

Sparkplug Steering Committee Call

December 15, 2022

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the December 1, 2022 call	Frédéric	5
ISO/IEC JTC 1 Transposition	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	10

Attendees:

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

- 1. Approve Minutes of the December 1, 2022 call**
 - Minutes approved unanimously, no additional points to be added
- 2. ISO/IEC JTC 1 Transposition**
 - Plenary will be held in June in Boston
 - Working group 6 in subcommittee 41, Frederic to possibly work with this committee

- c. Digital Twin discussion: Glen Fry is mentioned, Snowflake tables ,SPS Nuremberg Siemens, digital product passport, Azure, AWS Sitewise. Overall positive feedback so far.
- d. Discussed possibility of engagement including webinars regarding the above topic
- e. Genealogy tree of all projects within Eclipse requested from Arlen, Frederic to put together something like this (a few slides) in the next meeting in the new year.

3. Sparkplug Compatibility License Agreement

- a. Reminder to sign this before being able to use the logo

4. Integrate Live Sparkplug Edition (January 2023)

- a. No worries or concerns with this initiative other than making sure that it all comes across as being simple, do not want to overcomplicate (emphasizes “plug and play”)
- b. Want to point out that it complies with ISA 95
- c. Some participants are not a part of the working group
- d. EclipseCom week of October 16-19 of 2023

5. ARC Forum 2023 Session

- a. Need to confirm everything as soon as possible, hopefully by early next week, otherwise we are at risk of losing the session (2 or 3 needed 10-15 min each)
- b. Need commitment of End Users: So far - Dan from Sugar Creek (Arlen), someone from the Pharma Industry? (Benson)
- c. Need bios too

Additional Notes:

- 1. Hassan - has anyone worked with SaudiAramco. Possibly someone to join the working group