

## Sparkplug Steering Committee Call

January 12, 2023

### Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the December 15, 2022 call	Frédéric	5
Reminder: <a href="#">Eclipse Foundation Antitrust Policy</a>	Frédéric	5
Integrate Live Sparkplug edition (January 2023)	All	10
ARC Forum 2023 session	Frédéric	10
Evolution of the Eclipse IoT and Edge ecosystem	Frédéric	15

### Attendees:

Ken Wyant - Canary Labs Rep going forward  
Frederic Desbiens  
Travis Cox  
David Grussenmeyer  
Don Pearson  
Arlen Nipper  
Benson Houghland  
Bryce Nakatani  
Justin Brzozoski  
Hassan Jaber  
Todd Knepper

- 1. Approve Minutes of the December 15, 2022 call**
  - a. Approved unanimously, not additional points to be added

2. **Reminder:** [Eclipse Foundation Antitrust Policy](#)
  - a. Addresses Price Fixing, Agreements to Allocate Markets, Concerted Refusals to Deal, Exchange of competitively sensitive information
  - b. All industry collaboration activities must be conducted in an open, transparent, and vendor-neutral manner
    - i. Past minutes must be publicly available in PDF form and will be shared
3. **Integrate Live Sparkplug edition (January 2023)**
  - a. Low registration, but these attendees were there because they wanted to be, should be more next time (Frederic will not be available for the second broadcast)
  - b. Discussion regarding keeping things from getting overly complicated/too many moving parts
    - i. Some participants are not Sparkplug B members
4. **ARC Forum 2023 session**
  - a. Any that wish to participate in panel, let Frederic know
  - b. Should be approx. 1.5 hours, will confirm
5. **Evolution of the Eclipse IoT and Edge ecosystem**
  - a. Frederic shares ppt Eclipse IoT and Eclipse Edge Native Overview
    - i. Reviews where Eclipse projects fit
  - b. Next meeting, go over concrete proposal of what this will look like
  - c. **Note:** Down the road, if other specs come up, there will be a new committee created.

**Additional Notes:**

Arlen - Carrier: Tim Johnson, would like to join working group

Travis - Cognex, Guarav, working on commitment