

Sparkplug Steering Committee Call

December 1, 2022

Agenda

| Agenda Topics | Moderator | Minutes |
|---|-----------|---------|
| Approve Minutes of the November 17, 2022 call | Frédéric | 5 |
| Sparkplug specification project update | Frédéric | 10 |
| ISO/IEC JTC 1 SC 41 plenary | Frédéric | 10 |
| Sparkplug Compatibility License Agreement (to sign electronically: https://app.hellosign.com/s/2QZzWz64) | Frédéric | 5 |
| Integrate Live Sparkplug edition (January 2023) | Frédéric | 10 |
| ARC Forum 2023 session | Frédéric | 5 |

Attendees:

Frederic Desbiens
Benson Houglund
Arlen Nipper
Clark Bossert - Canary Labs
Travis Cox
Todd Anslinger
Hassan Jaber
Kristine Zukose
Bryce Nakatani

Approve Minutes of the November 17, 2022 call

Minutes Approved Unanimously, no additional points to add

Sparkplug specification project update

Website has been updated with information about Specification. In the menu, there is a new specification option. One thing missing: binary version of TCK (zip file that can be downloaded). Working through a few bugs, overall in very good shape. Launch date of Dec 8th, TBD on the TCK binary being available. Clarification: can do most of the technical work so far in Github through Maven build. When binary is available, it will be available to download on the Eclipse website.

ISO/IEC JTC 1 SC 41 plenary

2x a year meeting in Berlin, Germany. Frederic informed their team about the spec. 7-11 months long, Frederic will serve intermittently, will help offer help with any questions about the spec. Their team is aware that we will not offer technical changes in this version, and know that any changes will be looked at for the next version. Positive feedback, cautiously optimistic. Members represent their country, not their organization, they are national experts. Next plenary will be in the US.

Sparkplug Compatibility License Agreement

(to sign electronically: <https://app.hellosign.com/s/2QZzWz64>)

Reminder to sign, need delegate if cannot sign

Integrate Live Sparkplug edition (January 2023)

Discussed participants

ARC Forum 2023 session

Need to confirm End Users ASAP, Frederic can put together title and description. Would like to confirm by the end of next week.