



Physical Security Interoperability Alliance

PLAI Working Group Meeting Minutes April 27th, 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. ASIS 2016 planning
4. General business
5. Next meeting/time

Attendance:

- Darren Bain, RightCrowd
- Dave Bunzel, PSIA
- Jeffrey Longo, Kastle
- Dan Stewart, Stanley
- Azizur (Z) Rahman, Alert Enterprise
- Srinikakker, Alert Enterprise

Discussion:

- Meeting opened at 5:05pm EST
- Alert Enterprise
 - Dave Bunzel introduced new members, Azizur Raham and Srinikakker from Alert Enterprise into the PLAI working group
 - Azizur provided an overview of Alert Enterprise's convergent software solutions and how they bridge logical and physical systems to solve



related problems. He indicated they were excited to be a part of and contribute to PLAI

- After some discussion Alert Enterprise were tasked with reviewing the existing implementation guide and test tools, and then working through the engineering and compliance processes
- It was suggested that Alert Enterprise's efforts and their direct feedback about the experience and level of effort would be gladly received by the PLAI working group; Azizur agreed they would be happy to provide this as they worked through the process
- Outstanding actions from the previous minutes
 - Conformant products – discussion about progressing this ensued and it was agreed that a PLAI compliance matrix draft would be established in a Word format so that it was readily accessible and editable in subsequent meetings; Darren was tasked with providing a draft of this matrix. Dave agreed to get Debbie to provide data and options from the existing web pages as a baseline for the matrix contents (after Darren had issued the draft version)
 - CMEM specification – Jeff advised that he would have the final updates completed on this specification by the next PLAI meeting
 - 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
 - Whitepaper summaries – Darren reported he had been unable to progress this with the distraction of moving to Chicago – further progress required
 - Mohammad and Jeff need to be further briefed and followed up on this to provide their summary content from the implementations they reported on at ISC West
 - Diane to be asked if she wants to provide content for this from her presentation
- ASIS demo planning
 - The format and content for the demonstration at ASIS was discussed and a general consensus to deliver the East-bound interface demonstration (that was not completed for ISC West) should be pursued.
 - Alert Enterprise advised their interest in providing assistance with BACnet connectivity – to be further discussed
- Dave Bunzel also discussed the PSIA Integrator Advisory Council that is being created. Ideally this would be active by June – Dave following up with prospective integrators from the ISC West demonstration
- Meeting closed at 5:52pm EST

New/Open Action Items:

- (opened 04/27/2016) Darren to provide a draft Conformance matrix
- (opened 04/13/2016) Darren and Kastle to provide content summarizing what was presented at ISC West
- (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 04/27/2016) Dave Bunzel to research how other companies represent their conformant products and how we might best represent them on the PLAI conformant product page – superseded by matrix work

Next Meeting: Wednesday 11th May, 2016 5pm EST