

Oct 27, 2010

1722.1 Meeting Minutes by Don Pannell

Marvell hosting

Attendees:

Ashley Butterworth	Apple	Lee Minich	Lab X
Matt Mora	Apple	Chris Pane	Lab X
Girault Jones	Apple	Don Pannell	Marvell
Kevin Gross	AVA Networks	Jeff Koftinoff	Meyer Sound
Rob Silfast	Avid	Bob Abraham	Shure
Dave Olsen	Harman		
Greg Nelson	Harman		

Matt opened the meeting at 9:15 AM. The agenda was reviewed and introductions were made. Matt then reviewed the IEEE patent slides.

Jeff started reviewing the Draft rev 0.12:

<http://grouper.ieee.org/groups/1722/1/private/1722.1-koftinoff-1722.1-draft-2010-10-17-v0.12.pdf>

Girault volunteered to work on hot swap/box replacement requirements with the help of Rob.

It was the consensus of the group that Chris Pane will be 1722.1's liaison to AVnu.

A list of remaining work was generated and assignments made as to who will work on each item as follows by Clause and volunteer to work on the clause:

5 – Requirement - All

This section will write itself when other clauses get filled in

Use cases - AVnu (Chris P) ?

Read draft and comment - Homework for All

6 – 1722.1 Service discovery - ? discover JKP

AVTP Endstation service discovery?

7 – Enumeration - ?

8 – Connection Mgmt

L1 - Stream sink - Ashley/Jeff

L2 - Media MGNT

L3 - Media mapping

9 – Control – Ashley

The next meeting will be the week of Feb 7th @ Harman?

The meeting was adjourned at 5:05 PM.