - o Working 2025 Program Plan document
  - Per Sharon: Is SurveyMonkey still a valid expense?
- Discuss Guest Membership and Eclipse Participation Agreement alignment issue (<u>discussed here</u>)
  - Steering Committee welcomes Bernd Muller from Ostfalia University of Applied Sciences
  - Eclipse Foundation sees working groups invitation to join a working group as overhead. Generally thinks that if Eclipse Members (associate and above) want to join a WG, then that is generally a good thing.
  - There are additional by-laws changes that will need to be reviewed for MicroProfile charter alignment
- [Reza] JavaOne Sponsorship (google group link)
  - Estimated attendance: 600 max attendance at Redwood Shores conference center.
  - No objections to spend \$5000, first taken from 2024 remaining budget. Notify sharon, clark on \$\$ transfer.
  - Remaining 2024 budget (1,300) to be spend on swag for JavaOne.
- [Reza/Amelia/John] MicroProfile Paid (\$10K) Tutorial Status
  - He is interested in updating the tutorial. We

	requested he finish current tutorial by end of 2024.
Next Steering Committee call	See MicroProfile Calendar
Parking Lot	