

Sparkplug Steering Committee Call

November 3, 2022

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the October 20, 2022 call	Frédéric	5
Sparkplug specification project update	Frédéric	10
Sparkplug Compatibility License Agreement (to sign electronically: https://app.hellosign.com/s/2QZzWz64)	Frédéric	5
ISO/IEC JTC 1 Explanatory Report	Frédéric	5
2023 Program Plan	All	15

Attendees:

Frédéric Desbiens (Eclipse Foundation)
Arlen Nipper (Cirrus Link)
Benson Houglund (Opto 22)
Hassan Jaber (Eclipse Foundation)
Justin Brzozoski (Signal Fire)
Bryce Nakatani (Opto 22)
Lindsey Aparicio (Inductive Automation)
Arlen Nipper (Cirrus Link Solutions)
Kristine Zukose (Inductive Automation)
Ravi Subramanyan (Hive MQ)
Benson Houglund (Opto 22)

1. Approve Minutes of the October 20, 2022 call

- a. Approved unanimously, no objections
No points to be added

2. Sparkplug specification project update

- a. We see the finish line. Wes and the Committee met this week, we should be able to wrap up everything this week. The ratification ballot will be sent out by Wes and his team. Arlen confirms we are still on track. Actual date TBD. Seven day period for ballot to take place.

3. Sparkplug Compatibility License Agreement

- a. Mandatory step, if these have not been submitted to lawyers yet, please do so. If given the green light, please sign through the link in the agenda.

4. ISO/IEC JTC 1 Explanatory Report

- a. We are not soliciting technical changes, these changes will come in future releases.

5. 2023 Program Plan

- a. Frederic reviews the deck. Committee free to discuss any changes. Reminder that marketing plan can be strategized within this committee and does not need to be submitted to the board. Discussed member engagement (Slack, Discord)