

**CABA Connected Home Council
Teleconference Meeting Minutes
April 21, 2006 12:00(noon) - 1:00 PM EST**

Attendees:

Todd Benatovich, CompUSA (chair)
Joe Borowiec, NYSERDA
David Cross, WB Cross
David Dern, CABA
Gerry Meade, Consultant
Tim Parsons, Interactive Living
Jose Rivera, Eastman Kodak (vice-chair)
Eric Simon, Brookfield Homes
Ken Wacks, Ken Wacks Associates
Carl Woo, Bell Canada
Ron Zimmer, CABA

Discussion:

Connected Home Roadmap Status: Gerry Meade gave an update report on the Roadmap. He has received the final report and is currently reviewing it. Report outlines where the market is, what is driving its growth and where the opportunities lie.

The report has two focuses:

- Review of the industry
- Consumer segmentation

Seven distinct groups were identified:

1. Home Heroes
2. Dreamers
3. Mobi-Politans
4. Techstars
5. Achievers
6. Critical Adopters
7. Bystanders

Summary report draft will go to Steering Committee by end of next week (April 28). This report will be made available to the full CABA membership.

Final Roadmap should be available to Steering Committee next week.

Ron Zimmer expressed CABA's appreciation to Gerry Meade, the Steering Committee and Ipsos Reid.

Connected@Home update: David Dern offered an overview of the re-vamped Connected@Home event. This year's event will be an interactive executive forum where industry leaders can openly discuss and debate industry issues. Event will take place October 16-18, 2006 at the Sheraton San Diego.

Todd Benatovich offered an overview of the Connected@Home Advisory Committee. He encouraged Council members to consider being a part of this group.

There was additional discussion related to the event's objectives and target audience.

Multi-client Research: Ron Zimmer offered an overview of CABA's Vision 2010 process and how the Board is considering further research activities. There was no significant discussion around this topic.

Other Business: Todd Benatovich offered an overview of an upcoming Extreme Home Makeover project. The project is intended to construct a new home for a family with multiple disabilities and restrictive medical conditions. Technology will be integrated into this project to assist the family. Any Council member wishing to receive more information, please contact either Todd Benatovich or David Dern.

CompTIA is re-evaluating its HTI+ certification program and will be engaging in a Job Task Analysis exercise May 22-24 in Chicago, IL. They are looking for SMEs to participate. If you or someone from your company is interested, please review the SME application online at:

http://www.comptia.org/certification/hti/sme/sme_signup.aspx

Meeting adjourned: 1:00PM
Next Meeting: To be determined