

## Sparkplug Steering Committee Call

June 16, 2021

### Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the June 3, 2021 Call	Frédéric	5
<a href="#">Specification project</a> , TCK and Compatibility Program: status update	Frédéric	5
June 24 Community Meeting	Frédéric	10
Post ICC event	Frédéric	10
<a href="#">Membership pipeline</a>	Arlen	10

### Attendees:

Jackie Eldridge (Inductive Automation)  
Hassan Jaber (Eclipse Foundation)  
Chris Houghton (Cirrus Link)  
David Grussenmeyer (Inductive Automation)  
Frederic Desbiens (Eclipse Foundation)  
Kristine Zukose (Inductive Automation)  
Ian Skerrett (HiveMQ)  
Jeff Knepper (Canary Labs)  
Todd Anslinger (Chevron)  
Vani Desai (Intel)

### Absent:

Paul Buck (Eclipse Foundation)  
Clark Roundy (Eclipse Foundation)  
Sharon Corbett (Eclipse Foundation)  
Arlen Nipper (Cirrus Link)  
Don Pearson (Inductive Automation)

Benson Houghland (Opto22)

**Minutes:**

Objection to approving the last meeting minutes: None

Resolved, the Minutes of the June 3rd, 2021 Steering Committee Minutes were unanimously approved.

Specification project, TCK and Compatibility Program: status update

Frederic attended the meeting of the spec project committers earlier this week, and there is good progress made overall on the specification document. The target is still to deliver a milestone build of that by June 30. Wes Johnson will be presenting the progress on the specification document at the next Community meeting and Frederic recommended you attend, if you want a more detailed explanation or where they sit, but overall, there is good progress there.

On the Eclipse Foundation side, Hassan and Frederic have been making steady progress on setting up the compatibility program. They are discussing the trademark registrations in various parts of the world and this is a topic that will come on the agenda of the Steering Committee later, probably in July. They feel that registering in various Asian countries, for example, would be good to have as we already know that there are others in Asia already leveraging the spark plug technology, and this means we should register the trademark and logos there, but there are costs and complexities involved. The Foundation is currently establishing the invoice for that, so to speak, and will report back to the steering committee members about the details soon.

Community Meeting

The Community Meeting is next Thursday at 11AM CST. Wes will be there to update on the state of the specification project and to discuss any changes being made to the structure. The second presenter will be Sheffield University who will be presenting about factory plus which is a framework and specification that has been built from the ground up at Sheffield and essentially, it is leveraging sparkplug as a part of that framework. The Eclipse Foundation has been promoting on social media and the slack channels, and sent the invite out to the mailing list.

Post ICC Event

The Steering Committee brainstormed some ideas for title and description of the post ICC webinar the Eclipse Foundation will be hosting so they can pass that information back over to Inductive Automation to help co market the webinar. They need to submit at least the title and description of the event by the end of the month. Frederic will start a Google Doc that will be on the Steering Committee Drive, that will be the first draft and they can refine the information from there.

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. Also Frederic showed the group that the Foundation migrated over to hubspot and explained that he will export any information on the pipeline to an excel spreadsheet to share with the group regularly.

**Meeting Adjourned!**