

Sparkplug Steering Committee Call

November 17, 2022

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the November 03, 2022 call	Hassan	5
2023 Sparkplug Working Group Budget	Sharon	20
Sparkplug Compatibility Program Launch Plan	Hassan	20

Attendees:

Arlen Nipper (Cirrus Link)
Benson Houglund (Opto 22)
Hassan Jaber (Eclipse Foundation)
Bryce Nakatani (Opto 22)
David Grussenmeyer (Inductive Automation)
Travis Cox (Inductive Automation)
Paul Buck (Eclipse Foundation)
Sharon Corbett (Eclipse Foundation)

1. Approve Minutes of the November 03, 2022 call

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

2. 2023 Sparkplug Working Group Budget

- a. After an update from Sharon Corbett, the committee adopted the resolution below.

RESOLVED, the Steering Committee approves the Sparkplug Working Group 2023 Budget as presented.

Travis Cox (Inductive Automation) Y

Arlen Nipper (Cirrus Link) Y

Benson Hougland (Opto 22) Y

Ken Waynt (Canary) Y

The resolution passed unanimously.

3. Sparkplug Compatibility Program Launch Plan

- a. Hassan Jaber presented the launch plan to the committee. Committee members discussed it and provided feedback.