

Oct 11, 2010

1722.1 Meeting Minutes by Don Pannell

Marvell hosting

Attendees:

Matt Mora	Apple	Chris Pane	LabX
Ashley Butterworth	Apple	Don Pannell	Marvell
Steve Tuner	Audio Science	Alex Belits	Meyer Sound
Greg Nelson	Harman	Jeff Koftinoff	Meyer Sound
Michael Teener	Broadcom	Robbie Gurdan	Uman
Dave Olsen	Harman		

Matt opened the meeting at 9:30 AM. The agenda was reviewed and introductions were made. Matt then reviewed the IEEE patent slides.

Agenda:

AVnu TWG Liaison Report
No new information.

New command and response mode for AECp-AEM in 1722.1 (Dave)
The editor will accept text to support this proposal.

P1722.1 Draft review version 0.16 (Jeff)
Jeff reviewed the comments received on the draft with the group.

Domain Boundary discussion (Ashley)
This issue can't be resolved without getting the bridges involved. SNMP managed bridges can support the retrieval of this data via the standard MIBs today. But IP people may not give access to SNMP due to the possible security hole. Dave Olsen will bring this issue up to in the next IEEE 802.1 AVB meetings in Nov.

AVDECC Entity Model examples (Ashley)
See: <http://grouper.ieee.org/groups/1722/1/contributions/1722.1-butterworth-avdecc-entity-model.pdf>

Next steps
Next face-to-face is target Dec 6th. Next choice is Dec 7th at Apple.
Next draft 0.17 will be reviewed then. Authentication, Activity, and Notification are the missing sections.

Matt adjourned the meeting at 5:00 PM.

Default Format changes – presented Chris Pane.

<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-cpane-default-stream-count-proposal-2011-08-16-v1.pdf>

1722.1 Draft review ver 0.15a – Jeff went over the comments received so far.

Next steps

Jeff will take the meeting's inputs and create a new rev which we will vote/comment on.

The meeting was adjourned at 5:05 pm.

Command list for automotive: Looking at MOST, Tuners/iPods using AirPlay, HDMI CEC for command code list?? Won't do XML, but based on UPnP.

Username: p17221
Password: uplayerDEC

Robert Boatright has resigned as vice chair of this group. We need to elect a new vice chair. Don Pannell will be the election processor. A 14 day nomination process will occur followed by a 14 day voting process by the voting members. <<Michael Teener has self nominated>>

Ashley presented Simple Discovery Protocol:
<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-butterworth-SDP-2011-02-09-v1.pdf> A very simple layer 2 discovery protocol that is required and which is very simple, where the layer 3 Bonjour is optional. Only Controllers can initiate this protocol. Ashley will present text to Jeff to be placed into the next rev of the draft.

Ashley presented Simple Enumeration and Control Protocol:
<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-butterworth-SECP-2011-02-09-v1.pdf>

Ashley presented Simple Connection Management Protocol:
<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-butterworth-SCMP-2011-02-09-v2.pdf>

Jeff presented JKP Documentation v2.2:
<http://grouper.ieee.org/groups/1722/1/contributions/1722.1-koftinoff-JKP-2011-02-09-v2.2.pdf>

Don reviewed the minutes from the past meetings and they were approved.

The group asked Jeff to get a new draft out for comments by March 7th.

The next meeting, tentatively set for Monday & Tuesday April 11th & 12th at Broadcom in Orange County.

Matt adjourned at 4:10 PM.