



**ALLSEEN
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**HAE Service Framework –
Weekly Technical Meeting**

December 17, 2014

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**Reminder:
This call is being
recorded**



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

Procedural Guidelines (1/2)

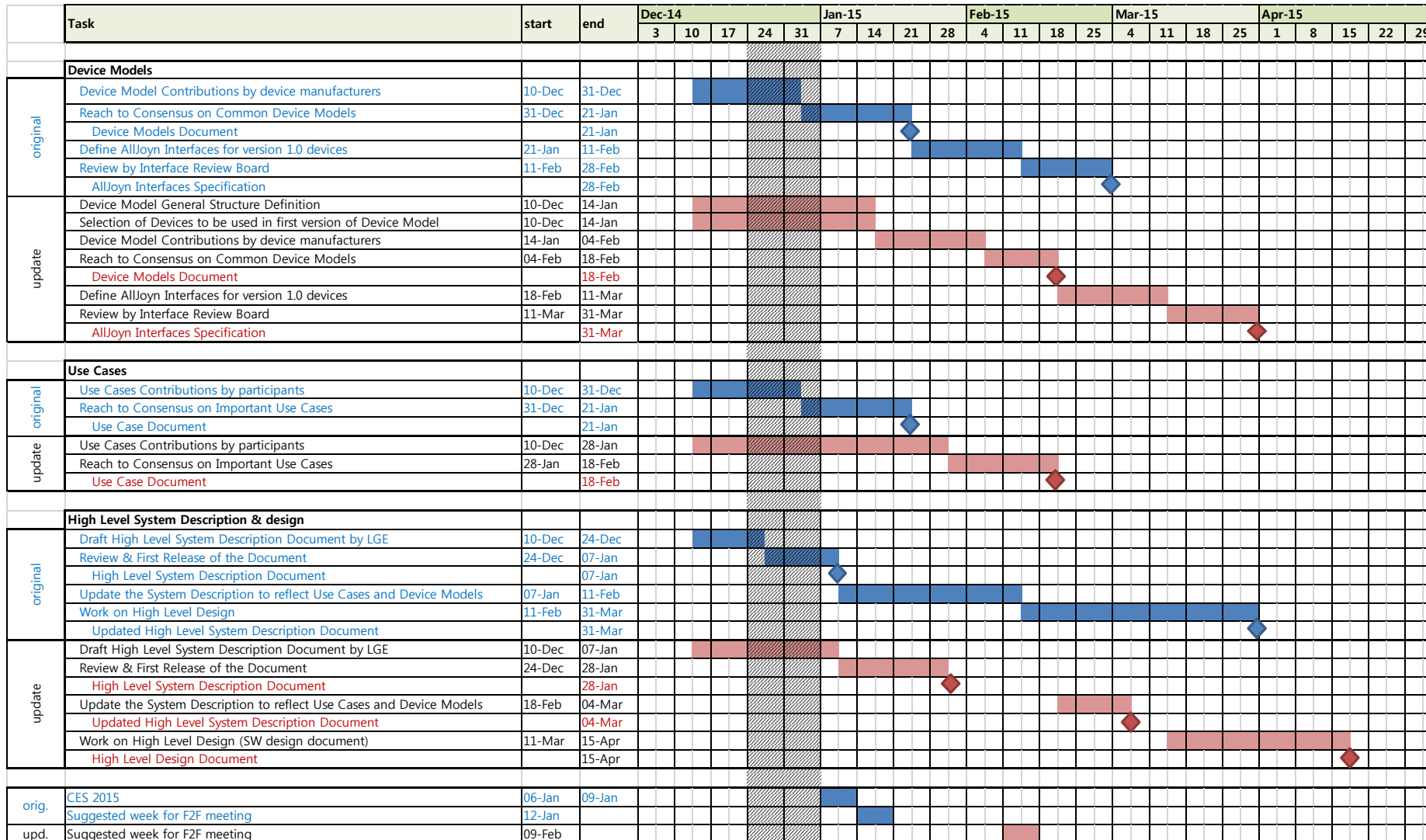
- Participation in Discussion
 - Please mute your speaker system when you're not speaking for better audibility.
 - Use the chat window as much as possible in parallel while you're speaking since most participants are non-native English speakers. 😊
- Project Internal Decisions
 - Consensus based decision making will be pursued. But for some internal decisions where no consensus can be reached, a vote will be taken and a simple majority will prevail.
 - 1 vote per member company
 - According to Bylaws of the alliance, “Sponsored” membership doesn't have a voting right.
 - But, one LF staff says that individual working group are not subject to the same voting parameters as Committees.
 - For any decisions that will impact the technical direction of the project, a motion can be taken. But since we are small group of members, we can simple check if a consensus is reached by simply asking “All in favor ?” / “Any opposed ?” to avoid waste of time.

Procedural Guidelines (2/2)

- Documentation
 - For internal collaboration, editable file formats are recommended
 - Office files rather than PDF
 - PDF version could be provided for external releases
 - File naming convention
 - AllSeen-HAE-title of document-revision number-yyyymmdd
 - (Example) AllSeen-HAE-Device Models-r0-20150218.xlsx

Proposed Detailed Project Schedule

[2014-12-16]hae_schedule_update_03.xlsx



Discussion on F2F workshop

- What are the goals of the F2F workshop ?
 - Facilitate consensus on common device models and important use cases
 - Meet contributors and committers in person and better understand each other's technical expertise
 - Make a detailed plan on the next steps for code development
 - Detailed schedule
 - Team formation for foundational components implementations and applications
- When ? Where ?
 - By considering the time for Visa processing, early decisions should be made.
 - When is the best timing for F2F workshop ?
 - The week of Feb 11 ?
 - Where is the best place that all stake holders can meet together ?
 - Please volunteer to host this F2F workshop before the first meeting of next year.
 - We will decide the place on 1/7 technical meeting.

Device Model for Haier Air-related Appliances

Device Model for
Haier Air-related
Appliances

General Comments from Panasonic (1/2)

- ❑ Design policy should be discussed in HAE before diving into details. Such as,

1. Scope of functions (Properties)

- Many functions of home appliances differ depending on region, country, life-style and each manufactures.
- HAE should define common functions which can be used WW.

2. Device model

- How to define complex appliance which has plural functions?
 - ❑ Ex: Washer, Dryer, Washer & Dryer
 - ❑ Ex: Fridge, Freezer, Ice Maker,...
 - Duplicated definition should be avoided for future maintenance.
Thus, basic function is defined as first step and each complex device should be composed of combination of basic functions.
- How to add each manufacture's proprietary functions?

General Comments from Panasonic (1/2)

3. Version control

- How to handle Version field should be defined in advance for future extension to keep backward compatibility.
- Future extension without version control policy may cause interoperability issue.


4. Clear definition of each property

- Each property should be well-defined in order to share same understandings of the property among the involved.
 - ❑ Ex: Some air conditioner has two types of temperatures.
One is for inside home, the other is for outside of home.

5. Any other?



Thank you

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