

# OCA Alliance

## General Membership Meeting @ PL&S

**April 5, 2016**

**9:00 – 13:00**

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### **OCA Marketing Group**

- 1) Website, content, navigation and next steps – Wetzell, Weber
- 2) Social media update – Saffer (Wetzell, Weber)
  - a) Content
  - b) Invitation
- 3) Recruitment
  - a) Prioritize manufacturers for personal contacts
  - b) Distribute target contacts
  - c) Priority of recruitment efforts
  - d) Bylaws change update – Berryman
- 4) Infocomm
  - a) ISE stand design feedback. Use same design for Infocomm? – Weber, Wetzell
  - b) Demo update - Wetzell
  - c) People on stand – Wetzell speech
  - d) Reception?
  - e) Other thoughts
- 5) PR planning
  - a) Suggestion: Close official meeting 30 minutes early and let subgroup drives this plan during these 30 minutes

### **Alliance Operations/Management**

- 1) Board of Directors 2016/2017 election results
  - 2) Next steps – EN54
  - 3) Bylaws review – section 8.2 update- Berryman
  - 4) Financial Report
    - a) Year to date review of expenses
  - 5) Future Meeting Schedule
    - a) Infocomm – June 7
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## OCA Technical Group

- 1) OCP Connection Management
    - a. AES 67/70
      - i. How to proceed
    - b. OCA-CM in the wider world
      - i. NMOS and AMWA Liaison
      - ii. FIMS (EBU) Liaison
  - 2) ODA
    - a. Project AES-X238, task group SC-02-12N
      - i. Plan
      - ii. Participants / Liaison
        1. Enquiry from the OBA project
    - b. Alliance ODA Project
      - i. Discussion
        1. How much to anticipate X238 results
        2. Solution options
      - ii. SMPTE ST 2071
        1. Discuss
  - 3) OCP.2
    - a. Status report
  - 4) OCA 1.4
    - a. For AES70-2016
    - b. Not a major revision, but a few urgent things
      - i. Typo corrections from Delec and deusO
      - ii. OcaDirectory
      - iii. OcaObjectNameManager
      - iv. OCP.2
      - v. Something about object number ranges for adaptation objects
  - 5) Timeline (sent to Tina for website)
    - a. AES70 Dante Adaptation available 2016 April 1 missed
    - b. AES70 Implementation Chart template available 2016 April 1 missed
    - c. OCA MicroDemo open source materials available 2016 June 1
    - d. OCA AES67 Adaptation available 2016 July 1
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- e. AES70-2015 conformance self-test tool available to members  
2016 July 1
  - f. OCA 2.0 submitted to AES for AES70-2016 2016 August 1
- 6) OCA Microdemo
- a. Open-sourcing progress
- 7) ISE OCA Demo
- a. Hardware
    - i. d&b
    - ii. Focusrite
    - iii. Bosch
    - iv. Beckhoff (controller)
    - v. MicroDemo
  - b. Controllers
    - i. Yamaha license expired
    - ii. xilica
    - iii. Beckhoff
    - iv. Rational
- 8) Need more help -!
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