

Sparkplug Steering Committee Call

May 20, 2021

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the May 6, 2021 Call	Frédéric	5
VOTE: Choice of a patent license The following resolution will be put to vote: RESOLVED, the Sparkplug Steering Committee approves the use of the Compatible Patent License as defined in the Eclipse Foundation Intellectual Property Policy for all specifications under the purview of this Working Group.	Frédéric	5
Specification project and TCK: status update	Wes	10
Sparkplug Membership Value Proposition	Hassan	20
Membership pipeline	Arlen	10

Attendees:

Don Pearson (Inductive Automation)
Jackie Eldridge (Inductive Automation)
Hassan Jaber (Eclipse Foundation)
Arlen Nipper (Cirrus Link)
Wes Johnson (Cirrus Link)
David Grussenmeyer (Inductive Automation)
Frederic Desbiens (Eclipse Foundation)
Kristine Zukose (Inductive Automation)

Ian Skerrett (HiveMQ)
Jeff Knepper (Canary Labs)
Ben Orchard (Opto22)
Todd Anslinger (Chevron)
Bryce Nakatani (Opto22)

Minutes:

1. Approve Minutes of the May 6, 2021 Call

The minutes of the May 6, 2021 call were approved unanimously.

2. VOTE: Choice of a patent license

The following resolution was submitted to a formal vote:

RESOLVED, the Sparkplug Steering Committee approves the use of the Compatible Patent License as defined in the Eclipse Foundation Intellectual Property Policy for all specifications under the purview of this Working Group.

The result of the vote was: Yes: 3, No: 1, Abstention: 3

The resolution was adopted.

3. Specification project and TCK: status update

Wes Johnson provided a detailed update on the progress of the Sparkplug specification project. Wes himself will dedicate a significant portion of his time to work on the specification in the upcoming weeks. Lukas Brand (Hive MQ) and Mitchell McPartland (Inductive Automation) will also start contributing on a regular basis.

The specification project team hopes to deliver a milestone build of the specification document by June 30, 2021.

4. Sparkplug Membership Value Proposition

Frédéric Desbiens and Hassan Jaber recently met with a potential Sparkplug member, who enlisted their assistance in making the case for Sparkplug membership to their management. To support the conversation, [they built a deck](#).

The members of the steering committee provided feedback on the deck.

During the conversation, Frédéric Desbiens proposed to schedule a Sparkplug

community meeting in June. After discussion, the committee settled on June 24 as the target date. Frédéric will reach out to Wes Johnson and the University of Sheffield about speaking.

5. Membership pipeline

Members briefly discussed active leads and where they stand and some possible new prospects.