

Meeting notes: Jan 18, 2011

Agenda for this call:

- Get idea of who will submit proposal
- Get group to finalize requirement document
- Agree on process for resolving issues
 - Straight popular vote by participating member companies
- Meeting in February to review submissions
- Ideas on PR process to get more participants and get people to submit API proposals
- Joining efforts with the VCF
 - Discussions will remain open to everyone
 - Interop program will be limited to members of MPEG-IF or VCF

Attending:

- MediaExcel – Patrick Mechali
- NagraVision - Steve White
- VCF – Daniel Bar-Lev
- Wowza – Alex Dobrushin
- Inlet – Matt Smith
- Pelco - Farzin Aghdasi
- Latens - Philip Cardy
- Harmonic – David Price
- Verimatrix – Tom Pollard
- RGB Networks – Yuval Fisher

Proposals from:

- Harmonic - yes
- Verimatrix - possibly
- BuyDRM – probably – have a proposal already, but not sure if they want to follow up
- Latens – possibly
- Nagra - Undecided
- Possible document going to CableLabs (Yuval to follow up)

Notes:

- Agree in Mid Feb for deadline for API submission
 - Still plan to host physical meeting
- Agree on majority vote during call to decide issues
- Ideas on creating PR to make sure everyone that might want to know about this does
 - Daniel to create video based on powerpoint
 - first version end of this week
 - 7-10 more for final version
 - Daniel to create, Yuval to review, first draft of marketing information document
 - Why, what, who, how

- David to follow up with Nicola on getting email reflector – must be done this week!
- Willing to be on PR for this effort:
 - Schneider Electric, MediaExcel, Wowza, Inlet, Latens, Verimatrix, Harmonic, RGB
 - David to solicit others via email again
 - We would like to do presentation at conference events coming up. Need volunteers.