Sparkplug Steering Committee Call

May 19, 2022

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the May 5, 2022 call	Frédéric	5
ARC Forum 2022: Thursday Session (with AMRC)	All	15
June 2022 press release (with Jay Nichols)	All	20
ARC Forum 2022: Wednesday Community Meeting	All	20

Attendees:

Frederic Desbiens (Eclipse Foundation)
Benson Houghland (Opto22)
Arlen Nipper (Cirrus Link)
Ian Skerrett (HiveMQ)
Jeff Knepper (Canary Labs)
David Grussenmeyer (Inductive Automation)
Hassan Jaber (Eclipse Foundation)
Jackie Eldridge (Inductive Automation)
Todd Anslinger (Chevron)
Alex Godbehere (AMRC)
Peggie Wong (Inductive Automation)
Jay Nichols (Eclipse Foundation)
Bryce Nakatani (Opto22)

Absent:
Don Pearson (Inductive Automation)
Kristine Zukose (Inductive Automation)

Minutes:
Objection to approving the last meeting minutes: None
Resolved, the Minutes of the May 5th, 2022 Steering Committee Minutes were unanimously approved.

ARC Forum 2022: Thursday Session (with AMRC)

Alex Godbehere with AMRC joined the meeting to brainstorm their session for ARC with the group. Alex wanted to understand what message the group was trying to convey at ARC so they could all be aligned. Arlen mentioned that just getting AMRCs message out on how they've been applying sparkplug to solve a problem, and the success they've had is what they should lead with. It will be a 30 min presentation, followed by 30 min presentation from Todd and then the remainder of the time will be used for the round table discussion.

June 2022 press release (with Jay Nichols)

Jay Nichols with Eclipse Foundation joined the meeting to work with the members on press release plans and how we can get Sparkplug messaging and name out for the June press release. The group brainstormed some ideas and next steps. Jay will start drafting the press release and have it shared with the group to review. He will also let the members know further next steps on what needs to be done and by when.

ARC Forum 2022: Wednesday Community Meeting

Peggie Wong with Inductive Automation joined the meeting to update the group on the ARC community meeting. Tuesday and Wednesday won't work for the meeting but IA is hosting an event on Thursday at 1P so Peggie will be reaching out to her contact at ARC to see if it would be possible to start an hour early at 12P to host the community meeting before the IA event.

Frederic will be bringing the polos so the members can grab those from him at the event, and Jeff will have the stickers and pens. And as for Frederic's pass to attend ARC there is a way to get a complimentary pass for him, Peggie shared that he will just need to sign Sparkplug Working Group up as an Industry Association Partner to be able to receive the ticket. Frederic will take the action point to fill out the form and will work with Kristine and Peggie to make sure everything goes through.