

Home Appliances & Entertainment (HAE) Service Framework

Weekly Technical Meeting – January 14, 2015

Agenda

1. Approve Minutes from Previous Meeting
2. Review and Approve System Requirements
3. Review and Approve Devices List
4. Discussion on Device Model General Structure

Attendees

<i>Name</i>	<i>Company</i>
Inhwan Choi	LGE
Seungchul Han	LGE
Chanhun Jeon	LGE
Goh Choi	LGE
Wonchul Choi	LGE
Subeom Lee	LGE
Giovanni Tiano	Electrolux
Mauro Taiariol	Electrolux
Jun Zhang	Haier
Xianging Wang	Haier
Milton Wang	Haier
Zhao Ru	Haier
Yoshinori Nagai	Sharp
Takshi Matsushita	Sharp
Tomoki Ogawa	Panasonic
Tomonori Nakamura	Panasonic
Hiroo Ishikawa	Panasonic

Meeting Notes

1. Approve Minutes from Previous Meeting
 - A. All members approved the minutes from previous meeting.
2. Review and Approve System Requirements

We discussed 10 items for system requirements.

 - A. All members approved 9 items of the system requirements from 1.1.1 to 1.1.9.
 - B. All members agreed that we need to discuss more about the System Requirement 1.1.10 and defer to approve it until next call.
3. Review and Approve Devices List
 - A. All members approved the devices list for version 1.0.
4. Discussion on Device Model General Structure
 - A. We defer the discussion on device model general structure until next call.

Action Items

1. System Requirements
 - A. Discuss on the System Requirement 1.1.10 via mail reflector before next call. (All Members)

Next Meeting Agenda

1. Decide the final system requirements for v1.0
 2. Discuss Draft Device Model General Structure
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