

Sparkplug Steering Committee Call

November 4, 2021

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the October 21, 2021 call	Frédéric	5
Update: Working group committer members	Frédéric	10
Update: Statement on the patent	Frédéric	10
Membership pipeline	Arlen	10

Attendees:

Jackie Eldridge (Inductive Automation)
Jeff Knepper (Canary Labs)
Hassan Jaber (Eclipse Foundation)
Kristine Zukose (Inductive Automation)
Frederic Desbiens (Eclipse Foundation)
Todd Anslinger (Chevron)
Benson Houghland (Opto22)
Arlen Nipper (Cirrus Link)
Don Pearson (Inductive Automation)
Bryce Nakatani

Absent:

Vani Desai (Intel)
Ian Skerrett (HiveMQ)

Minutes:

Objection to approving the last meeting minutes: None
Resolved, the Minutes of the October 21st, 2021 Steering Committee Minutes were unanimously approved.

Update: Working Group Committer Members

The Eclipse team is working on putting together a draft of a revised Charter, including committee members. They will provide the group with a red line version, so that they can check each and every change in there. One thing Frederic mentioned as well is that in the case of someone working as a contractor for a working group member, they cannot be an individual working group member, at the same time.

Update: Statement on the patent

Frederic met with Paul Buck and Mike and other Eclipse team members and unfortunately they will not be able to make a statement as a foundation. What they propose is Frederic can write a blog post, which will be validated at the highest level about the way the patent licensing regime works. Explaining the patent license directed by this working group, and the framework of the IP policy. Essentially, the new profile could be supplemented by a statement made directly by Cirrus Link about the fact that they consider that, with this new profile in the specification, then the Cirrus Link patent is considered as in scope, in the context of the patent licensing regime. Frederic will get Arlen a draft after meeting with Mike and validating everything on the Eclipse Foundation side.

During this conversation an idea for a future community meeting came up; to discuss all the activity going on with sparkplug and all the great ways companies are applying it to their projects, as well as what problems it solved for them etc. It would be great to have those practitioners on board and telling their stories.

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!