Sparkplug Steering Committee Call

June 2, 2022

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the May 19, 2022 call	Frédéric	5
ARC Forum 2022: Thursday Session	Frédéric	5
June 2022 press release	Hassan	5
ARC Forum 2022: Community Meeting	All	5
Sparkplug Compatibility Program	Frédéric	15

Attendees:

Frederic Desbiens (Eclipse Foundation)
Benson Hougland (Opto22)
Arlen Nipper (Cirrus Link)
Ian Skerrett (HiveMQ)
Jeff Knepper (Canary Labs)
David Grussenmeyer (Inductive Automation)
Hassan Jaber (Eclipse Foundation)
Jackie Eldridge (Inductive Automation)
Kristine Zukose (Inductive Automation)
Bryce Nakatani (Opto22)

Absent:
Don Pearson (Inductive Automation)
Todd Anslinger (Chevron)

Minutes:
Objection to approving the last meeting minutes: None

Resolved, the Minutes of the May 19th, 2022 Steering Committee Minutes were unanimously approved.

ARC Forum 2022: Thursday Session

Frederic updated the members that he sent ARC everything needed for the Thursday session so they are all set to go. He will also bring the sparkplug branded polos with him to the event so the members can get them from him when they are there.

June 2022 press release

Hassan thanked the members for their comments and input for the press release. It's all ready to go now. James from the Eclipse team worked on getting coverage from all the magazines and they were all excited to write about it.

Hassan shared with the group the two pages for the website that are drafted and are being worked on currently. The two he shared were the compatibility page and the get listed page.

The group aligned on the different interviews each group is having and how they can talk about Sparkplug as well.

ARC Forum 2022: Community Meeting

Unfortunately having a community meeting this time won't work out but Arlen mentioned introducing Fredric during one of their presentations and letting people know that he will be at the event all week and if anyone has any questions or would like to talk to Frederic more about the working groups, etc. they can speak with him directly throughout the event.

Status as an ISO IEC publicly available specification

Frederic updated the group about our status as an ISO IEC publicly available specification or PAS submitter. The vote concluded on May 23rd and the results are as follows: 11 for, 1 against, and about 40 extensions. The past mentor David Philip told Frederic, this is a kind of typical tally for routine matters, in the sense that some negation won't pay attention to small things like that. The only dissenters were Japan and, specifically, they made a comment in the process, saying that in our document we are not explicitly saying that we will comply with the ISO IEC IP management policies. It wasn't written in full words so they didn't like that. We can address this comment in the next step in the process, which is called disposition of comments, which is something we need to do before officially submitting the specification for consideration.

Sparkplug Compatibility Program

Frederic shared the existing text page that is currently up as the "Get Listed" page and walked through it with the members.