

Sparkplug Steering Committee Calls

Agenda & Minutes

2025-October-23

Agenda Topics	Moderator	Minutes
Approve Minutes of the October 9, 2025, call	Frédéric	5
Conversion of Sparkplug Working Group Participation Fees from USD to Euros, effective January 1, 2026	Frédéric	10
VOTE: Conversion of Sparkplug Working Group Participation Fees from USD to Euros, effective January 1, 2026	Frédéric	5
2026 Program Plan discussion	All	30
VOTE: Approval of the 2026 Sparkplug Working Group program plan	Frédéric	5
Any other business	All	5

Attendees:

Thea Aldrich
Todd Anslinger
Ignacio Ahedo
Frédéric Desbiens
David Grussenmeyer
Benson Houglan
Jeff Knepper
Magnus McCune
Bryce Nakatani

1. Approve Minutes of the October 9, 2025, call

The minutes were approved unanimously.

2. Conversion of Sparkplug Working Group Participation Fees from USD to Euros, effective January 1, 2026

Frédéric Desbiens shared with the committee a document highlighting the proposed charter changes to switch the currency of the working group membership fees from US

dollars to euros.

The committee members reviewed the changes and stated they understood them and were ready to proceed to a vote.

3. VOTE: Conversion of Sparkplug Working Group Participation Fees from USD to Euros, effective January 1, 2026

Frédéric Desbiens presented the following resolution:

***Resolved**, the Steering Committee approves the Working Group Participation Fees as presented, and in particular to state the fees in Euros effective January 1, 2026.*

The resolution was approved unanimously by the delegates in attendance through a roll call vote.

4. 2026 Program Plan discussion

Frédéric Desbiens led a slide-by-slide review of the 2026 program plan proposal. The delegates proposed minor amendments on specific topics.

At the end of the review, the committee members stated they were ready to proceed to a vote.

5. VOTE: Approval of the 2026 Sparkplug Working Group program plan

Frédéric Desbiens presented the following resolution:

***Resolved**, the Steering Committee approves the Working Group 2026 Program Plan as presented.*

The resolution was approved unanimously by the delegates in attendance through a roll call vote.