



Physical Security Interoperability Alliance

PLAI Working Group Meeting Minutes May 13, 2015

Conference Call Details		(862) 902-0260	Access Code : 9173975
Australia	(08) 9520 3110	Netherlands	084 001 0003
Austria	0820 987601	South Korea	0160 -0-1073
Austria	0820 444599	United Kingdom	0844 410 0400 - 5p/min
Belgium	070 27 00 01	United Kingdom	8545508 - 15p/min
Germany	01805 016070 - 0.15€/min	United States	(605) 475-4120

Reminder of PSIA Operating Policy

Antitrust

The discussion should not address market allocation, pricing, or similar anticompetitive matters.

Intellectual Property

If a participant knows his or her company has patent claims that cover a portion of the spec or standard under discussion, he or she is obligated to disclose those claims, and the company must either agree to negotiate RAND (Reasonable and Non-Discriminatory) license terms or the WG will have to try to work around the claims (and the company may be asked not to participate further if this happens repeatedly).

Agenda:

1. Minutes of last meeting
2. Implementation Guide – check in on progress
3. Test Tools – progress
4. ASIS Planning – continued discussion
5. Webinar facilitation
6. Any other business
7. Next meeting/time

Attendance:

- Jeffrey Longo, Kastle Systems
- David Bunzel, PSIA (apologies)
- Dave Adams, HID Global
- Darren Bain, RightCrowd
- Steve Bell, Gallagher
- Ken Larson, Z9 Security
- Shayne Bates, Microsoft Global Security



Discussion:

- Meeting opened at 5pm EST
- Steve Bell advised that Peter has not been able to start the Implementation Guide re-work yet but he would advise the status on this
- PLAI Test tools were delivered (with thanks) by Jeffry Longo soon after our last meeting. Darren asked if Jeffrey would be willing to provide us with a demonstration of the test tools in the next meeting – which he agreed to provide. This will provide participants on the call with greater knowledge and visibility of this
- PLAI website – work still required on this (Darren, Dave and Debbie to progress)
- The main topic of conversation was around what we will be presenting at ASIS
 - What does it mean to me? This is a question that we need to have good answers for from the perspective of vendors (how long will an implementation take, where can I get the agent, do I need to develop my own, what needs to be implemented, what is the commercial opportunity for me), consultants (how do I specify this, what are the advantages to doing this?), customers (who is doing this, how will I gain from this) etc.
 - Can we get vendor and customer experience stories for the conference
 - Gear the conversation towards productization of the solution rather than test/demo beds
 - What facilities/rooms/resources will we have available for the presentation at ASIS – this needs to be determined
 - We need to dedicate the majority of the conversation and effort as a group to progressing this in the very near term
- Webinars – Shayne offered that Lync may be a good solution for this. To advise on the details when possible (to use for the next meeting and Jeffrey's demonstration of the Test Tools)
- A request for the status of the PLAI agent was also asked for – from an availability and commercial perspective – to be advised at the next meeting
- Meeting closed at 5:30pm EST.

New/Open Action Items:

- (opened 4/29/2015) Update website with verbiage on how to get more details on PLAI and how to progress an implementation (**Darren/Debbie/Dave Bunzel**)
- (opened 3/4/15) Microsoft to check on availability of LDAP/Active Directory expert to bless our efforts and confirm we are on the right track. Follow up with **Shayne Bates** required.
- (opened 4/29/2015) **Shayne Bates** to advise on Lync facility for this
- (opened 4/29/2015) PLAI demonstration and activities at ASIS 2015 need to be planned for. **One suggestion from each participant on the call asked for prior to the next meeting (Ken Larson has already sent his through)**
- (opened 4/29/2015) PLAI Implementation guide development – status update **Steve Bell/Peter Thomas**
- (**new 5/13/2015**) Dave Bunzel and Darren to progress discussions to determine the response on the PLAI agent and advise

Closed Action Items

Closed action items will be removed after 1 week of appearing as closed in the minutes

- None this week

Next Meeting: May 27, 2015 5pm EST