



Sparkplug Steering Committee Call

March 10, 2022

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the February 24, 2022 call	Frédéric	5
Q1 community meeting (registration link)	Frédéric	15
Sparkplug messaging collaboration update	Jeff / Benson	10
Membership pipeline	Arlen	10
ARC Forum 2022	Frédéric	5

Attendees:

Jackie Eldridge (Inductive Automation) Hassan Jaber (Eclipse Foundation) Kristine Zukose (Inductive Automation) Frederic Desbiens (Eclipse Foundation) Ben Orchard (Opto22) Jeff Knepper (Canary Labs) Arlen Nipper (Cirrus Link) Todd Anslinger (Chevron) Travis Cox (Inductive Automation)

Absent: Wes Johnson (Cirrus Link) Don Pearson (Inductive Automation) Benson Houghland (Opto22) Ian Skerrett (HiveMQ)

Minutes:

Objection to approving the last meeting minutes: None Resolved, the Minutes of the February 24, 2022 Steering Committee Minutes were unanimously approved.

Q1 community meeting planning

Frederic will send the official invite for the Community Meeting to the working groups mailing list later today. His team is just fixing a little detail about the registration page first but it will be fixed shortly. Frederic shared his completed content with the members and they reviewed together to make sure he provided the right level of detail for the presentation. The members collaborated and finished planning for the Community Meeting on March 24th.

Sparkplug messaging collaboration update

Frederic wanted to check in on the status of this document. Benson wasn't on this call and Jeff hasn't been able to make any more updates on this as of lately. He will be out of the country for almost a month but is planning to get back to it once he's back and can collaborate with Benson again.

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.

ARC Forum

Event has been pushed to June but Frederic wanted to check in now and start discussions on what the sparkplug working groups strategy will be for this event, and if there's anything they need to prepare or if the Eclipse team should consider sending someone to the event.

Kristine will reach out to her contacts at ARC to see if there is interest in having Sparkplug working group presentation at the event as it would be a great venue to get this out in front of people. Especially if we make some noise at the end of May if everything goes as planned and we can announce that we are starting the process to submit sparkplug. Frederic just wanted to let the group know that the Eclipse team is willing to help in any way they can to prepare for this event if needed.

Kristine will reach out to her contact and make any introductions to Frederic if needed.

Meeting Adjourned!