Sparkplug Steering Committee Call

October 6, 2022

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the September 8, 2022 call	Frédéric	5
Sparkplug specification project update	Frédéric	10
Sparkplug compatibility program launch plan	Hassan	20
2023 Program Plan	All	10

Attendees:

Frédéric Desbiens (Eclipse Foundation)
Benson Houghland (Opto22)
Kristine Zukose (Inductive Automation)
Hassan Jaber (Eclipse Foundation)
Jeff Knepper (Canary Labs)
Chris Houghton (Cirrus Link)

Absent:

Don Pearson (Inductive Automation)
Arlen Nipper (Cirrus Link)

1. **Approve Minutes of the September 8, 2022 call (No meeting on September 22nd)**
   a. The committee approved the minutes for the September 8, 2022 call unanimously.
2. **Sparkplug Specification Project Update**
   a. Wes is sick and they will be catching up once Wes is recovered. Review period, and document feedback was closed on September 30th. Not a lot of activity, Frederic to confirm with Wes when he is back whether or not they are good to move forward without making any additional changes (major or minor) to the

spec document. In regard to TCK, unfortunately no work was done last week, but this week the expectancy is 93% coverage in terms of testing the normative statements in the spec. Frederic: we should be ready very soon to ratify the spec. The process for this is an electronic ballot on the mailing list for the Spec Committee, voting might be done by the end of October. Frederic to work closely with this committee at the next meeting. We will submit Sparkplug as an international standard to ISO/IEC JTC 1. We have 6 months, deadline Nov 23, 2022 . Frederic is prepared to ask for an extension if we cannot make the Nov 23rd deadline.

3. **Sparkplug compatibility program launch plan**
   a. Adding a few web pages to the site. Once the vote has been taken, people will officially be able to download the spec documents. At that point, everything should be operational from a process perspective. Respective organizations will be able to submit compatibility requests for your products. Again, this is dependent on a number of things needed from the project committee. The approval made by a spec committee project cannot be on your own product ie. sales link.

4. **Launch Plan 2023**
   a. Hassan Jaber shares high level launch plan. Discussion regarding the main "call to action" one liner. Currently undecided. MQTT + Sparkplug = 'Plug & Play' IIoT? ARC Forum mentioned, sparkplug end users needed for discussion.
   b. Most heavily involved with the plan are not in attendance at this meeting, the draft is available for comments and suggestions. We will get proposed budget in a couple weeks, from steering committee email.
   c. Review IntegrateLive! Date: January 11th 10AM Central / 11AM Eastern Frederic and Hassan prepare promotion for this, they will coordinate with Jeff

Additional Notes:

IoT North Conference in Calgary in November 14 and 15 - Frederic speaking (first time holding in Clargary (https://iotnorthconference.ca/)

Frederic's book is complete : amazon and barnes and noble (sparkplug chapter)
https://www.amazon.com/Building-Enterprise-Solutions-Eclipse-Technologies/dp/1484288815/ref=sr_1_1?qid=1665076142&refinements=p_27%3AFrederic+Desbiens&s=books&sr=1-1