MicroProfile Steering Committee Meeting - November 26th, 2024

Tweeted pic here, recording here, meeting minutes folder here

Meeting Attendees	
Steering Committee (Quorum = 6)	**Community** (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 [2025 Program Plan Ballot](#) [October 1st Steering Committee Meeting Minutes Ballot](#)

Current Items	[John] Next week's Technical call canceled due to [JakartaOne Live Stream](#) [Sharon] [2025 Budget](#) 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 [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 2025 Program Plan and Budget](#) [Working 2025 Program Plan document](#) - Per Sharon: Is SurveyMonkey still a valid expense? - Discuss Guest Membership and Eclipse Participation Agreement alignment issue ([discussed here](#)) - 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	