Meeting notes: Jan 4, 2011

Attending:

- Pelco Farzin Aghdasi
- NagraVision Steve White
- Wowza Alex Dobrushin, Charlie Good
- Verimatrix Tom Pollard
- Azuki Raj Nair
- Latens Philp Cardy
- Intertrust Rob Koenen
- Harmonic David Price
- MediaExcel Patrick Mechali
- Amberfin Bruce Devlin
- RGB Networks Yuval Fisher
- We reviewed version 0.5 of the document with no comments.
 - Next step: accept revisions, post on web site and finalize if there are no "significant" comments by next meeting – tentatively scheduled for two weeks from today.
- Proposed the following processes:
 - Roadmap:
 - Solicit proposals starting now and lasting till Feb 1.
 - Have physical meeting at Harmonic the first week of Feb to review the proposals.
 - Each proposal should include a presentation for review during this meeting.
 - Set up an email discussion reflector and ask people to join
 - Update the document on the MPEG-IF web site
 - http://www.mpegif.org/m4if/bod/Working%20Groups/Keyexchange%20API%20Working%20Group%20Index.php
 - Selecting an API and evolving it:
 - o Two step process :
 - Select best starting candidate based on most popular document
 - Propose changes to the text by the group
 - Discussions shall remain open to anyone
 - MPEG-IF will set up an interoperability program, which will be limited to MPEG-IF members