

CABA Connected Home Council (CHC)
Draft Meeting Minutes
Thursday August 29th, 2013, held via Ready Talk Webinar.

Participants:

Scott Burnett, IBM (CHC Chair)
Melissa Simpler, AFFINEGY (CHC Vice-Chair)

CABA

Ron Zimmer
Rawlson King
George Grimes
Erin Mills

Duchossois Group

Ken Fairbanks

Frost and Sullivan

Maurice Okawaki

Hitachi Communications Technologies America

David Foote

Honda Environmental Business Office

Ryan Harty

Hydro-Quebec

Eric Dumont

KNX Alliance

Joost Demarest

Rogers Corporation

Kelly Nelson

Samsung Electronics

Ram Sastry
Mark Trayer

Schneider Electric

Brian Tolliver

Shell International

Martin Mohr

Southern California Edison

Jerine Ahmed

Strategy Analytics

Bill Ablondi

1. Welcome and Review Past Minutes

CHC Chair Scott Burnett, of IBM, welcomed everyone to the CHC meeting.

Scott indicated that the previous CHC meeting minutes of April 24, 2013 were circulated to all CHC members and posted in the CHC section of the CABA website. (www.CABA.org/chc)

MOTION: Moved by Scott Burnett, Seconded by Melissa Simpler.

“That the CHC Meeting minutes of April 24, 2013 be approved.”

CARRIED

1. Research Update – Erin Mills, CABA Research Director

Erin provided a brief overview and update of the “Monetization of the Connected Home” Landmark Research project.

She noted how meetings with the Steering Committee have been on-going and members have had ample opportunity to input into the research study design. IHS has been contracted to do the research and is currently developing and piloting an on-line survey. This study will be conducted with 1,000 North American respondents and selected interviews will be done with a wide range of industry participants.

A final draft of the report is expected Oct 30, 2013 and there is still an opportunity for organizations to join the project at the Diamond Sponsorship Level (\$5K).

Action item:

- **Contact Erin for feedback on this project.**
- **Organizations can get more information on this project at:**
<http://www.caba.org/research/projects/connected-home-monetization>

2. White Papers Sub-Committee Update (WPSC)

Ron described how the WPSC acts as a vehicle for awareness raising and sharing of information. The WPSC meets every two months and will consider and review any idea and/or proposal from members.

Ken Fairbanks, of Duchossois Group, will chair the WPSC.

Draft Terms of Reference were circulated and discussed. Based on feedback, the Terms of Reference are currently being revised and will be re-circulated.

Compass Intelligence has indicated that they will bring the first White Paper forward to the WPSC for approval.

Action Items:

- **Call for a WPSC volunteers. Looking for ideas and topics for future white papers.**
- **Recommend that Kyle McNamara, Chair of the Intelligent and Integrated Buildings Council, WPSC, present at next CHC meeting.**
- **An invite will go out shortly for the next meeting of the CHC WPSC. The meeting is scheduled for Thursday Oct 3, 2013 at 12:00pm ET. Please mark your calendars.**

3. **Report on Honda Smart Home US Project** - Ryan Harty, Environmental Business Office

<http://corporate.honda.com/smarthome/>

Ryan Harty from American Honda Motor Co., an affiliate of the California Lighting Technology Center, unveiled its Honda Smart Home U.S. project with a ground-breaking event in April at the UC Davis campus. When completed, the net-zero energy home will serve as a model for residential sustainability and best-practice solutions. American Honda Motor Co. is a CABA member. Ryan presented highlights of the project and offered to share public findings and Honda white papers with CABA members at a later date.

Action item:

- **The Honda Smart Home project should be profiled in the future to the industry (i.e. CABA Digital Home Forum).**

4. KNX Association and Standards Update – Joost Demarest, CTO -
<http://www.knx.org/>

Joost offered an overview of KNX and provided some highlights of relevance and interest to CHC Council members. This presentation is available on the CABA website: <http://www.caba.org/connected-home-council>

5. Next CABA Digital Home Forum and CHC Meeting – Scott Burnett and Ron Zimmer

The next CHC (face-to-face) meeting on Nov. 19, 2013 will be held in conjunction with CABA's Digital Home Forum. These CABA events will also be collocated with the CABA Intelligent Buildings Forum at The Franklin Institute in Philadelphia.

Action Item:

- **Send ideas for Forum topics and sessions to Ron, Scott, Melissa or Erin.**

6. IBM – Working Towards a Smarter Connected Home

Scott Burnett shared a recent IBM research paper, conducted by Frost and Sullivan “Working Towards a Smarter Connected Home” –only CHC members and guests attending the meeting will receive this Dec/2012 research report. Please visit: <http://www.caba.org/connected-home-council>

7. Connected Home Video – Reuters

Scott suggested that CHC Council members view this relevant video. (see link: <http://www.youtube.com/watch?v=isYM2MmZo-c>)

8. Meeting Adjourned at 1:30 PM ET