

**Connected Home Council (CHC) Meeting
Hyatt Regency, Santa Clara, CA
August 26, 2008 Agenda
3:00 PM to 6:00 PM PT**

Participants at meeting:

Brian Burch, Hewlett-Packard and Chair CHC
Shalabh Goel, Cisco Systems and Vice-Chair CHC
Steve Shapiro, ADT Security Services Inc.
Ellis Lindsay, Alcatel-Lucent
Ron Zimmer, CABA
Alex Detre, CABA
Clarke Stevens, CableLabs
Tony Wan, Cisco Systems, Inc.
Ken Wirt, Cisco Systems, Inc
Vinay Gidwani, Cisco Systems, Inc.
Amy Duffey, Cisco Systems, Inc
Christopher Albano, Comcast Cable
Rob Hammon, Consol
Kim Hudson, ETA International
Robin Ford, Global Caché
Paul Barnett, iShow
David Ross, iSYS Automation, Inc.
Roger Levy, Levy & Associates
Jack Merrow, Leviton Manufacturing Co., Inc.
John Park, Lutron Electronics Co., Inc
CJ Stratton, Microsoft Corporation
John Antonchick, NCN Associates
Jimmy Sue, NETGEAR
Megan O'Brien, Pacific Gas & Electric Company
John Triano, PlumChoice
Debra Danielson, Prime Communications
Orly Cocco, Procter & Gamble
Wayne, Reliant Energy, Inc.
Dov Zimiring, Occam Networks representing The Broadband Forum
Chris Ballard, TM Forum
Alan Messer, Samsung representing UPnP Forum
Carol Priefert, Whirlpool Corporation
Mary Miller, Zensys / Z-Wave Alliance

1. Welcome and Introductions

Brian Burch, Chair of the CHC, welcomed everyone to the second face-to-face meeting and explained the format of the meeting. He reviewed the objectives of the meeting by informing and educating the group of CABA's Connected Home Council current terms of reference and how we bring industry together through consistent meetings and event. It was agreed that there should be a vision statement and objectives developed for the CHC. Brian agreed that a draft vision statement and objectives would be unveiled at the Summit and then sent to the entire CHC for comments and review.

2. Service Providers and the Connected Home Summit

Shalabh Goel, Vice-Chair of the CHC, welcomed everyone and reviewed with the Summit agenda.

3. NextGen Home Experience

Paul Barnett, President of iShow, updated the Council on the current activities of the NextGen Home Experience. A video presentation played for everyone and Paul later outlined opportunities for any company to participate in the experience. CABA is currently the only “Connected Home” association sponsoring the two (2) houses. The NextGen homes will be displayed at the upcoming Consumer Electronics Show, International Builders Show, World of Concrete Surfaces and Roofing Expo.

For more information on the NextGen Home Experience go to:

<http://www.nextgenhome.com/LasVegas.aspx>

4. Connected Home Council (CHC)

Brian Burch presented the potential five (5) initiatives to the CHC:

- Digital Nest
- Digital Rights Management (DRM)
- Connected Home = “Green” Home
- Protocols and Standards – How do we network all of this stuff
- Digital Health Initiative

The top two (2) issues, which received the most discussion, were energy management and interoperability in the home surrounded the initiatives. Generating interoperability of standards / protocols in the home was deemed most important to the participants and further opportunities should be investigated.

5. Connected Home Research Council (CH-RC)

Alex Detre, CABA’s Research Director, and Carol Priefert, of Whirlpool Corporation, presented the current activities and goals of the CH-RC through its research strategy for 2008 to 2010. Alex stressed the importance of industry collaboration through events like this that help shape future research opportunities for the CH-RC. He later explained that the CH-RC represents forward thinking companies collaborating on research projects that stretch a company’s research budget to maintain its objectives. The CH-RC will be proceeding on these projects:

- The Connected Home User Interface - A consumer’s perspective
- Video Broadcast vs. Net Video Delivery
- Home Networking Purchase Process Study
- End to End Digital Lifestyle
- Independent Living in an aging population
- ROSS - Response Object Sensor Surface
- Market Segmentation – Consumer Complexity

6. Presentation – Zero Energy Homes

Rob Hammon, from Consol and representing the US Department of Energy, presented opportunities, misconceptions, and realities of zero energy homes. He also revealed the key initiatives that were proceeding with Zero Energy Homes. His presentation is available with the following link:

<http://www.caba.org/councils/connectedhome.html>

7. Next Meeting Date

The next meeting will be announced in the near future.

8. Meeting adjournment – 6:00 PM PT, which was followed by a reception and dinner hosted by Cisco Systems.