Home Appliances & Entertainment (HAE) Service Framework

Weekly Technical Meeting - December 17, 2014

Agenda

1. Approve Minutes from Previous Meeting
2. Procedural Guidelines
3. Updated Project Schedule
4. Discussion on F2F workshop
5. Haier's Device Models for Air-related Appliances
6. General Comments from Panasonic

Attendees

Name	Company
Inhwan Choi	LGE
Seungchul Han	LGE
Chanhun Jeon	LGE
Subeom Lee	LGE
Wonchul Choi	LGE
Hwantae Kim	LGE
Giovanni Tiano	Electrolux
Stefano Toppan	Electrolux
Mauro Taiariol	Electrolux
Jun Zhang	Haier
Yoshinori Nagai	Sharp
Ogawa	Panasonic
Tomonori Nakamura	Panasonic
Hiroo Ishikawa	Panasonic

Meeting Notes

1. Approve Minutes from Previous Meeting

   A. Everyone approved the minutes from previous meeting.

2. Procedural Guidelines

   A. Reached a consensus that voting rights should be given to only Premier and Community Membership.

   B. File naming convection

      i. AllSeen-HAE-title of document-revision number-yyyymmdd

         1. The title of document can be contained the company name.

         2. Example) AllSeen-HAE-Device Models-r0-20150218.xlsx

3. Updated Project Schedule

   A. Reached a consensus on workflow

      i. System requirements

      ii. Device model general structures

      iii. Common device models

      iv. AllJoyn Interfaces definition

   B. Volunteers for leading documenting.

      i. Haier volunteered to lead the device models document.

      ii. Electrolux volunteered to lead the use cases document.

      iii. LG already volunteered to lead the high level system description document and it will contain the system design requirements.

4. Discussion on F2F workshop

   A. Agreed on the week of F2F workshop, which is the week of February 23.

   B. 2/23 travel, 2/24~2/26 F2F workshop, 2/27 travel

   C. Electrolux volunteered to host the F2F workshop. But the opportunity is still open before the next call (1/7 2015).

5. Haier's Device Models for Air-related Appliances

   A. Giovanni's comments : Onboarding (network installation/uninstallation) should be included in the data model?

      i. Inhwan Choi said that onboarding and about services are already defined in AllJoyn and it is desirable to reuse the previous work from other working groups as much as possible. That's also the spirit of the Interface Review Board.

6. General Comments from Panasonic

   A. The general comments from Panasonics can be an good example of the system design requirements

        B.   Every company needs to provide their high level system design requirements.

Action Items

1. Inhwan Choi will update the project schedule and share it via mailing list. (The revised F2F meeting schedule will be included.)

2. Every company needs to provide their high level system design requirements.

3. LG will collect the system design requirements and share it before the next call.

Next Meeting Agenda

1. Discussion on the collected system design requirements and device list.

2. Decision on place of the F2F workshop

3. Presentation of use cases contribution, if any