

June 22 & 23, 2010

1722.1 Meeting Minutes by Don Pannell

Broadcom hosting

Attendees:

Guy Fedorkow	Adamson Systems	Dave Olsen	Harman
Matt Mora	Apple	Chris Pane	Lab X
Girault Jones	Apple	Lee Minich	Lab X (Wed)
Stephen Turner	AudioScience	Don Pannell	Marvell
Hans Lau	AVAB America	Jeff Koftinoff	Meyer Sound
Rob Silfast	Avid (Wed)	Tom Mathey	Self
Lalin Theverapperuma	Bosch	Bob Abraham	Shure Inc
Yong Kim	Broadcom		

Matt opened the meeting at 1:40 PM Tuesday with the patent slides, etc.

The agenda was reviewed and modified as needed.

Matt Mora did a demo on the Bonjour Browser. This lead into Guy Fedorkow's Device Types presentation as a proposed device list that this group might want displayed in such an interface:

Guy then covered his Connection Sequencing presentation:

<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-fedorkow-connection-sequencing-2010-06-22-v3.pdf>

Matt closed the meeting at 5:05 PM Tuesday to restart the next morning at 9:00 AM.

Matt opened the meeting at 9:10 AM Wednesday with the patent slides, etc.

Guy continued covering his Connection Sequencing presentation.

Stephan Turner covered his Formats presentation:

http://grouper.ieee.org/groups/1722/1/contributions/1722.1_turner-formats_20100622-v3.pdf

Don Pannell covered and update with the group the Assumptions document:

<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-pannell-assumptions-0610-v5.pdf>

Jeff Koftinoff lead a discussion on how much control do we need. Matt proposed that we have at least the level USB has and Girault showed some USB examples. There was consensus that the group will come up with a protocol to control consumer devices that is extensible.

The next meeting was proposed to be at Apple the week of Aug 17th, 18th or Aug 24th, 25th.

The meeting was adjourned at 5:00 PM.