

## ***Home Appliances & Entertainment (HAE) Service Framework***

### ***Weekly Technical Meeting – January 22, 2015***

#### ***Agenda***

1. Approve Minutes from Previous Meeting
2. Review and Approve System Requirements
3. Discussion on Device Model General Structure
4. Progress Update to TSC

#### ***Attendees***

<b><i>Name</i></b>	<b><i>Company</i></b>
Inhwan Choi	LGE
Seungchul Han	LGE
Chanhun Jeon	LGE
Goh Choi	LGE
Wonchul Choi	LGE
Giovanni Tiano	Electrolux
Stefano Toppan	Electrolux
Xianqing Wang	Haier
Milton Wang	Haier
Zhao Ru	Haier
Yoshinori Nagai	Sharp
Tomoki Ogawa	Panasonic
Tomonori Nakamura	Panasonic
Hiroo Ishikawa	Panasonic

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## ***Meeting Notes***

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

Discussed the suggested changes to the system requirements.

  - A. All members approved the edited system requirement 1.1.8.
  - B. All members agreed to remove the system requirement 1.1.10.
3. Discussion on Device Model General Structure

Haier proposed a draft of Device Model General Structure.

  - A. Inhwon Choi commented that HAE Service Framework should provide a mechanism to allow vendor-specific interfaces but defining the specific data model for vendor-specific interfaces is out of scope in this project.
  - B. Inhwon Choi suggested adding optional/mandatory column to the table of common parameters list.
  - C. Giovanni and Inhwon Choi agreed that after gathering all Device Model that each company wants to contribute, all members should reach a consensus on mandatory/optional feature for each operations and attributes.
4. Progress Update to TSC

Inhwon Choi introduced a progress report to TSC call.

  - A. Giovanni commented that we should explain detailed reasons of delayed schedule on the TSC meeting.
  - B. Inhwon Choi will make a draft report of our progress and share it via mailing list as soon as possible.

## ***Action Items***

1. Share a revised Device Model General Structure which reflects member's comments. (Haier)
2. Share a draft project progress report for TSC meeting ASAP. (LGE)
3. Contribute use cases for the HAE Service Framework. (All members)

## ***Next Meeting Agenda***

1. Decide the final General Structure of Device Model
  2. Discuss on use cases contributions for the HAE Service Framework.
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