

Sparkplug Steering Committee Call

February 25, 2021

2021-February-25

Agenda Topics	Moderator	Minutes
Approve Minutes of the February 11, 2021 Call	Frédéric	5
Potential Edge of Things webinar	Clark	5
Formal Adoption of the Eclipse Foundation Specification Process (EFSP)	Sharon	10
Choice of Specification Patent License (Implementation Patent License or Compatible Patent License) as per Eclipse IP Policy	Sharon	10
Membership pipeline	Arlen	15

Attendees:

Jackie Eldridge (Inductive Automation)
Frederic Desbiens (Eclipse Foundation)
Arlen Nipper (Cirrus Link)
Don Pearson (Inductive Automation)
Ian Skerrett (HiveMQ)
Kristine Zukose (Inductive Automation)
Ed Stern (Canary Labs)
Clark Roundy (Eclipse Foundation)
Sharon Corbett (Eclipse Foundation)
Wayne Beaton (Eclipse Foundation)
David Grussenmeyer (Inductive Automation)
Todd Anslinger (Chevron)

Absent:

Jeff Knepper (Canary Labs)

Minutes:

Objection to approving the last meeting minutes: None

Resolved, the Minutes of the February 11, 2021 Steering Committee Minutes were unanimously approved.

Topics:

Potential Edge of Things webinar

Clark Roundy presented “The Edge of Things” webinar series to the members. The first one will take place on March 24th and will be focusing on discussing the developer survey and results. The reason Clark wanted to present to this group is to let the members know that this is a program or opportunity for this working group to have a similar discussion focused more on industrial automation or anything else this group would like to focus on. There is a sign up form if the members would like to present, and the Eclipse team could help with logistics.

Formal Adoption of the EFSP

_____The Steering Committee was formally agreed by the supermajority boat to adopt the EFSP, but unfortunately wasn't documented in the minutes so Sharon Corbett joined the call to bring this item up and to make sure the group revotes and it properly gets formalized in the minutes. The voting will take place at the next Steering Committee meeting so the working members are able to go back and familiarize themselves with the process documents.

Choice of Specification Patent License

_____In addition to the above topic, the Eclipse IP policy indicates that there is a choice of the patent license that's applied to the specifications that are created, and so the choice is; implementation patent license or compatible patent license. Sharon mentioned that the members need to formalize in the minutes which choice of the above the working group is taking on for this as well.

Sharon and Wayne presented and answered questions regarding the differences between the two choices of Specification Patent License. Sharon will also send out an email to the members highlighting the links directing them to the particular areas they would need to review to make their decisions by the next meeting.

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.

Meeting Adjourned!