

Sparkplug Steering Committee Call

November 5, 2020

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the October 22, 2020 Call	Frédéric	5
Specification project and TCK: status update	Wes Johnson	10
2021 Program Plan and Budget	Frédéric	45

Attendees

Jackie Eldridge (Inductive Automation)
Kristine Zukose (Inductive Automation)
Frederic Desbiens (Eclipse Foundation)
Wes Johnson (Cirrus Link)
Arlen Nipper (Cirrus Link Solutions, Chair)
Ed Stern (Canary Labs)
Clark Roundy
David Grussenmeyer (Inductive Automation)
Ioana Maftei (Eclipse Foundation)
Paul Buck (Eclipse Foundation)
Sharon Corbett (Eclipse Foundation)
Ian Skerrett (HiveMQ)

Absent:

Todd Anslinger (Chevron)
Mao Huang (ORing Industrial)
Don Pearson (Inductive Automation)
Jeff Knepper (Canary Labs)

Minutes:

TCK Project

Wes updated the members on the TCK and spec project and what they have accomplished so far. Also explained some of the main goals that they are hoping to accomplish soon. Wes and Arlen mentioned that they just need some more participation to help with this project.

Website Update

Frederic provided a link to the members to review the website as it stands right now, and to follow along on the progress. The members can preview it as it stands now and provide feedback if needed. It is currently still a work in progress but still will be ready by the end of Q4.

Membership Pipeline

Arlen Nipper went over some of the possible prospects that are hoping to join the Sparkplug Working Group. Frederic will add them to the member pipeline spreadsheet. The members will discuss this more in the next meeting.

2021 Program Plan

The members worked with Frederic on finalizing the Program Plan and Budget for 2021 as it is due by November 15th. Frederic will send out the emails with the links and electronic voting information by next week. The members need to vote by no later than Monday, November 16, 2020.

Meeting Adjourned!