

## Sparkplug Steering Committee Call

February 10, 2022

### Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the January 27, 2022 call	Frédéric	5
Working Group Charter: committer membership and other changes <a href="#">RedLine Version 2_4 to 2_5</a>	Sharon Corbett	10
<a href="#">IoT North Conference</a>	Frédéric	5
Sparkplug Compatibility Program	Paul Buck	10
Q1 community meeting planning	Frédéric	10
Sparkplug messaging collaboration update	Arlen / Benson	10
<a href="#">Membership pipeline</a>	Arlen	10

### Attendees:

Jackie Eldridge (Inductive Automation)  
Hassan Jaber (Eclipse Foundation)  
Kristine Zukose (Inductive Automation)  
Frederic Desbiens (Eclipse Foundation)  
Benson Houghland (Opto22)  
Todd Anslinger (Chevron)  
Don Pearson (Inductive Automation)  
Jeff Knepper (Canary Labs)  
Arlen Nipper (Cirrus Link)  
Ian Skerrett (HiveMQ)  
Sharon Corbett (Eclipse Foundation)  
Paul Buck (Eclipse Foundation)

Absent:

Wes Johnson (Cirrus Link)

**Minutes:**

Objection to approving the last meeting minutes: None

Resolved, the Minutes of the January 27, 2022 Steering Committee Minutes were unanimously approved.

New Steering Meeting Time

The steering members unanimously agreed to moving this meeting an hour and a half later. Frederic will adjust the invites moving forward, starting on February 24, 2022.

Working Group Charter: committer membership and other changes: RedLine Version 2.4 to 2.5

Sharon shared a powerpoint to go through the changes with the members. Some of these changes included: version number updated to 2.5, adding Code of Conduct and Communications Guidelines documents, adding "committee member" as a membership class, including updated additions of Special Interest Groups and Sponsorship, and adding missing text into Governing Bodies document. The members should review all the changes and redlines and they can vote.

Jeff did bring up that at a previous meeting there was a discussion about possibly adding a provision for system integrators to join. Those changes didn't get added but Frederic said we can add that as a topic for discussion at another meeting. Frederic should share some more information on SIG's as well.

IoT North Conference (Canada)

Frederic got accepted as a speaker at the IoT North Conference in March and the topic of the presentation is Sparkplug. There will be a lot of Oil & Gas representatives there and he is looking forward to speaking. If all is successful there could be an opportunity in the future to collaborate and be apart of the event together.

Sparkplug Compatibility Program

Paul Buck joined the call to go over some of the work they have been doing on the compatibility program and some ideas he had for the steering committee. He would also like to get a couple of names of representatives that could work with them in more detail and get them up to speed on the program they've been developing to get input and bring back. Arlen, Todd,

Ian, and Benson offered to review and work with Paul on this. Paul will reach out to the members to get a separate meeting together.

### Community Meeting Planning

The plan is to have the Community Meeting tentatively scheduled for March 24th at 11A EST. For the content of this meeting, some ideas that were discussed were to take the topology drawings, the presentation Frederic will be doing at IoT North, and the resulting articles from the interview Wes and Ian did and that should give plenty of content.

Frederic offered to put together a document to explain what the concept would be and the members can refine it at the next meeting.

We didn't have time to discuss membership pipeline or Sparkplug messaging collaboration update so those agenda items will get carried forward.

**Meeting Adjourned!**