MicroProfile Steering Committee Meeting - June 25th, 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. 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 = 6)	<u>Community</u> (Name, organization)	
Atlanta JUG - Community Member - Emerson Castaneda Fujitsu - IBM - Emily, Nathan iJUG - Jan Westerkamp Microsoft - Reza Rahman Oracle - Payara - Alfonso Primeton - Red Hat - John Clingan Tomitribe - Amelia Eclipse Foundation Paul Buck	Present Martin Stefanko	

Agenda Item	Minutes
Past meeting minutes approval	Approved via microprofile-wg email thread.
Business since last Steering Committee Meeting	 Ballots March 19th, 2024 Steering Committee Minutes

Current Items	 [Emily] MicroProfile 7.0 Release Status (spreadsheet)
	 Emerson will create a Platform spec PR, John and Emily will review. Primary changes are spec updates, remove Metrics spec, replace Jakarta EE Core Profile dependency individual Jakarta EE specs. Will define specific OpenTelemetry version supported in the Telemetry spec. Follow-on discussion in the next Telemetry meeting.
	 [Reza/Amelia/John] MicroProfile Paid (\$10K) Tutorial Status
	 Emily contacted Tarun. He plans to resume work shortly and finish within a few weeks. Github tracking issue Tutorial <u>Github repository</u> <u>Google drive folder</u> with google doc chapters. Please Review. The final format will be AsciiDoc in github.
	 [Emily] MicroProfile AI Status (<u>meeting minutes</u>) Bringing new developers to MicroProfile
	 Yann did a demo with MicroProfile config, CDI, and an LLM.
	 Connected with OpenAI LLM and Azure AI Antonio from Microsoft is going to engage langchain4j for collaboration (ex: CDI integration into langchain4j framework).
	 Next demo: embed APIs w/RAG
	 MicroProfile Program Plan Status <u>Issues</u>
	 Technical goals MicroProfile considering a survey
	on gap coverage between Spring and MicroProfile. Emerson will take the lead. <u>Issue created</u> 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 <u>here</u>.
	 Side note: See MicroProfile survey links
	 here and here. Reza brought up the cloud netive supress
	native survey ■ Marketing goals
	 Agreed to target <u>First Time Badge</u> and <u>Champion Program</u> goals

	 beginning in April Marketing calls. MicroProfile io Spec pages Hitps://github.com/eclipse/microprofile-marketing/issues/828 https://github.com/eclipse/microprofile-marketing/issues/828 https://github.com/eclipse/microprofile-marketing/issues We will be notifying each spec team to create page content with a target release of MicroProfile 7.0 release day. 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. Review email from Sharon on Room availability for MPWG reservations John to send email to MPWG alias on OCX attendance, which will determine need for room.
Next Steering Committee call	See MicroProfile Calendar
Parking Lot	