Attendees:

- Georg Ferdinand Schneider (Individual CLA but affiliated with Schaeffler)
- Mads Holten Rasmussen (Niras)
- Joel Bender (Cornell University)
- Jason Koh (University of California, San Diego)
- Maxime Lefrançois (MINES Saint-Etienne)
- Edison Chung (MINES Saint-Etienne)
- Jeroen Werbrouck (UGent/RWTH Aachen)
- Jyrki Oraskari (Aalto University/RWTH Aachen)
- Hervé Pruvost (Fraunhofer IIS EAS)
- Katja Breitenfelder (Fraunhofer IBP)
- Kris McGlinn (Trinity College London)
- Welfonder, Torsten (Corporate Research Robert Bosch GmbH CR/AEB2)

Date and time

- 11/02/2020
- 16:00 CET/ 17:00 CET

Agenda

1. Introduction of the participants (open)
2. Organisation
   - Next Dates for Teleconf
     - i. Feb 25th 2020 TUE 4:00pm - 5:30 pm CET (Scheduled)
     - ii. Mar 12th 2020 THU 4:00pm - 5:30 pm CET (planned)
     - iii. Mar 24th 2020 TUE 4:00pm - 5:30 pm CET (planned)
   - Documentation (Work in Progress)
     - i. Revision of w3.org page
     - ii. Revised github.io page online
     - iii. Revision of docs (LINK)
3. Open discussion about the recent threads on the mailing list [1]:
   - Context Sensitive Property Concepts
4. Use cases and Requirements document [2]. Review of input gathered via the form [3]
5. Open GIthub issues (proposed by Matthias)
6. Future items (open)
   - On Joel J Bender to present his work at ASHRAE on bridging BOT, Brick, SSN, BEDES
   - Maxime: to present recent SAREF development: SAREF4SYST and the STF 578
   - task force [4,5]
   - Further discussion of property modeling [6,7]

If we run out of time for the agenda items at the end of the list, they will be postponed to the next meeting.

[1] https://lists.w3.org/Archives/Public/public-lbd/2020Feb/
[2] https://w3c-lbd-cg.github.io/lbd/UseCasesAndRequirements/
[3] https://docs.google.com/forms/d/e/1FAIpQLScMvRq9UBkqi2QhBpmkO6AzTe7yK_n5O6MmDY-SiJ9wLHfQeA/viewform?usp=sf_link
[4] http://www.etsi.org/deliver/etsi_ts/103500_103599/103548/01.01.01_60/ts_103548v010101p.pdf
[5] https://portal.etsi.org/STF/STFs/STF-HomePages/STF578
[6] https://drive.google.com/file/d/1QhO0eyHwXj24vMoBbJPM0CmGwENah4EV/view?usp=sharing
[7] https://drive.google.com/file/d/1UrS8yGmfqRNXHwqi3x6iLGxkpnUXBZAA/view?usp=sharing

Minutes

1. Introduction of the participants (open)
   - Small introduction of participants
2. Organisation
   - Next Dates for Teleconferences
     i. Feb 25th 2020 TUE 4:00pm - 5:30 pm CET (Scheduled)
     ii. Mar 12th 2020 THU 4:00pm - 5:30 pm CET (accepted)
     iii. Mar 24th 2020 TUE 4:00pm - 5:30 pm CET (accepted)

   -> New dates have been accepted. Will be send for resolution to mailing list

   - Documentation (Work in Progress)
     i. Revision of w3.org page
     ii. Revised github.io page online
     iii. Revision of docs (LINK)

   -> New webpages and work in progress presented. Ongoing effort

   -> Links pointed to everyone is invited to join the effort via git

3. Open discussion about the recent threads on the mailing list [1]:
   - Context Sensitive Property Concepts

-> Presentation by Joel on modelling HVAC systems and BACS as done in the ASHRAE 223P

-> Clarification by Maxime on how to use SAREF4SYS to model a AHU

Q [Georg]: As this is a large standardisation effort is this backed by industry? This is particularly interesting to the LBD CG as for future transitions to WG industry input is a pre-requisite.

A [Joel]: -> For now it is a initiative driven by a community from BRICK, Project Haystack and ASHRAE. IN ASHRAE standards there is ⅓ industry participation required. There might be national funding might be connected for institutional members in US granted soon

POSTPONED to next call:

4. Use cases and Requirements document [2]. Review of input gathered via the form [3]
5. Open GIthub issues (proposed by Matthias)
6. Future items (open)
   - Maxime: to present recent SAREF development: SAREF4SYST and the STF 578
   - task force [4,5]
   - Further discussion of property modeling [6,7]

If we run out of time for the agenda items at the end of the list, they will be postponed to the next meeting.

[1] https://lists.w3.org/Archives/Public/public-lbd/2020Feb/
[2] https://w3c-lbd-cg.github.io/lbd/UseCasesAndRequirements/
[3] https://docs.google.com/forms/d/e/1FAIpQLScMvRq9UBkqi2QhBpmkO6AzTe7yK_n5O6MmDY-SiJ9wLHfQeA/viewform?usp=sf_link
[4] http://www.etsi.org/deliver/etsi_ts/103500_103599/103548/01.01.01_60/ts_103548v010101p.pdf
[5] https://portal.etsi.org/STF/STFs/STF-HomePages/STF578
[6] https://drive.google.com/file/d/1QhO0eyHwXj24vMoBbJPM0CmGwENah4EV/view?usp=sharing
[7] https://drive.google.com/file/d/1UrS8yGmfqRNXHwqi3x6iLGxkpnUXBZAA/view?usp=sharing

Next Call

- Feb 25th 2020 4:00pm - 5:30 pm CET

We are interested in getting suggestions from the community about potential agenda items for the following calls. Please send your suggestions to public-lbd@w3.org, whether you have a short presentation to bootstrap the discussion, and an approximate duration you think the discussion will last.

Previous minutes

https://docs.google.com/document/d/1SqlDfz9HGjVvB65G2wCfJFHWf_5H7ZcpHlwkNnArma0/edit