Sparkplug Steering Committee Call
June 3, 2021

Agenda

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Attendees:
Hassan Jaber (Eclipse Foundation)
Chris Houghton (Cirrus Link)
David Grussenmeyer (Inductive Automation)
Frederic Desbiens (Eclipse Foundation)
Kristine Zukose (Inductive Automation)
Ian Skerrett (HiveMQ)
Jeff Knepper (Canary Labs)
Benson Houghland (Opto22)
Todd Anslinger (Chevron)

Absent:
Paul Buck (Eclipse Foundation)
Clark Roundy (Eclipse Foundation)
Sharon Corbett (Eclipse Foundation)
Arlen Nipper (Cirrus Link)
Don Pearson (Inductive Automation)
Jackie Eldridge (Inductive Automation)
Minutes:
Objection to approving the last meeting minutes: None
Resolved, the Minutes of the May 20, 2021 Steering Committee Minutes were unanimously approved.

Retrospective: Eclipse IoT and Edge Days 2021
The working group did a full debriefing of the recent Eclipse IoT and Edge Days. Ian and Arlen participated as speakers and there was very positive feedback. They ended up having 294 registrations overall and of that 167 attended the event live. There were 67 replays of the event via the platform and that is excluding YouTube numbers which Hassan will be getting the numbers from YouTube by the end of the week. It was a truly global event with a great turn out of about 54% attendance from Europe and 29% from North America.

Specification project, TCK and Compatibility Program: status update
Wes Johnson will be giving an update on these topics at the next Community meeting on June 24th. Wes has taken a lot of his time advancing the specification document, of which there are now over 100 normative statements in the specification document itself. The next steps are to take each of those statements and write a number of tests to validate them. Wes believes they are currently on track to deliver a milestone build of the specification document by June 30.
For the compatibility program itself, they are regularly meeting and at the last meeting they checked with Wayne to ensure that the use of the word profile in the spotlight specification is conformant to the Eclipse specification process and now have mutual understanding and everything is in the clear, both for the spec document and the TCK.

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!