Sparkplug Steering Committee Call

December 17, 2020

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the December 3, 2020 Call	Frédéric	5
Specification project and TCK: status update	Wes	10
Sparkplug WG charter changes	Sharon	5
Sparkplug WG name	Sharon	10
Marketing update	Clark	5
Membership pipeline	Arlen	15

Attendees

Ian Skerrett (HiveMQ)

Jackie Eldridge (Inductive Automation)
Kristine Zukose (Inductive Automation)
Frederic Desbiens (Eclipse Foundation)
Wes Johnson (Cirrus Link)
Paul Buck (Eclipse Foundation)
Sharon Corbett (Eclipse Foundation)
Clark Roundy (Eclipse Foundation)
David Grussenmeyer (Inductive Automation)
Todd Anslinger (Chevron)
Arlen Nipper (Cirrus Link)
Jeff Knepper (Canary Labs)

Absent:

Don Pearson (Inductive Automation)
Mao Huang (ORing Industrial)

Minutes:

<u>TCK Update</u>

Wes Johnson with Cirrus Link gave an update on the TCK and spec project. There is still great progress being made and the majority of the build system for the TCK and specification is in place at this point. They have the full build working to build all of the chapters together, to build the table of contents, and also providing annotation for coverage of the spec with the TCK itself so they can start integrating the annotations. Wes's goal for the next couple of weeks is to stitch one of those tests all the way through the build system that is now completely put together.

Additionally, Dominic with HiveMQ covered a number of tools that they have which Wes believes is going to be heavily involved in the TCK itself. Specifically they have an open source version of their MQTT server and there are components of that MQTT server that will allow them to integrate things within the TCK like doing validation checks via a MQTT server on clients that connect.

Wes reiterated that they do still need more members to become more involved in the spec and TCK project so if any of the members have any developers able to help please encourage them to join the Slack conversations, mailing list, and calls every other Tuesday.

<u>Sparkplug WG Charter Changes</u>

Sharon Corbett with Eclipse Foundation joined the call to remind the members of the things that will be happening in December due to their corporate restructuring that is currently underway. They are looking to introduce these changes to the steering committees early in January and ask that during the upcoming meeting, that an agenda item is added and need the steering committee to ratify the changes, and they will then arrange to get them put up on the Explore Page.

<u>Sparkplug Working Group Name</u>

Sharon Corbett also wanted to bring this item up again so we can settle on the Sparkplug Working Group name. Sparkplug for the branding instead of Eclipse Sparkplug was adopted unanimously by the members.

Sharon will take care of getting the update applied across the website and charter, etc. Also the members mentioned trying to get the sparkplug domain name and Clark Roundy will take it as an action item to look into that and see what they would need to do to acquire the

more mainstream domain as well as possibly getting a less mainstream domain such as the sparkplug.MQTT example.

Marketing Update

      Clark Roundy let the members know that Ioana is no longer working with the Eclipse Foundation and in the interim he will be filling in until they get a replacement and that he is available and happy to help in any way needed.

Membership Pipeline

      Members discussed active leads and where they stand and some possible new prospects. Members also discussed University Engagement and some leads regarding schools and programs.

Meeting Adjourned!