

Attending:

- Palco: Chien-Min Huang , Farzin Aghdasi
- Juniper: Zubair Visharam, Jeff Tyre
- Huawei: Ian Locke
- Harmonic: Pat Waddell, David Price
- Verimatrix: Tom Pollard, Stephen Christian
- Wowza Media: Charlie Good
- Envivio: Olivier Millet (maybe Alex)
- BuyDRM: Christopher Levy
- MPEGIF: Seb Moeritz
- RGB Networks: Yuval Fisher

Discussion:

- Reviewed goals.
- Discussed plans to complete the requirements document.
- Target
- Noted to include a glossary in the document to resolve issues like what is the “scrambler” and what is the “packager”. “Packager” means different things to different people, but “scrambler” may be non-standard.
- Commitment from the following people to review the existing document and send Yuval a version with revision marks for amalgamation:
 - Jeff , Moore from Harmonic (via inducement from David and Pat), Tom, Charlie, Olivier, and Christopher.
- Will meet again in two weeks for a detailed review of the resulting document. Hope to finish the requirements document shortly after that meeting.