# ALLSEEN ALLIANCE

**HAE Service Framework – Weekly Technical Meeting**

**March 26, 2015**

# Antitrust Compliance Notice

- AllSeen Alliance meetings involve participation by industry competitors, and it is the intention of AllSeen Alliance to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of and not participate in any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

- Examples of types of actions that are prohibited at AllSeen Alliance meetings and in connection with AllSeen Alliance activities are described in the AllSeen Alliance Antitrust Policy. If you have questions about these matters, please contact your company counsel, or if you are a member of AllSeen Alliance, feel free to contact Lee Gesmer or Andrew Updegrove, of the firm of Gesmer Updegrove LLP, which provides legal counsel to AllSeen Alliance.

**Reminder:
This call is being
recorded**

# **Agenda**

1. Approve Minutes from Previous Meeting

2. Discuss 2$^{nd}$ F2F Meeting Agenda and its Duration

3. Develop and Approve Shared Part
   – Fan, Door, Filter and Humidity

# Discuss 2nd F2F Meeting Agenda (Option 1)

| Time | April 20th (Mon) | April 21th (Tue) | April 22th (Wed) | April 23th (Thu) | April 25th (Fri) |
|---|---|---|---|---|---|
| 09:30 ~ 10:00 | • Check-in<br>• Welcome and Opening | • Review Minutes from Yesterday's Meeting | • Review Minutes from Yesterday's Meeting | • Review Minutes from Yesterday's Meeting | • Review Minutes from Yesterday's Meeting |
| 10:00 ~ 10:15 | *Break* | | | | |
| 10:15 ~ 12:00 | ▪ Review Entire Agenda<br>▪ Review Open Points and their Status | • Develop Device Specific Part Interfaces (1/8) | • Develop Device Specific Part Interfaces (5/8) | • Comments & Resolutions (1/4) | • Wrap up<br>- Achievements<br>- Open Points |
| 12:00 ~ 13:00 | *Lunch* | | | | |
| 13:00 ~ 14:45 | ▪ Review Device Model Hierarchical Structure | • Develop Device Specific Part Interfaces (2/8) | • Develop Device Specific Part Interfaces (6/8) | • Comments & Resolutions (2/4) | Enjoy and Have a safe return ! |
| 14:45 ~ 15:00 | *Break* | | | | |
| 15:00 ~ 16:45 | ▪ Review Solution for supporting a Subset of Data Type Enumeration | • Develop Device Specific Part Interfaces (3/8) | • Develop Device Specific Part Interfaces (7/8) | • Comments & Resolutions (3/4) | |
| 16:45 ~ 17:00 | *Break* | | | | |
| 17:00 ~ 18:30 | ▪ Approve Standard HAE Device Types | • Develop Device Specific Part Interfaces (4/8) | • Develop Device Specific Part Interfaces (8/8) | • Comments & Resolutions (4/4) | |

# Discuss 2ⁿᵈ F2F Meeting Agenda (Option 2)

| Time | April 20ᵗʰ (Mon) | April 21ᵗʰ (Tue) | April 22ᵗʰ (Wed) | April 23ᵗʰ (Thu) | April 25ᵗʰ (Fri) |
|------|------------------|------------------|------------------|------------------|------------------|
| 09:30 ~ 10:00 | | • Review Minutes from Yesterday's Meeting | • Review Minutes from Yesterday's Meeting | • Review Minutes from Yesterday's Meeting | • Review Minutes from Yesterday's Meeting |
| 10:00 ~ 10:15 | | *Break* | | | |
| 10:15 ~ 12:00 | | ▪ Review Device Model Hierarchical Structure | • Develop Device Specific Part Interfaces (2/8) | • Develop Device Specific Part Interfaces (6/8) | • Comments & Resolutions (2/4) |
| 12:00 ~ 13:00 | Looking forward to meeting you ! | *Lunch* | | | |
| 13:00 ~ 14:45 | | • Review Solution for supporting a Subset of Data Type Enumeration | • Develop Device Specific Part Interfaces (3/8) | • Develop Device Specific Part Interfaces (7/8) | • Comments & Resolutions (3/4) |
| 14:45 ~ 15:00 | | *Break* | | | |
| 15:00 ~ 16:45 | • Check-in<br>• Welcome and Opening<br>• Review Entire Agenda | • Approve Standard HAE Device Types | • Develop Device Specific Part Interfaces (4/8) | • Develop Device Specific Part Interfaces (8/8) | • Comments & Resolutions (4/4) |
| 16:45 ~ 17:00 | *Break* | | | | |
| 17:00 ~ 18:30 | ▪ Review Open Points and their Status | • Develop Device Specific Part Interfaces (1/8) | • Develop Device Specific Part Interfaces (5/8) | • Comments & Resolutions (1/4) | • Wrap up<br>- Achievements<br>- Open Points |

# Develop and Approve Shared Part – Fan, Door, Filter, Humidity



Shared Part r2

# Thank you

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