

Sparkplug Steering Committee Call

January 28, 2021

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the January 14, 2021 Call	Frédéric	5
Working Group Charter Changes	Paul	15
Specification project_and TCK: status update	Wes	20
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)

Clark Roundy (Eclipse Foundation)

David Grussenmeyer (Inductive Automation)

Arlen Nipper (Cirrus Link)

Don Pearson (Inductive Automation)

Jeff Knepper (Canary Labs)

Absent:

Mao Huang (ORing Industrial)

Todd Anslinger (Chevron)

Minutes:

Objection to approving the last meeting minutes: None

Resolved, the Minutes of the January 14, 2021 Steering Committee Minutes were unanimously approved.

Topics:

Guest Membership Request

_____ Frederic received a notification from the Eclipse Membership Team that they have signed paperwork for Sheffield University. Sheffield University has requested associate membership in the foundation and guest membership in the Sparkplug Working Group. Arlen Nipper with Cirrus Link and David Grussenmeyer with Inductive Automation have been working with them on getting them set up with Ignition Edge and Arlen has done a couple of workshops with the University on Sparkplug. The steering committee has unanimously agreed to accept the guest membership request from Sheffield University.

Frederic will put in the request to formally approve the request for a guest membership in the Sparkplug Working Group.

Working Group Charter Changes

_____ Paul Buck with Eclipse Foundation mentioned that on January 21st, Sharon Corbett sent an email to the steering committee with three documents, one was a redline version of the updated charter, the other was a version of the charter with the changes applied and a company presentation that explained the changes that are being made to support the move of the Eclipse Foundation to be domiciled in Belgium. The request they have for the steering committee members is to review and approve the changes, and the goal is to have it approved and in place by February 12th, or no later than February 26th. Paul went over the documents with the steering committee members on this call and asked that Frederic add the proposal to approve these changes to the charter on the next Sparkplug working group call.

Specification Project and TCK

_____ Wes Johnson with Cirrus Link went through and presented more of the technical updates on the spec project and TCK with the steering committee members. After they have the draft ready to publish, Wes is thinking they should make it public so both people within and outside of the Sparkplug working group can make comments and suggestions. That way as they move towards an official release they have any valid concerns addressed. Frederic mentioned that once Wes is ready to publish, whether it be the final project or a draft, that the Eclipse marketing team can help with communications and coordination of gathering feedback.

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!