

Sparkplug Steering Committee Call

December 3, 2020

Agenda

| Agenda Topics | Moderator | Minutes |
|---|-----------|---------|
| Approve Minutes of the November 19, 2020 Call | Frédéric | 5 |
| Specification project and TCK: status update | Wes | 10 |
| Website refresh status update | Ioana | 10 |
| 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)

Sharon Corbett (Eclipse Foundation)

Clark Roundy

David Grussenmeyer (Inductive Automation)

Todd Anslinger (Chevron)

Don Pearson (Inductive Automation)

Ioana Maftei (Eclipse Foundation)

Arlen Nipper (Cirrus Link)

Absent:

Mao Huang (ORing Industrial)

Jeff Knepper (Canary Labs)

Minutes:

TCK Update

Wes Johnson with Cirrus Link gave an update on the TCK and spec project. Over the last couple of weeks they have begun to make more substantial progress. The majority of the specification has been moved to the new format. They also worked on creating the build environment for the specification itself. They now have a build that they can execute, which takes all of the chapters, and outputs a couple of artifacts. One of which is an HTML document representing the spec and the other is a PDF. Wes mentions that they have one more really big piece left to incorporate which is actually creating the annotation within the specification, that they can then use to show the points that are being covered in the TCK itself. The two main goals they are working on before the year ends is getting the rest of the spec moved over which is almost done, and then work on having single normative statements within the specification annotated and prove coverage. Once they have the pattern down, they can use it to apply the rest of the normative statements to the spec through the course of next year.

Website Refresh

Ioana Maftei with the Eclipse Foundation shared the website as it looks right now with all the updates their team has been working on. Ioana also shared the link in the chat to the website preview in case the members wanted to take a more detailed look at it later. Frederic let the members know that if they would like to provide feedback they can open a ticket on GitHub. He will send an email to the members providing the URL to the preview and the URL to the GitHub repo.

Ian Skerrett and Jeff Knepper created a page for the join us link to lead to so Ian asked Frederic to make sure the website reflects that. Ian will share this with the Eclipse team so they can update the website for the join us link to lead to their page they created.

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!