

**CABA Connected Home Council (CHC) Meeting
Draft Meeting Minutes – November 19, 2013
The Franklin Institute
222 North 20th Street, Philadelphia, PA**

**Scott Burnett, IBM, CHC Chairman
Melissa Simpler, AFFINEGY, CHC Vice-Chair
Ken Fairbanks, The Duchossois Group, White Paper Sub-Committee Chair**

Participants

Alarm.com

Roy Perry

Control 4

David Acton

Corning Inc.

Dan Harris

CSA Group

Tony Lui

Ericsson

Jon Sonesty

Honeywell International

Brian Casey

Saurabh Banerjee

Horizon Technologies

Ludo Bertsch (via phone)

Hydro One Networks

Tom Semler

InterDigital

Adrian Bishop

Ken Wacks Associates

Ken Wacks

Lutron Electronics

Jeremy Kleinberg

Navigant Research

Clint Wheelock

Panasonic

Vishal Patel

Parks Associates

Jason Paris

Pella Corporation

Michael Kugel

POCO Labs

Tim Woods

Qualcomm Incorporated

Grant Kroeger

Rogers Corporation

Kelly Nelson

Samsung Electronics

Ram Sastry

Schneider Electric

Xavier Datin

TELUS

Zouheir Mansourati

CABA

Ron Zimmer

Erin Mills

George Grimes

Rawlson King

1. **Welcome, Introductions, Review Past Minutes** – Scott Burnett (IBM), CHC Chair and Melissa Simpler (AFFINEGY), CHC Vice-Chair.

CABA Board member and CHC Chair, Scott Burnett from IBM welcomed all to the meeting.

2. **Research Update** – Erin Mills, CABA Research Director

Erin provided an update on CABA's landmark study, 'Monetization of the Connected Home' (MoCH). At the end of November, IHS presented the final report to the Steering Committee. The report and accompanying PowerPoint has now been approved. The report is currently undergoing internal editing and will be available for purchase after the embargo period of four (4) months. CABA members will be able to access the Executive Summary in the CABA Research Library.

CABA members, interested in purchasing this report, can contact George Grimes at Grimes@CABA.org or by telephone at 613.686.1814 ext. 226.

3. White Papers Sub-Committee Update – Ken Fairbanks, The Duchossois Group, Chair White Paper Sub-Committee

Ken provided a brief overview of the purpose and the importance of CABA White Papers. He encouraged everyone to forward any ideas or suggestions for white papers to him or Erin. He also noted that the White Paper Terms of Reference is available on the CABA website. <http://docs.caba.org/documents/CHC-White-Papers-Sub-Committee-Terms-of-Reference.pdf>

Ludo Bertsch indicated that he is an official CABA representative to the Open Buildings Information Xchange (OBIX) Working Group. The OBIX Working Group has been very active in the OASIS organization under the leadership of Toby Considine. There is strong interest in having an OBIX White Paper developed as it would cover both the "connected home and intelligent buildings" sectors. It was agreed that a White Paper proposal would be brought forward to Ken Fairbanks.

Erin and Ken discussed conversations with Compass Intelligence, a CABA member, that is planning to bring forward a White Paper proposal.

4. Setting Priorities for CABA's Research Program 2014 – Scott Burnett, Melissa Simpler, and Erin Mills

Scott described CABA's research process and noted that it was time to set priorities for moving forward on 2014 research projects. Scott also noted that the research is driven by CABA member needs and encouraged everyone to bring forward suggestions.

Melissa echoed Scott's comments and noted that CABA works hard to conduct research of relevance to its members.

Erin handed out a short poll of what topics may be of interest for the upcoming year, including both Landmark and Boutique Research Projects. A list of preliminary suggestions, provided over the year from CABA members as a starting point for discussion. These included:

- CABA State of the Connected Home Market v.3

- CABA Connected Home RoadMap v3
- Security and the Connected Home
- Retrofitting and the Connected Home
- Transactive Energy and the Connected Home

Tabulations of the poll indicated that “Security and the Connected Home” was of most interest.

5. **New Business**

Scott noted that any potential work or projects that CABA should undertake will be forwarded to the CABA Board of Directors: <http://www.caba.org/board> after CHC approval.

6. **Upcoming CHC Meetings** – Scott Burnett and Erin Mills

- Next CABA CHC webinar/conference call will be held in February 2014 (details to follow).
- Next ‘face2face’ will be held on April 2, 2014 in Washington, DC, at CABA’s Intelligent Buildings & Digital Home Forum (details to follow).

7. **Adjournment** - 3:10 PM ET

You can view all CHC participants, past minutes, etc. at: <http://www.caba.org/connected-home-council> . Don’t hesitate to contact the CABA office (613.686.1814 X228/ 888.798.CABA) if you have any questions about the forthcoming CHC meeting.