



Physical Security Interoperability Alliance

PLAI Working Group Meeting Minutes May 11th, 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. ASIS 2016 planning
3. Whitepapers
4. General business
5. Next meeting/time

Attendance:

- Darren Bain, RightCrowd
- Dave Bunzel, PSIA
- Josh Jackson, RightCrowd
- Laura Kevitt, Tridium
- Diane Kehlenbeck, Allegion

Discussion:

- Meeting opened at 5:05pm EST
- Outstanding actions from the previous minutes
 - Conformant products – Darren advised he had not yet provided a draft of the compatibility matrix discussed at the last meeting. This is anticipated for delivery in the coming days. 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 – Dave did not have an update from Jeff on the completion of this. Jeff to advise.
- Darren reported he has yet to progress the delta document for vendors to understand what additional scope is required to support the latest PLAI specification features. Progress to occur next week
- Whitepaper summaries
 - Darren reported he had been unable to progress this with the distraction of moving to Chicago – further progress required this week
 - Mohammad and Jeff to provide their summary content from the implementations they reported on at ISC West
 - Diane advised on this meeting that she would like to contribute a summary from her part of the 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.
 - Laura advised that Tridium are progressing work to deliver a PLAI adapter that will do the BACnet translations – this is likely to be a part of the ASIS demo if ready by that time
- Other Business
 - Dave Bunzel continuing his work on progressed the PSIA Integrator Advisory Council
 - Dave Bunzel also advised that Siemens are likely to join the PSIA board
- Meeting closed at 5:43pm EST

New/Open Action Items:

- (opened 04/27/2016) Darren to provide a draft Conformance matrix
- (opened 04/13/2016) Darren and Kastle and Allegian 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

Next Meeting: Wednesday 25th May, 2016 5pm EST