

Home Appliances & Entertainment (HAE) Service Framework

Weekly Technical Meeting – March 5, 2015

Agenda

1. Approve Minutes from F2F Meeting
2. Revisit Meeting Schedule Change
3. Update Project Schedule for Interfaces Definition
4. Develop Shared Part – Operational Time

Attendees

| <i>Name</i> | <i>Company</i> |
|--------------------|-----------------------|
| Inhwan Choi | LGE |
| Seungchul Han | LGE |
| Chanhun Jeon | LGE |
| Wonchul Choi | LGE |
| Giovanni Tiano | Electrolux |
| Stefano Toppan | Electrolux |
| Mauro Taiariol | Electrolux |
| Milton Wang | Haier |
| Yoshinori Nagai | Sharp |
| Hiroaki Noda | Sharp |
| Tomoki Ogawa | Panasonic |
| Tomonori Nakamura | Panasonic |
| Takeshi Oishi | Sony |
| Shigeki Nakamura | Sony |
| David Kaufman | Honeywell |
| Pat Gonia | Honeywell |
| Jeff Drake | Connectuity |

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|---------------|----------|
| Jonathan Hahn | - |
| Jordan Wyatt | Y8Studio |

Meeting Notes

1. Approve Minutes from F2F Meeting
 - A. All members approved the minutes from F2F Meeting on Feb 24th, 25th, 26th.
 - B. David Kaufman suggested sharing the minutes on Feb 27th and reviewing the minutes at the next call.
2. Revisit Meeting Schedule Change
 - A. The basis time for our meeting schedule will be UTC.
 - B. All members agreed with the meeting schedule below.

March 5 meeting
starts from here →

| Sequence | PST / EST | UTC | Italy | Beijing | Korea, Japan |
|----------|----------------------------|------------|------------|------------|--------------|
| T1 | Thu. 06:00 / Thu. 09:00 | Thu. 14:00 | Thu. 15:00 | Thu. 22:00 | Thu. 23:00 |
| T2 | Wed. 13:00 / Wed. 16:00 | Wed. 21:00 | Wed. 22:00 | Thu. 05:00 | Thu. 06:00 |
| T3 | Wed. 21:00 / Thu. 00:00 | Thu. 05:00 | Thu. 06:00 | Thu. 13:00 | Thu. 14:00 |

- C. The meeting schedule is swapped between March 18th and March 25th. (Followings are the schedule after swap.)

| Sequence | PST / EST | UTC | Italy | Beijing | Korea, Japan |
|----------------|----------------------------|------------|------------|------------|--------------|
| March 18, 2015 | Thu. 06:00 / Thu. 09:00 | Thu. 14:00 | Thu. 15:00 | Thu. 22:00 | Thu. 23:00 |
| March 25, 2015 | Wed. 21:00 / Thu. 00:00 | Thu. 05:00 | Thu. 06:00 | Thu. 13:00 | Thu. 14:00 |

3. Update Project Schedule for Interfaces Definition

Inhwan Choi proposed a new project schedule.

 - A. Mauro suggested extending the period of F2F Meeting to 4 or 5 days.
4. Develop Shared Part – Operational Time

The presentation for the Operational Time is postponed until next meeting.

Action Items

1. Share the meeting minutes from F2F Meeting on Feb 27th (Electrolux)
2. Provide an AllJoyn Common Interface draft (LGE)
3. Review new project schedule (All Members)
4. Review proposed Operational Time for shared parts (All Members)

Next Meeting Agenda

1. Approve minutes from previous meeting minutes
2. Review and discuss minutes from F2F Meeting on Feb 27th
3. Develop shared part – Operational Time and Alerts