



Physical Security Interoperability Alliance

PLAI Working Group Meeting Minutes September 16, 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 planning
 - a. Panel review, questions and rehearsal planning
 - b. Invitations – reminder that the meeting room is at the Anaheim Hilton
 - c. 10am technical forum planning
3. Implementation Guide – progress update
4. Any other business
5. Next meeting/time

Attendance:

- Darren Bain, RightCrowd
- Dave Bunzel, PSIA
- Shayne Bates, Microsoft Global Security
- Laura Kevitt, Tridium
- Tom Shuster, Stanley
- Josh Jackson, PSIA

Discussion:

- Meeting opened at 5:12pm EST



- Darren advised that further PLAI meetings with Sudhi from Honeywell in Bangalore were being held (one was held this morning) to better suit the timezone difference and minutes of these meetings would also be included with the normal PLAI minutes to ensure all members are aware of all PLAI meeting discussions
- Key discussion points from the PLAI meeting with Honeywell Bangalore at 9am PST on 9/16/2015
 - Sudhi is now reviewing the implementation guide in detail. He is very keen to progress the IoT conversation and directions (discussed technical details on the call). We need to come up with use cases and then how it can be done and then extend the PLAI profile to cater for this.
 - They have been experimenting with Skype for Business voice call to open a door, that then flows to a server with a natural language processor on it which then converts that to a call to a panel to actually open the door – Sudhi looking at how that might align with PLAI profile and implementing it that way.
- The PLAI session at ASIS was the main topic of conversation
 - The four panelists and moderator have been confirmed and the questions and answers for the panel are being drafted. Shayne, Dave and the panelists are primarily working on this
 - A rehearsal of the panel will be (virtually) held on September 24 at 2pm (a meeting invite for this to be issued)
 - Reminder that the PLAI session is at:
 - **Time/Date:** September 30th at 8:30am
 - **Location:** Anaheim Hilton (adjacent to the Convention Center) The Huntington Room
 - The agenda for the session was confirmed as:
 - Short PLAI background – Darren
 - How to be involved and become compliant – Darren
 - Panel – Dave moderating (Mike (Microsoft), Laura (Tridium), Jeremy (Allegion) and Don (Crows Nest – consultant) panelists)
 - Q&A
 - Dave indicated that the registrations for the session are in the low 20s and we all need to make a concerted effort with our contacts to get this number increased to ensure we have a good session. Please reach out to your contacts to assist with this
 - Shayne indicated he could tweet out the session details (to about 1,000 followers) and would do so after the meeting
- It was also confirmed that the 10am PLAI session at ASIS would be a face to face technical meeting for PLAI members
- Jeff Longo had advised prior to the meeting that he (and Kastle) had completed a review of the Implementation Guide. This has been posted and Darren advised he will review the updates and aim to get this document completed and available on the PLAI website asap.
- Other business – the focus of PLAI meetings after ASIS will be on the IoT and location-based elements of the specification/profile and where we can drive this forward. There will still be time provided for getting the existing PLAI specification/profile advanced within vendor and customer environments
- Meeting closed at 5:37pm EST

New/Open Action Items:



- (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 9/16/2015) PLAI Implementation guide final review – Darren
- (opened 9/16/2015) Panel session questions and answers and rehearsal invite to be finalized (Dave/Debbie)

Closed Action Items

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

- (opened 4/29/2015) PLAI Implementation guide review – Jeff Longo/Kastle (completed)
- (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) 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

Next Meeting: September 23, 2015 5pm EST