



## Physical Security Interoperability Alliance

### PLAI Working Group Meeting Minutes July 22, 2015

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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).

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#### Agenda:

1. Minutes of last meeting
2. ASIS
  - a. Interim webinar – location-based functions [Mohammad]
  - b. Planning steps to ASIS
    - i. ASIS starts on September 28
    - ii. We have 9 weeks until then (4 more scheduled PLAI meetings)
    - iii. Meeting room and vendor badging plans
3. Implementation Guide
4. FAQ Document
5. PLAI agent availability
6. Website/marketing
7. Any other business
8. Next meeting/time

#### Attendance:

- Darren Bain, RightCrowd
- Dave Bunzel, PSIA
- Dave Adams, HID Global
- Shayne Bates, Microsoft Global Security
- Peter Thomas, Gallagher
- Jeffrey Longo, Kastle Systems
- Laura Kevitt, Tridium



### Discussion:

- Meeting opened at 5:00pm EST
- The group welcomed Laura Kevitt to the conversation and Laura provided a background on her work history. It seems like an ideal time for PLAI to have greater representation from someone at the IoT coal face and we will look forward to further input from Laura and Tridium
- ASIS planning
  - PSIA has scheduled a webinar for the 26<sup>th</sup> August which will focus on the PLAI location-based capabilities. Mohammad will be hosting that presentation. It was agreed that this would be the interim webinar that we had been looking to provide from previous meeting discussions
  - Darren asked if there had been further progress made on the meeting room to hold the PLAI presentation in at ASIS. Dave Bunzel advised that there had been some discussion with Assa Abloy but that their meeting room might be too small for the 50-75 people we are looking to have at our presentation. Further investigation for this is required to secure a meeting room.
  - The content for the ASIS PLAI presentation was then discussed and it was agreed that the vendor PLAI badging concept with unreliable internet at the show was not a good path to progress. As ASIS is typically more customer focused it was agreed that a 4-5 part one hour session on PLAI which focusses on the WHY and HOW around PLAI would be delivered at ASIS. The key parts of the presentation would focus on:
    - WHY: PLAI story – brief overview of the genesis and journey and what has been delivered to date
    - HOW: What is available now and what resources are available
    - PLAI roadmap – location-based, IoT deliverables etc.
    - Open forum – possibly moderated, with customer testimonial/update
    - Call to action – go to website, register interest or join, see you in Vegas at ISC West etc.
  - The key deliverable now is a short invitation to the PLAI presentation that will grab the attention of attendees at ASIS. Darren volunteered to write a draft of that and send it around for review.
- Implementation Guide – Darren advised this document has been reviewed between himself and Peter Thomas and it is now with Jeff for his review and input. Jeff advised he should have time to look at this in the next week so that a revised version can be placed on Subversion and further distributed for wider review within PLAI
- FAQ Document – Darren advised that this has now been completed, including the incorporation of relevant FAQ items from the website. This document will be issued out to PLAI members for wider review and feedback by the next meeting
- PLAI agent availability – the current PLAI agent that was provided by Kastle Systems has been confirmed as still being available for member companies to utilize as a part of the PLAI compliance testing and certification activities. However the agent is not available for licensing in a production environment.
- Website/marketing – Darren advised that good progress has been made on advancing an update to the PLAI website. Details of this will be shared at the next meeting and it is envisioned that updates to the website will follow. The focus of the updates is on the HOW and WHY, in line with the concepts for the presentation at ASIS



- Meeting closed at 6:02pm 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. Ongoing discussion.
- (opened 4/29/2015) PLAI Implementation guide development – current status is having it with Jeff Longo for review and updates
- (opened 7/22/2015) Meeting room for ASIS to be determined (Dave Bunzel with assistance)

**Closed Action Items**

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

- (closed 7/23/2015) Dave Bunzel and Darren to progress discussions to determine the response on the PLAI agent and advise
- (closed 7/8/2015) Determine if there is a NZ number for FreeConference (Dave/Debbie) – there is not an NZ number

**Next Meeting:** August 5, 2015 5pm EST