



CABA'S CONNECTED HOME COUNCIL

DRAFT AGENDA

To: CABA Connected Home Council (CHC) Members

The next CHC meeting will be held in conjunction with the CABA Digital Home Forum: <http://www.caba.org/digital-home-forum> hosted by Verizon Wireless in Basking Ridge, NJ, Wednesday, February 29, 2012. The **CHC meeting will be held on Thursday, March 1, 2012 at the Verizon Wireless Center, Basking Ridge, NJ.**

As the meeting room may accommodate a limited number of attendees for the CHC meeting, we ask that you confirm your in-person attendance as soon as possible with Tony Disipio (disipio@caba.org).

The face-to-face meeting is scheduled for **9 AM – 11 AM PT** for attendees, and by conference call for non-attendees.

The details of the meeting are as follows:

Date: **Thursday, October 26, 2011**

Attendees: **Meeting Room TBD**
Verizon Wireless Center
Basking Ridge, NJ

CHC
Meeting Time: **9 AM – 11 AM ET**

Non-Attendee
Conference
Call Dial In: **TBD**

Pass Code: **TBD**

The meeting agenda is attached below. Please let us know if you wish to add anyone else from your organization to the CABA CHC. In addition, CABA welcomes any other agenda items that you feel should be addressed at this meeting. You can view all CHC participants, previous CHC minutes, etc. at: <http://www.caba.org/connected-home-council>.

March 1, 2012 CHC Meeting Agenda

1. Welcome, Opening Comments, Attendee Introductions – CHC Chairman, Michael Clay, Verizon Wireless
 - 1.1 Acceptance of CHC Meeting Minutes of June 22, 2011: The minutes can be found at: <http://www.caba.org/connected-home-council/minutes>
2. Presentation, TBD –
3. The NextGen Connected Home Experience Opportunity, 2011: Update – Ron Zimmer, CABA President & CEO
4. Presentation, TBD -
5. CABA Research Update – John Hall, CABA Research Director
 - 5.1 CABA Research Program - Update
 - (1) State of the Connected Home Market, 2011
 - (2) Aging In The Connected Home, 2011
 - (3) Impact of Smart Grid on Connected Homes, Landmark Research 2012

If your organization would be interested in sponsoring the next Face-To-Face CHC meeting, please contact George Grimes, CABA Business Development manager at 613.686.1814 ext. 226 (grimes@caba.org).
6. Presentation - TBD
7. Presentation - TBD
8. Presentation - TBD
9. Presentation - TBD
10. Closing Comments and Meeting Adjournment – CHC Chairman, Michael Clay, Verizon Wireless and CABA President & CEO, Ron Zimmer

Other news items:

1. Information on CABA Councils, Terms of Reference and CHC meeting minutes are posted at: <http://www.caba.org/councils/index.html>.
2. For any CABA CHC member or non-member that wishes to participate in any of the CHC Advisory Boards, Task Forces or Working Groups, please contact Ken Gallinger, CABA Marketing Director, (gallinger@caba.org) or the CABA office.

3. The CHC meeting is normally open to CABA members. However, this meeting **will be open to those attending the Digital Home Forum.**

Also, if you wish to access the CABA Research Library, please e-mail Tony Disipio: Disipio@CABA.org and he will forward your new passwords.

CABA's Connected Home Council (CHC) Meeting Sponsorship Opportunity

If you are interested in sponsoring a CABA Connected Home Council (CHC) Meeting, please contact:

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