



Physical Security Interoperability Alliance

PLAI Working Group Meeting Minutes August 19, 2015

Conference Call Details		(605) 475-4120	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. ASIS
 - a. **Meeting room**
 - b. Invitation review
 - c. ASIS meeting content review
 - i. WHY: PLAI story – brief overview of the genesis and journey and what has been delivered to date
 - ii. HOW: What is available now and what resources are available
 - iii. PLAI updates and news – location-based, IoT deliverables etc.
 - iv. Open forum – possibly moderated, with customer testimonial/update
 - v. Call to action – go to website, register interest or join, see you in Vegas at ISC West etc.
3. Website update
4. Implementation Guide - progress
5. Test Tools and Source Code – account to be discussed
6. Any other business
7. Next meeting/time

Attendance:

- Darren Bain, RightCrowd
- Dave Bunzel, PSIA
- Shayne Bates, Microsoft Global Security



- Laura Kevitt, Tridium
- Tom Shuster, Stanley
- Nick Woosley, Stanley
- Josh Jackson, PSIA
- Mohammad Soleimani, Kastle
- Todd Eberwine, Allegion
- Peter Thomas, Gallagher
- Jeffrey Longo, Kastle

Discussion:

- Meeting opened at 5:00pm EST
- Darren advised that he had initiated an alternate meeting time with Honeywell Bangalore to ensure they can be involved in PLAI discussions (timezones were an issue otherwise). Darren advised that he and Dave Bunzel had completed an initial call with Sudhi from Honeywell in Bangalore and that regular meetings would now be held with them. They are interested to see how PLAI will fit into their architectural plans in some areas.
- The issue of a room for the ASIS meeting was discussed and Stanley are checking on what they could assist with, Shayne indicated he was talking to ASIS about it through Kay Burgess (poster area) and Dave indicated he and Debbie are also making inquiries. It was requested that once we find a space, it is reported out to help others avoid additional queries.
- The invitation for the ASIS meeting has been completed and is ready for PLAI member review – it was sent out to all last Friday (8/14) – **feedback on this is requested by the 8/28/15**
- The agenda for the PLAI session at ASIS was discussed and the main area of discussion was around the forum/panel that was to be a part of it
 - It was agreed that ideally we would have at least a customer, a security and/or identity consultant (CSIO?) and a vendor on the panel. Having a representative from the IoT and/or devices area was also seen as a good idea – Tridium, Allegion and HID are possible candidates for that
 - Darren advised that he had attempted to contact (consultant) Ben Butchko on two occasions but had not received a response
 - Other potential consultant ideas were discussed and Shayne is to follow up with Chuck Andrews to see if he could be a part of it
 - Staging and rehearsals of the forum are required once the final make up is determined; a draft of this to be drawn up in the next couple of weeks (Dave/Darren)
- Dave Bunzel advised that an icon for PLAI on the PSIA home page was in progress (making sure that accessing the PLAI area was far simpler)
- The webinar for next week was discussed and a dry run will be held at 1pm EST on Tuesday 25th for this. Participants in the webinar are requested to be available for that to ensure a clean run on the actual webinar on the 26th
 - Mohammad indicated that he had an emergency meeting in New York at the time of the webinar and so was doubtful on attending (update – this meeting has since been canceled). Dave requested that he still attend the dry run to ensure the content he would have wanted presented will be correctly positioned (by Darren in Mohammad's absence)
 - Darren and Dave agreed to meet the next day to put the agenda and discussion together



- A question was raised by Debbie Maguire as to how we are to understand and process the compliance documents generated by the Test Tools. Mohammad advised that there is a validity # which needs to be referenced to attest to the compliance. The vendor and product details should then be posted to the PLAI compliance site
 - What details are to be posted and whether or not a vendor needs to continue to complete compliances as new updates and versions of their products are released were discussed
 - Mohammad suggested that the compliance from a particular version upwards would be sufficient
 - Customer demand may require further compliance checks though with vendor products. Administration of this process as it scales needs to be considered
- Jeff Longo advised that he is continuing with the technical evaluation on the implementation guide and is dedicating as much time as he can to this each week. Darren advised that the PLAI website is now ready for this guide to become an important artefact and we look forward to Jeff completing this task.
- Mohammad advised that the availability and IP of the test tools was under control as a part of the accounting between the PSIA and Kastle
- Meeting closed at 6:00pm EST

New/Open Action Items:

- (opened 4/29/2015) PLAI Implementation guide development – Jeffrey Longo at about 70% complete on the review
- (opened 7/22/2015) Meeting room for ASIS to be determined (Dave Bunzel with assistance)
- (opened 8/5/2015) Dave Adams to advise on HID room space availability at ASIS
- (opened 8/5/2015) Dave Bunzel to organize a PLAI icon/link from the PSIA home page – reported as being in progress (updated since meeting – the icon is now in place)
- (opened 8/19/2015) (All PLAI members) Feedback on ASIS meeting invitation required by 8/28/2015
- (opened 8/19/2015) Dave Adams advised that HID are looking to follow the process and will advise when this might occur (a discussion was also held on getting another vendor who is already a part of the PLAI group to follow through the new implementation guide and process as a way of giving first hand feedback on the experience and if further changes could be made to improve it)
- (opened 8/19/2015) Shayne Bates to follow up with Chuck Andrews for ASIS PLAI panel
- (opened 8/19/2015) Dave Bunzel/Darren to draft the forum/panel discussions/questions/staging

Closed Action Items

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

- (opened 8/5/2015) Shayne to finalize the ASIS session invitation draft and send it back for internal review
- (opened 8/5/2015) Darren to follow up with Honeywell (Bangalore) on amenable meeting times - completed
- (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 – no further action



- (opened 4/29/2015) Update website with verbiage on how to get more details on PLAI and how to progress an implementation – [Update 8/5/2015 – this is now well advanced with styling and final changes to be made] (**Darren/Debbie/Dave Bunzel**)

Next Meeting: September 2, 2015 5pm EST (Dave Bunzel to chair – Darren on leave)