

Home Appliances & Entertainment (HAE) Service Framework

Weekly Technical Meeting – May 12, 2015

Agenda

1. Approve Minutes from Previous Meeting
2. Proposed Schedule for Interface Definitions
3. Operational State and Command
4. Interface Definitions in Mark-Down Format

Attendees

<i>Name</i>	<i>Company</i>
Inhwan Choi	LGE
Seungchul Han	LGE
Chanhun Jeon	LGE
Hwantae Kim	LGE
Stefano Toppan	Electrolux
Mauro Taiariol	Electrolux
Giovanni Tiano	Electrolux
Lu Xiaoqiang	Haier
Yoshinori Nagai	Sharp
Minoru Kubota	Sharp
Tomoki Ogawa	Panasonic
Shigeki Nakamura	Sony
Takeshi Oishi	Sony

Meeting Notes

1. Approve Minutes from Previous Meeting

- A. All members approved the minutes from previous meeting.

2. Proposed Schedule for Interface Definitions

Inhwan Choi introduced proposed detailed schedule for interface definitions.

- A. Stefano Toppan asked more information about the Theory of Operation document.
- B. Inhwan Choi answered that Theory of Operation is a required document for IRB review. If we are defining multiple interfaces, then it is recommended to split the Theory of Operation section off into a separate document in the root of our chosen interface namespace.
- C. Electrolux, Sharp, Panasonic and Sony teams commented we need to consider 2 or 3 weeks holiday in August in Italy and Japan.
- D. Inhwan Choi commented that our project schedule before August is still valid except "Develop HLD document".
- E. Haier team confirmed the dates of 3rd F2F meeting as the week of June 22nd. (But after meeting, Haier team requested to change the dates via email because June 20~22 are holiday in China.)
- F. Stefano Toppan asked about the duration of 3rd F2F meeting.
- G. Inhwan Choi answered that the duration of 3rd F2F meeting will be determined before end of May.
- H. All members approved proposed schedule except the duration of F2Fmeeting and "Develop HLD Document" schedule.

3. Operational State and Command

Stefano Toppan explained updated OperationState&Command.

- A. Inhwan Choi suggested changing the description of "Idle" state. He would provide a proposed change to that via email.
- B. Stefano Toppan introduced 2 possibilities about "Delayed Start".
 - i. Option A: Come back to our first proposal (which seems to be suggested by Yoshinori and Seungchul) with "DelayStart" not supported by "Not Cyclic Operation" appliances.
 - ii. Option B: Keep optional "DelayStart" for "Not Cyclic Operation" appliances; it means updating the matrix adding the On command in this case.
- C. Sharp, LGE and Electrolux preferred option A.
- D. Panasonic is OK either option A or B.
- E. All members approved Option A.
- F. Inhwan Choi asked exact name of the OperationState&Command interface.
- G. Stefano Toppan and Inhwan Choi agreed to change the name of this interface to "OperationalControl".
- H. Tomoki Ogawa requested one more week to review this interface.

- I. Mauro Taiariol commented that if there is no comment during the additional review period, we don't need to discuss this issue at the next meeting.
4. Interface Definitions in Mark-Down Format
 - A. Inhwon Choi explained 2 options for internal comments & resolution.
 - i. Option A: Use Jira ticket for our comments & resolutions as we did, but with attachment of mark-down and XML files instead of interface definition in the description body of the Jira ticket.
 - ii. Option B: Use Git/Gerrit as IRB review process does.
 - B. Stefano Toppan preferred Option A.
 - C. Inhwon Choi commented Option B has some advantage for us to have some practice of the IRB review and he introduced the IRB review process using AllSeen Git/Gerrit.
 - D. Inhwon Choi suggested that LGE team would show how to use Git/Gerrit system to review the mark-down file, and then we would make a decision at the next call.
 - E. Stefano Toppan asked to close the already approved Jira tickets in order to track the progress on the Jira dashboard.
 - F. Inhwon Choi will try to close approved Jira tickets.
 - G. Inhwon Choi told that he was requested to give an HAE progress update to the TSC and he would provide draft progress report for members' review. The target is May 19th TSC call.

Action Items

1. One more week review for OperationalControl interface(All)
2. Share a draft project progress report for members' review (Inhwon Choi)

Next Meeting Agenda

1. Approve minutes from previous meeting
2. Discuss 3rd F2F Meeting
3. Vote on the OperationalControl interface
4. Develop other shared interfaces and/or comments & resolutions.