

Home Appliances & Entertainment (HAE) Service Framework

Weekly Technical Meeting - December 10, 2014

Agenda

1. Introductions
2. How meetings are run
3. Recap of the project proposal
4. Detailed plan to deliver AllJoyn Interfaces
5. Discussion on F2F workshop

Attendees

<i>Name</i>	<i>Company</i>
Inwhan Choi	LGE
Seungchul Han	LGE
Changun Jeon	LGE
Subeom Lee	LGE
Wonchul Choi	LGE
Giovanni Tiano	Electrolux
Stefano Toppan	Electrolux
Mauro Taiariol	Electrolux
Jun Zhang	Haier
Yoshinori Nagai	Sharp
Toru Ueda	Sharp
Ogawa	Panasonic
Tomonori Nakamura	Panasonic
Hiroo Ishikawa	Panasonic
Jiri Hosek	Brno University of Technology

Meeting Notes

- A. Giovanni suggested that one vote for each company.
- B. Inwhan Choi suggested that he will take some consultation about voting rights from Linux Foundation or TSC members and then we will make a decision on this issue at next call.
- 2. Device List
 - A. Any other devices to include the list of devices.
 - i. Giovanni suggested to distinguish among washing machine, dryer, dish washer, washer dryer.
 - ii. Each company will provide the list of devices with a description and priority by a mailing list until end of this year.
 - B. When should we make a decision on the HAE device list?
 - i. Make a decision on the list of devices in January.
- 3. Meeting Schedule
 - A. Cancel the meeting schedule 12/24, 12/31

Action Items

- 1. All Manufacturer – Each Company will provide the list of devices with a description and priority by a mailing list until end of this year.
- 2. LG - Inwhan Choi will take some consultation about voting rights from Linux Foundation or TSC members.
- 3. Haier - Jun Zhang will post device model descriptions with capabilities including operations and properties on wiki page and share by a mailing list.
- 4. Electrolux - Giovanni will provide a proposal on the updated project schedule before next call.

Next Meeting Agenda

- 1. Consensus on how to make project internal decisions
 - 2. Detailed project schedule
 - 3. Discussion on F2F workshop
 - 4. Presentation of Haier's device models for air-related appliances
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