



Physical Security Interoperability Alliance

PLAI Working Group Meeting Minutes August 24th, 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).

Special Note: Next meeting is August 31, 2016. This meeting will be a check in to follow up on the ASIS planning.

Agenda:

1. ASIS 2016 demonstration
2. Whitepapers
3. Conformance Process
4. General business
5. Next meeting/time

Attendance:

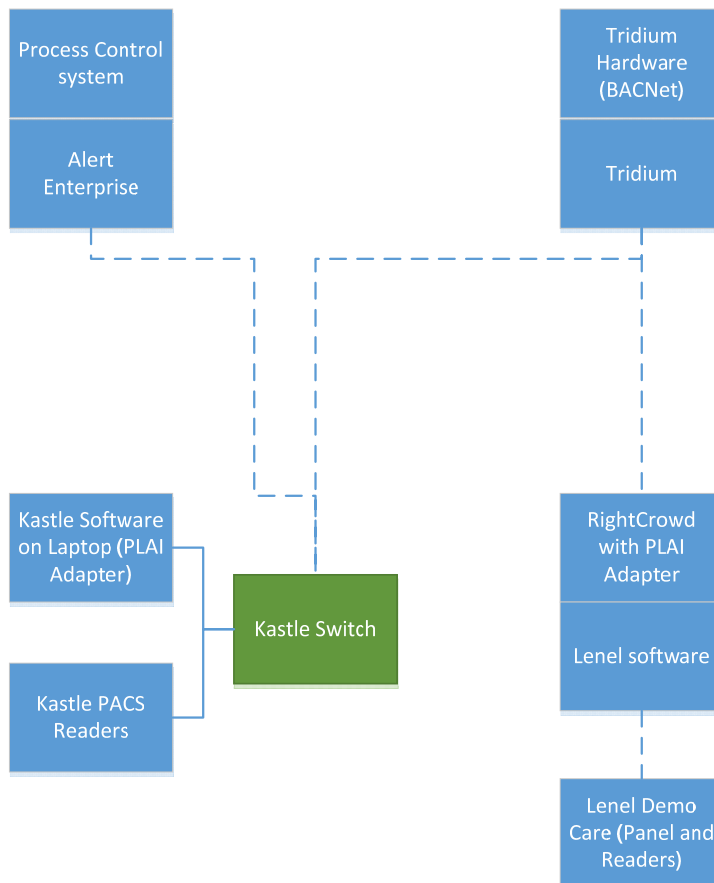
- Darren Bain, RightCrowd
- Dave Bunzel, PSIA
- Jeff Longo, Kastle Systems
- Yuri Novozhenets, Lenel
- Laura Kevitt, Tridium

Discussion:

- Meeting opened at 5:02 PM EDT
- ASIS demonstration planning
 - Laura advised the Tridium are progressing with their preparation for the demonstration and she would be checking in with the engineers in India tonight and would advise an update asap



- It was confirmed by all parties that an internal LAN would work for their demonstration purposes. The network topology was discussed and needs to be ratified and confirmed by the next meeting to ensure the necessary hardware and cabling is available
- The diagram below details how the various systems will interconnect – it is anticipated that each system will have a static end point (IP address) and a network switch will be employed to link all of the systems into the LAN (to be confirmed)



- Logistics around projectors, tables, display cables etc. to be confirmed by Debbie/Dave – Dave has advised that both HDMI and VGA will be available
- The ability to switch between different screens as seamlessly as possible during the demonstration is required – hardware to be confirmed
- Darren advised that RightCrowd have completed their PLAI adapter extensions and have them hosted on a site where Tridium and/or Kastle can test the service to ensure it is operating as expected (events are randomly and periodically issued within the hosted system). Darren asked that Kastle test the end point from their agent to check the correctness of it and to please advise – this was to ensure a smoother readiness once Tridium have their system available and ready to test. At which point results from that testing are also required
- Alert Enterprise were not on the call and an update from them on the demonstration readiness progress will be sought



- Demonstration – a dry run will be performed at the end of the show on Monday. The meeting room will be open at 8am on the Tuesday and the actual demonstration starts at 10am
- Outstanding actions from the previous minutes
 - Conformant products – no further progress at this point
 - Whitepapers -No further progress at this point
- Other Business
 - A follow up meeting next week to be convened
- Meeting closed – 5:38pm EDT.

New/Open Action Items:

- (opened 08/24/2016) Laura to advise on demonstration readiness progress
- (opened 08/24/2016) Alert Enterprise to advise on demonstration readiness progress
- (opened 08/24/2016) Kastle to test RightCrowd end point from their agent and advise results or issues
- (opened 07/20/2016) Dave to check with Allegian on the whitepaper content and also their involvement in the PLAI demonstration at ASIS
- (opened 06/08/2016) Mohammad to provide a copy of the document that details the East-bound interface
- (opened 04/13/2016) Allegian to provide content summarizing what was presented at ISC West
- (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 08/24/2016) Jeff to deliver Fail and Pass conformance report example documents
- (closed 08/24/2016) Kastle to advise if they can deliver their part of the demonstration without Internet access
- (closed 08/24/2016) Checks on the 4g/Internet access at ASIS Orlando conference rooms to be investigated

Next Meeting: Wednesday 31st August, 2016 5pm EDT