

MicroProfile Steering Committee Meeting - March 15th, 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	
<u>Steering Committee</u> (Quorum = 4)	<u>Community</u> (Name, organization)
Atlanta JUG - Vincent Fujitsu - Kenji IBM - Nathan, Emily iJUG - Garden State JUG - Michael Oracle - Ed Bratt, Dmitry Kornilov Red Hat - John Clingan, Roberto Cortez Tomitribe - Amelia, David Committer Member -N/A <u>Eclipse Foundation</u> Paul Buck	Present <ul style="list-style-type: none"> • Emerson Castaneda • Martin Stefanko (Red Hat) • Cesar Hernandez (Tomitribe) Sorry, can't make it <ul style="list-style-type: none"> • Edwin Derks (Ordina)

Agenda Item	Minutes
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Past meeting minutes approval	Approved via microprofile-wg email thread .
Business since last Steering Committee Meeting	<p>MicroProfile TCK Process approved. MicroProfile Telemetry Creation Review approved. MicroProfile OpenAPI 3.0 approved. MicroProfile Rest Client 3.0 approved. MicroProfile 5.0 approved.</p>
Current Items	<p><u>MicroProfile 2022 Program Plan Status</u></p> <p>Approved Program Plan</p> <ul style="list-style-type: none"> ● Give all WG members write access to MicroProfile Working Group github ● Live Hangout will allocate time to discuss and improve on community outreach goals ● Need to resolve July release features so we can begin planning. ● Resolve source code version for MicroProfile 6.0 <p><u>MicroProfile 2022 Budget Status</u></p> <ul style="list-style-type: none"> ● MicroProfile Budget (approved budget Nov 30th, 2021) ● Adjusted 2022 budget (reviewed during meeting. Request to adjust Marketing numbers stated via the community forum thread & during the call) ● Forecast budget spreadsheet (live document)
Next Steering Committee call	See MicroProfile Calendar
Parking Lot	