

Sparkplug Steering Committee Calls

Agenda & Minutes

2025-November-20

Agenda Topics	Moderator	Minutes
Approve Minutes of the November 06, 2025, call	Frédéric	5
2026 Financial Plan: Revised plan and additional information	Frédéric	20
VOTES: Acknowledgement of the 2026 financial plan AND Revised 2026 Program Plan (if needed)	Frédéric	5
Marketing: upcoming events planning	Thea	20
Any other business	All	5

Attendees:

Steering committee delegates:

- Todd Anslinger (main representative, Chevron)
- Travis Cox (main representative, Inductive Automation)
- Jose Granero (participant members representative, N3uron)
- David Grussenmeyer (alternate representative, Inductive Automation)
- Chris Houghton (alternate representative, Cirrus Link Solutions)
- Benson Hougland (main representative, Opto 22)
- Jeff Knepper (main representative, Flow Software)
- Magnus McCune (main representative, HiveMQ)
- Bryce Nakatani (alternate representative, Opto 22)
- Arlen Nipper (main representative, Cirrus Link Solutions)

Eclipse Foundation team:

- Ignacio Ahedo (Program Manager)
- Thea Aldrich (Marketing Manager)
- Frédéric Desbiens (Senior Manager, Embedded and IoT)
- Sharon Corbett (program director, Industry Collaborations)

Guests: N/A

Quorum:

- Quorum achieved (requires at least 4 members out of 8)

Minutes:

Approve Minutes of the November 6, 2025, call - approved unanimously.

2026 Financial Plan: Revised plan and additional information - The revised plan was presented, reviewed, and concerns were discussed in depth during the meeting. Staff time from Eclipse Foundation includes Program Management and collaboration with Marketing Manager. This change does not mean a commitment to additional hours for resources, but rather to explicitly state there is support. Milestones since 2020 were shared.

VOTE: Acknowledgement of the 2026 financial plan AND Revised 2026 Program Plan (if needed) - Ballot sent via email.

Marketing: upcoming events planning - Members are encouraged to review and fill out the Google Form shared. Regarding the website, a formal ticket to transfer over to WordPress will be placed soon.