MicroProfile Steering Committee Meeting - October 1st, 2024

Tweeted pic here, recording here, meeting minutes folder here

Meeting Attendees	
Steering Committee (Quorum = 6)	**Community** (Name, organization)
Atlanta JUG - Community Member - Emerson Castaneda Fujitsu - Kenji IBM - Emily Jiang, Nathan Rauh iJUG - Jan Westerkamp Microsoft - Oracle - Ed Bratt Payara - Primeton - Red Hat - John Clingan, Roberto Tomitribe - Amelia, David **Eclipse Foundation** Paul Buck	**Present**

Agenda Item	Minutes
Past meeting minutes approval	Approved via microprofile-wg email thread.
Business since last Steering Committee Meeting	- Ballots - MicroProfile 7.0 Ballot passed - MicroProfile Telemetry 2.0 Ballot passed - MicroProfile Fault Tolerance 4.1 Ballot passed - MicroProfile Rest Client 4.0 Ballot passed - MicroProfile OpenAPI 4.0 Ballot passed

Current Items	

	● [John/Emily] MicroProfile 7.next
	  ○ Candidate spec updates
	    ■ Martin - Health 4.1 - https://github.com/eclipse/microprofile-health/milestone/10
	    ■ John to send email to microprofile-wg and google group
	    ■ Emily - Open Liberty not likely a compatible implementation for a 2024 release
	  ○ Release Timeframe
	    ■ Ideally 2024, but it requires more discussion depending on spec update discussion
	
	● 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 Marketing meeting
	    ■ 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 Program Plan Status
	  ○ Issues
	    ■ Discussion: Strategic goals
	      ● Metrics/adoption: Questions about ability to measure adoption. Comments included Eclipse Developer Survey and using SurveyMonkey to create MicroProfile-specific surveys
	      ● Discussion: Compatible implementations.
	        ○ Emily brought up building awareness in China.
	        ○ We should talk to the GlassFish community on implementing MicroProfile, which would lower the barrier to MicroProfile adoption in

China.
- Review Kumuluzee as a compatible implementation.
- Infrastructure / Website goals
  - Groovy pages can be replaced with Github Pages. Continue discussion on template in Technical meetings
- Technical goals
  - MicroProfile considering a survey on gap coverage between Spring and MicroProfile. Emerson will take the lead. [Issue created](#) to transfer surveymonkey credentials from Edwin.
    - Discussed the survey intent, and potential outcome(s) that will be followed up on.
    - Emerson to create a GitLab issue [here](#).
    - Side note: See MicroProfile survey links [here](#) and [here](#).
    - Reza brought up the cloud native survey
- Marketing goals
  - MicroProfile.io Spec pages
    - 📄 Spec page content t…
    - https://github.com/eclipse/microprofile-marketing/issues/828
    - https://github.com/eclipse/microprofile-marketing/issues
- Community Outreach
  - OCX planning ([link](#))
    - Paul: Contact Clark as a liaison
    - Reza will take the lead contacting Clark regarding OCX planning.
  - Emily and Jan are on the program committee.
- [MicroProfile 2025 Program Plan and Budget](#)
  - [Working 2025 Program Plan document](#)
  - Per Sharon: Is SurveyMonkey still a valid expense?

- [Reza/Amelia/John] MicroProfile Paid ($10K) Tutorial Status
  - Tarun has resumed work on the tutorial

Next Steering Committee call	See [MicroProfile Calendar](#)
Parking Lot	