



Sparkplug Steering Committee Minutes

2020-February-28

Discussion Topic	Moderator	Minutes
Sparkplug Steering Committee Initial Meeting to Launch Interoperability for MQTT-based Industrial IoT Solutions	Frederic	60

Attendees

- Arlen Nipper - Cirrus Link Solutions (Interim Chair)
- Jeff Knepper - Canary Labs
- Todd Anslinger - Chevron (Guest)
- Frederic Desbiens, Eclipse Foundation
- Paul Buck, Eclipse Foundation
- Sharon Corbett, Eclipse Foundation

Minutes

- Frederic presented a [slide deck](#) [1] to kick off the inaugural Steering Committee Meeting identifying the following areas for discussion (Initial Membership Commitments, Sparkplug Charter and Scope, Operationalization of the Working Group, 30/60/90 plan and next steps)
- Interest in Group - Generally, there is a lot of interest from companies to join; Press release has provided good momentum

- MQTT and Sparkplug for IIOT Chart were discussed and agreed the eight points on the Sparkplug B side to be utilized to push the mission statement and business value of the Group. Useful for Whitepaper creation.
- Marketing
 - Marketing is folded into the Steering Committee responsibilities; there is no separate Marketing Committee
 - Thabang Mashologu, Vice President of Eclipse Marketing will be invited to the next meeting. Canary Labs suggested inviting an external marketing contact as a Guest to the next call.
- Events
 - Arlen speaking about Sparkplug in April (IOT World)
 - Suggested possibility of inviting Mark Ralph to speak about Sparkplug at the Connected & Autonomous Vehicles Talks April 9th. Frederic needs folks to respond with conference registration information
 - Discussed attending IIOT in Georgia later this year (Oct 5%) as important
- Logo
 - Formally registered this week
 - Many companies using the logo
 - Join group/educate on trademark guidelines
- Specification
 - Time for Dev to start working on specification
 - Paul Buck gave an overview of Eclipse Specification Process [2]:
 - Spec Project -> Spec Document -> TCK -> Reference Compatible Implementation
 - Current source of document is not an issue; tools to convert to asciidoc
- Participant Member Elections
 - The Committee agreed to proceed with the election process for the participant members as per the Charter
- Meeting Cadence
 - Two Week Cadence?
 - Conduct Doodle Poll to determine next meeting date

[1]

https://docs.google.com/presentation/d/131c-fASK9Ox6rRQfVI0Oq2Ar4k_KASSTN8Nc3HG3KXw/edit#slide=id.g520c85af34_0_0

[2] <https://www.eclipse.org/projects/efsp/>