Sparkplug Steering Committee Call

September 9, 2021

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the July 15 and August 24 2021 Calls	Frédéric	5
Specification project, TCK and Compatibility Program: status update	Frédéric	5
Post ICC event (September 23)	Frédéric	10
2022 Program Plan and Budget	Frédéric	40

Attendees:

Jackie Eldridge (Inductive Automation)
Hassan Jaber (Eclipse Foundation)
David Grussenmeyer (Inductive Automation)
Frederic Desbiens (Eclipse Foundation)
Kristine Zukose (Inductive Automation)
Todd Anslinger (Chevron)
Benson Houghland (Opto22)
Arlen Nipper (Cirrus Link)
Don Pearson (Inductive Automation)
Clark Roundy (Eclipse Foundation)
Bryce Nakatani

Absent:
Vani Desai (Intel)
Jeff Knepper (Canary Labs)
Ian Skerrett (HiveMQ)

Minutes:
Objection to approving the last meeting minutes: None

Resolved, the Minutes of the July 16th and August 24th, 2021 Steering Committee Minutes were unanimously approved.

Specification project, TCK and Compatibility Program: status update
        The last spec project meeting earlier in the week was cancelled so there aren't any updates from that meeting this week. Frederic slacked Wes Johnson to get a brief update on how he feels things are going. There are a few pending PRs on the TCK currently so work is being done. Frederic is hoping to have a better update by the next working group meeting.

Post ICC Event
        Frederic sent out a reminder Tuesday about confirming the lineup and program for the event and also reached out to Wes to ensure that he will be willing to give an update on the status of the specification as part of the first segment. It will be two to three slides and then Wes will just convey the state of the spec document and the work that will be happening the next few months. After that it will move into various segments on specific use cases. Vani will be on family leave during that time so she linked Frederic up with her colleagues and they settled that Dean Samara-Rubio will be presenting and he is also technical so it will be good to have him there to field any deep technical questions. Once they confirm everything on Arlen's side they will start promoting the items they do have and then Benson can follow up once he's confirmed on his side. The Inductive Automation team is promoting the event on their 2021 ICC website with a link for registration and that should show up straight on the Eclipse side.

2022 Program Plan & Budget
        When Frederic sent the agenda he also added the copy of last year's program plan and budget as well as a copy/draft of the 2022 program plan with a few highlights and points to start the discussion. Nothing is set in stone so the members can still make any suggestions. Frederic shared his screen with the 2022 drafted plan and the group went through it together. When they were going through the plan and budget the conversation turned into membership pipeline discussions as well.

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!