

Sparkplug Steering Committee Call

April 21, 2022

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the April 21, 2022 call	Frédéric	5
ARC Forum 2022 : Exchange with Harry Forbes	All	15
Sparkplug presentation @SAP	Frédéric	10
Specification project , TCK, and Compatibility Program status	Frédéric	10

Frédéric's Sparkplug compatibility program launch plan slide:

<https://docs.google.com/presentation/d/1ISc1dGGTa1OKTGtWnNhGvQsTlgy5bVCU0fP7xifldEc>

Attendees:

Frederic Desbiens (Eclipse Foundation)
Kristine Zukose (Inductive Automation)
Bryce Nakatani (Opto22)
Arlen Nipper (Cirrus Link)
Ian Skerrett (HiveMQ)
Jeff Knepper (Canary Labs)
David Grussenmeyer (Inductive Automation)
Harry Forbes (ARC)

Absent:

Todd Anslinger (Chevron)
Jackie Eldridge (Inductive Automation)
Don Pearson (Inductive Automation)

Benson Houghland (Opto22)
Hassan Jaber (Eclipse Foundation)

Minutes:

Objection to approving the last meeting minutes: None

Resolved, the Minutes of the April 7th, 2022 Steering Committee Minutes were unanimously approved.

ARC Forum 2022: Discussion w/ Harry Forbes

Harry Forbes, an analyst with ARC, joined the meeting to discuss the opportunity to have a session at the conference the week of June 6, 2022. Harry is checking on a possible time slot that was open on the morning of Thursday, June 9th for us to speak. He had a suggestion for the abstract that was sent over to supplement with some more End User perspectives if possible. Arlen had the idea of reaching out to University of Sheffield to see if we could get someone to co present. If the slot is still available Harry will be penciling the working group in, and asked that the group put some more information into the abstract and get that finalized. Once we get more End User participation Harry suggested to publicize the participants as soon as possible. Harry will be keeping in contact with Frederic on coordinating everything.

Frederic also brought up the topic of a possible working session or community session running parallel to the ARC event. Arlen mentioned that we could announce that we're going to have an informal working group meeting and anybody that's interested in learning more about the spark plug working group are more than welcome to attend. It could be informal out in the bar area, or they have some rooms that we might have access to. But anything that we want to set up would be outside of the regular agenda, so it would be after hours. Ian also mentioned that we should have a press release and everyone agreed. Arlen mentioned if we can get on the agenda they usually have press interviews running all day long. Frederic will work on a press release draft. Jeff mentioned that it would be good for visibility if the members attending ARC had some sort of sparkplug polo that the group could wear on a set day of the conference. Or even possibly have a pin/badge. Frederic will check back in with Hassan and brainstorm some ideas for spark plug swag.

Sparkplug presentation @SAP

Frederic let the members know that he created a slide deck and the link is available in the agenda for anyone to use if needed. He pulled information from previous decks from the members and integrated them all into this slide deck and it is Eclipse branded.

Specification project, TCK, and Compatibility Program status

Good progress is being made, we're over 70% coverage now on the TCK side. Frederic is confident on the timeline at the time being, which is achieving the July 2022 objective. Wes will be joining in a few meetings to give a more in depth update.

Meeting adjourned!