

Sparkplug Steering Committee Call

February 11, 2021

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the January 28, 2021 Call	Frédéric	5
Specification project and TCK: status update	Wes	10
Vote: Working Group Charter Changes	Frédéric	5
Presentation: Understanding Eclipse Trademarks	Frédéric	15
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 28, 2021 Steering Committee Minutes were unanimously approved.

Topics:

Spec Project and TCK update

Wes Johnson with Cirrus Link gave an update on the TCK and spec project. They have been transitioning from working on the infrastructure within the TCK to actually working on the specification itself. This week they discussed a few things that were items they wanted to get cleaned up in the spec project. Some of these items include: data types within the data payloads and also how we deal with quality codes. Wes's personal focus the next couple of months though will be cleaning up the spec and creating a pre draft version for review hopefully by the end of April.

Working Group Charter Changes

RESOLVED, the Steering Committee approves the working group charter as it was presented at the last meeting.

The resolution was agreed on unanimously. Next steps will be notifying Sharon of the resolution, and the Eclipse team will incorporate the changes in the charter and then publish the new version to the website.

Presentation: Understanding Eclipse Trademarks

_____ Frederic went over a slide deck with the members on understanding the Eclipse Foundation Trademarks. He will also share the slide deck with the members to refer back to in the future. Frederic mentioned that the members are able to work with the Eclipse Trademark team to fix any wording that is currently in violation, to be compliant. And for future ideas that the members have, they are to clearly define their request and email license@eclipse.org.

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!