

Home Appliances & Entertainment (HAE) Service Framework

Weekly Technical Meeting – November 18, 2015

Agenda

1. Approve Meeting Minutes from Previous Meeting
2. Resolve Residual Issues on Interface Definitions
3. Next Steps and Meeting Period Change

Attendees

| <i>Name</i> | <i>Company</i> |
|--------------------|-----------------------|
| Inhwan Choi | LGE |
| Seungchul Han | LGE |
| Stefano Toppan | Electrolux |
| Mauro Taiariol | Electrolux |
| Yoshinori Nagai | Sharp |
| David Kaufman | Honeywell |
| Mike Finch | Lowe's |

Meeting Notes

1. Approve Meeting Minutes from Previous Meeting
 - A. All members approved the minutes from previous meeting.
2. Resolve Residual Issues on Interface Definitions
 - A. Remove OffControl and OnControl from minimum requirements
 - i. Inhwon Choi suggested removing the OffControl and OnControl interfaces for the time being and revisiting this issue after getting the IRB's approval.
 - ii. Members agreed with Inhwon Choi.
3. Next Steps and Meeting Period Change
 - A. Inhwon Choi introduced next step of the project and suggested having Bi-Weekly technical meetings with the same sequence.
 - B. Yoshinori Nagai and Inhwon Choi discussed the next meeting will be held on December 3rd (T3 sequence / UTC 14:00).
 - C. Mike Finch concerned the possibility to skip too many meetings because of each country's holiday season.
 - D. Members agreed to keep current meeting schedule and to cancel some meetings if necessary rather than changing the meeting frequency.
 - E. Inhwon Choi will ask members' opinions whether we cancel the next meeting or not via email before the next meeting day.
 - F. Members discussed about merging the description of Heat/Cool set point into the general theory of document but all members agreed to keep the description in the HVAC theory of operation document only.
 - G. Stefano Toppan suggested editing the interface definition in the IRB gerrit directly after next update.
 - H. Inhwon Choi suggested discussing about this issue after reviewing the IRB comments at the next week and all members agreed.

Action Items

1. Update the Environment, Operation interfaces and theory of document to the IRB gerrit. (LGE)

Next Meeting Agenda

1. Approve minutes from previous meeting
2. Resolve residual issues on interface definitions, if any.