



Physical Security Interoperability Alliance

PLAI Working Group Meeting Minutes April 13th, 2016

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. ISC West 2016 review
3. General business
4. Next meeting/time

Attendance:

- Darren Bain, RightCrowd
- Dave Bunzel, PSIA
- Josh Jackson, RightCrowd
- Shayne Bates, Microsoft Global Security
- Jeffrey Longo, Kastle

Discussion:

- Meeting opened at 5:05pm EST
- Outstanding actions from the previous minutes
 - Conformant products – Dave Bunzel – still a work in progress
 - CMEM specification – Dave advised that he had sent over a couple of attachments last week and that Jeff advised he was working on including them and getting this completed
 - Darren reported he has started work on the delta document for vendors to understand what additional scope is required to support the latest PLAI specification features. Jeffrey Longo has provided input for this



- The majority of the discussion was around how to disseminate the information provided at the ISC West session out to interested parties and links from the website
 - The general consensus was that providing the presentation, even broke up into the relevant sections, would not provide enough context on their own for external readers
 - Therefore a summarized white paper(s) would be developed which highlighted the solutions that have now been delivered for Kastle clients in DC and also Microsoft. Darren advised he would work on a summarized version of content for the Microsoft work as an input to this. Kastle to provide similar for their deployments. Laura could also provide similar content – to be discussed at the next meeting
- Meeting closed at 5:36pm EST

New/Open Action Items:

- (opened 04/13/2016) Darren and Kastle to provide content summarizing what was presented at ISC West
- (opened 01/06/2016) Dave Bunzel to research how other companies represent their conformant products and how we might best represent them on the PLAI conformant product page
- (opened 11/11/2015) CMEM specification to be finalized (formatting completed)
- (opened 02/03/2016) Darren to work with Jeff on a short document outlining what is required to take an existing PLAI adapter and extend it to support Location/Zone Awareness

Closed Action Items

- (closed 04/13/2016) Dave to send out ISC West presentation timing guidelines to presenters
- (closed 04/13/2016) All members to work on inviting relevant people to the PLAI demonstration session

Next Meeting: Wednesday 27th April, 2016 5pm EST