

Sparkplug Steering Committee Call

October 20, 2022

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the October 6, 2022 call	Frédéric	5
Sparkplug specification project update	Frédéric	10
Sparkplug Compatibility License Agreement (to sign electronically: https://app.hellosign.com/s/2QZzWz64)	Frédéric	10
ISO/IEC JTC 1 Explanatory Report	Frédéric	10
2023 Program Plan	All	10

Attendees:

Frédéric Desbiens (Eclipse Foundation)

Travis Cox (Inductive Automation)

Arlen Nipper (Cirrus Link)

Benson Hougland (Opto22)

Hassan Jaber (Eclipse Foundation)

Jeff Knepper (Canary Labs)

Justin Brzozoski (Signal Fire)

Paul Buck (Eclipse Foundation)

Todd Anslinger (Chevron)

Absent:

David Grussenmeyer

Kristine Zukose

Don Pearson
Clark Roundy
Mike Milinkovich
Guarav Suman
Sharon Corbett
Dominik Obermaier
Ben Orchard

- 1. Approve Minutes of the October 6th, 2022 Call**
 - a. No objections, minutes approved unanimously
- 2. Sparkplug Specification Project Update**
 - a. Done with spec doc, still outstanding tasks. Early next week we will have a complete spec. Should be officially ratified by November 8th. Please prioritize implementing tests. Voting will happen right after the final version, final edition of spec pdf, ready to officially start the process. Need all three pieces for the ballot to take place. Spark Plug version 3.
- 3. Sparkplug Compatibility License Agreement**
 - a. Need attendees on call to consult their lawyers before signing. Must be authorized by the executive to sign. If this is not signed, we cannot list products. Must be done ASAP.
- 4. ISO/IEC JTC 1 Explanatory Report**
 - a. Date of October 31st could change. Need to decide on "IoT Interoperability Protocol" in title. CL proposes that MQTT needs to be added. Replace Protocol with "Specification"? Most important section is "1.3 About This Submission" and disclosure about the existing patent. CL to review "2.1 Completeness".
 - b. No signs of serious opposition at this point
- 5. 2023 Program Plan**
 - a. Essentially no changes to slide deck / plan
 - b. We will be expected to vote next time we meet on the program
 - c. One thing that is changing is the budget process. The finance team at the foundation (Eclipse) will take a look at the plan and they will come back with a proposed budget, and the team will meet in November to discuss the budget.
 - d. No obligation from the team regarding the program plan so far

Additional Notes:

The team will have a presence at the ARC forum. Eclipse/Sparkplug session at ARC forum will need a suitable End User to present. Frederic asks team to share when they are available for a commitment like this.

-Arlen/CL will find some customers that would suit this

-Sponsorship at ARC? - IA will be there, maybe the foundation itself could be there in 2023. Todd from chevron will be there still deciding on his topic and description to get it approved by corporate affairs

-Arlen brings up Entelec conference. Would be good if Eclipse showed up as an independent sponsor of sparkplug and mqtt.