

**CABA Connected Home Council (CHC)
Draft Meeting Minutes
Thursday, February 6, 2014
12 Noon – 1:30 pm ET
Conference Call**

Present:

Bill Ablondi, Strategy Analytics
Brittany Hack, SecurTek Monitoring Solutions
Christina Cragholm, Qualcomm Incorporated
Clint Wheelock, Navigant Research
David Foote, Hitachi Telecom
David Katz, Sustainable Resource Management
Derek Cowburn, Lumen Cache, Inc.
Fabrice Hoerner, Qualcomm Incorporated
George Grimes, CABA
Grant Kroeger, Qualcomm Incorporated
Helen Heneveld, Bedrock Learning
Jeff Tracy, Schneider Electric
Jeffrey Donne, Bosch Research and Technology Center
Jim McAward, Honeywell Security
Ken Wacks, Ken Wacks Associates
Ken Fairbanks, The Duchossois Group
Larry Ehlinger, Pella Corporation
Lisa Arrowsmith, IHS Electronics & Media
Ludo Bertsch, Horizon Technologies
Melissa Simpler, AFFINEGY, Inc.
Michael Lehman, Zanthus
Mike Woster, Linux Foundation
Rawlson King, CABA
Ron Zimmer, CABA
Steve Harvey, Strategy Analytics
Thomas Babich, Honeywell International
Tim Woods, POCO Labs

1. Welcome, Introductions, Review Past Minutes - Melissa Simpler, CABA CHC Vice-Chair and Acting-Chair from AFFINEGY, Inc., and Ron Zimmer, CABA President & CEO

Ron Zimmer, President & CEO welcomed everyone and started off a roll call of attendees. Scott Burnett, CABA Board Member and CHC Chairman, sent his regards that he was unable to attend the meeting. Ron introduced CHC Vice-Chair Melissa Simpler from AFFINEGY, Inc., who agreed to Chair the CHC meeting. Melissa thanked everyone for attending and detailed the role of the CHC and outlined the meeting agenda.

2. Research Update – Greg Walker, CABA Director of Research

Greg Walker outlined the three types of research CABA produces: Landmark Research, Boutique Multi-Client Research, and White Papers.

2.1 Update on CABA's recently completed 'Monetization of the Connected Home' Landmark Research Study.

Greg Walker outlined the 'Monetization of the Connected Home' study completed by IHS Electronics & Media. Greg outlined the embargo period of the research and where the executive summary (CABA Members Library) and full Index can be found. It was mentioned that Lisa Arrowsmith, the leading researcher on this project, is planning to present this work in more detail during a workshop at the next CABA Forum starting April 2' 2014. More details can be found at: <http://forum.caba.org>

2.2 Selection of the CABA Landmark Research Study 2014 – Two options:

CABA members during the CABA CHC meeting on November 19 selected two topics for future CABA Landmark research. Greg Walker introduced the two Landmark research topic proposals for 2014 and 2015. It was made clear that this Landmark research will have a formal RFP, and there will be a vote sent out via email to all CHC members to select the 2014 CABA Landmark research topic.

Option 1: Connected Consumer Roadmap – Tim Woods, POCO Labs
Tim Woods gave a Power Point overview of the Connected Consumer Roadmap. The presentation can be viewed at: <http://www.caba.org/connected-home-council>

Option 2: Cybersecurity and Connected Homes – Ron Zimmer, CABA
Ron Zimmer and several CHC members talked in general about Cybersecurity and Connected Homes. CABA staff recommended Option #1 as the 2014 Landmark research topic, and suggested Option #2 as a white paper in 2014 and CABA Landmark research for 2015.

3. CHC White Papers Sub-Committee Update – Ken Fairbanks (The Duchossis Group) - White Papers Sub-Committee Chair

Ken Fairbanks and Greg Walker gave an update on the White Paper Sub-Committee. They outlined the format and function of the committee in approving and reviewing new CABA white papers.

Current proposals:

Greg mentioned one proposal waiting revisions from Ludo Bertsch (Horizon Technologies), CABA's rep for OBIX (Open Building Information Exchange), the paper is titled "Using OBIX for Home and IoT applications". More information on OBIX can be found at: www.oasis-open.org/committees/obix

Other feedback/suggestions:

Greg Walker discussed the proposed new format for the CHC White Paper Sub-Committee. In the current format, anyone can review and vote on new papers publically during the Sub-Committee call. It was proposed that a group of CHC volunteers form the White Paper Sub-Committee, this group will be the only ones who will be able to review and vote on new proposals. There was an open call for CHC member volunteers. Melissa Simpler volunteered to join the CHC White Paper Sub-Committee.

4. Update on the AllJoyn and AllSeen Alliance – Christina Cragholm, from Qualcomm, and Mike Woster, from The Linux Foundation

Christina Cragholm, Qualcomm, presented on AllJoyn™: An open framework for the Internet of Everything

Mike Woster, The Linux Foundation, presented on The AllSeen Alliance: Introducing the AllSeen Alliance, *The Broadest Cross-Industry, Effort to Accelerate the Internet of Everything*

This was an excellent discussion on the AllJoyn and AllSeen Alliance and the presentation can be viewed at: <http://www.caba.org/connected-home-council>

5. Next CABA Intelligent Buildings & Digital Home Forum – Ron Zimmer

Ron Zimmer introduced the next CABA Intelligent Buildings & Digital Home Forum which will be held on Wed, April 2, 2014, in Washington DC, at the Dupont Circle Hotel. There will be an opening joint reception with the 2014 Building Energy Summit. CHC members that have an interest in speaking or registering can go to: <http://forum.caba.org>

6. New Business – Potential work and projects that CABA should undertake or forward to the CABA Board of Directors

Melissa Simpler outlined the two action items of the call: the Landmark research vote, and call for CHC White-Paper Sub-Committee volunteers.

7. Adjournment

Melissa Simpler ended the meeting at 1:30 PM ET.