

Sparkplug Steering Committee Minutes

September 10, 2020

Agenda

Agenda Topics	Moderator	Minutes
Approve Minutes of the August 27, 2020 Call	Frédéric	5
Specification project and TCK: status update	Wes Johnson	10
Membership pipeline	Arlen	15
Sparkplug trademarks update	Paul	5
September 23 event	Jeff	10

Attendees

Jackie Eldridge (Inductive Automation)
Kristine Zukose (Inductive Automation)
Frederic Desbiens (Eclipse Foundation)
Don Pearson (Inductive Automation)
Arlen Nipper (Cirrus Link Solutions, Chair)
Paul Buck (Eclipse Foundation)
Jeff Knepper (Canary Labs)
Mao Huang (ORing Industrial)
Ian Skerrett (HiveMQ)
Todd Anslinger (Chevron)
David Grussenmeyer (Inductive Automation)
Ioana Maftei (Eclipse Foundation)

Absent:

None

Minutes:

Objection to approving the last meeting minutes: None

Resolved, the Minutes of the August 23, 2020 Steering Committee Minutes were unanimously approved.

Objection to recording meeting minutes 9/10: None

Resolved, the Meeting of September 10, 2020, will be recorded.

Topics:

Specification Project and TCK: Status Update

Nothing new to report except that Wes from Cirrus Link will be scheduling regular committee meetings for the spec project and the TCK will be discussed there. What they are looking for in these meetings is for committee members to check out the tasks and choose which task they will be responsible for, for the projects.

Membership pipeline

Members discussed active leads and where they stand and some possible new prospects. Members also discussed University Engagement and some leads regarding schools and programs.

Sparkplug Trademark Update

Paul Buck is working on documentation and formal agreement for Sparkplug Trademark to be approved. Paul then walked the members through how Jakarta EE works and went over some details on their website. Arlen Nipper thinks we should be actively reaching out to people who are currently using the Sparkplug logo and let them know of the changes. Ian Skerrett says we could put together a statement on our website with our policy on using the Sparkplug logo. Arlen says we could also include it into our prospectus.

Prospectus & Website Update

Arlen goes over his thoughts and changes he would like to make to the prospectus. All the members agree with him and like the changes he would like to make. Arlen thinks we should add the Sparkplug trademark guidelines in as well. Paul agrees but says leave as is for now and will make the changes to the trademark guidelines next round. They will draft something up to share with the members. Frederic asks Ioana to get with Christie on their team and make sure she gets the text needed to make the updates to the prospectus. Frederic explains the prospectus will go up on the website once it is completely finished.

September 23rd Event

Frederic wanted to give the members doing this event advance notice of the limitations of the platform they are using. They will work out the logistics of it during the dry run. Jeff Knepper

goes through the presentation as is right now just to show members what we have so far.

Meeting Adjourned!