Welcome by Karsten Christensen, JAI followed by short presentation of meeting attendees. Hitachi Kokusai representatives were not present and Point Grey had to cancel.

## Homework check:

Karsten Christensen went through the homework list from the 2009 Montreal meeting.

GenAPi Extend the validation suite to include an extractability certification (Open) TBU

The following voting members were identified:

- MVTec
- Basler
- Pleora
- DALSA
- Matrox
- Stemmer
- NI
- Leutron
- JAI

### GenApi/CLProtocol status:

Fritz presented CLProtocol PPT about the new CLProtocol 1.0. Basler and DALSA have got working and stable implementations now and feel confident that the CLProtocol is ready to be put into GenICam package.

Frits presents GenAPI status including list of new features, bug-fixed and new trac entries.

#### Rupert present XML category extraction (for Chunks)

GenICam versioning was discussed: Christoph Zierl pointed out that it is necessary for next GenAPI version to be 2.1 (like GenICam version) because of no binary backward compatibility. All agreed.

New homework: Make proposal to "standardize" a CLProtocol protocol to make it "GenICam friendly"?

#### Lunch break.

#### Marketing update:

Vincent presents marketing update. The EMVA GenICam "flyer" was presented and a proposal for a new "Versioning scheme" was presented. It should be possible to follow the proposed versioning for all modules (even including SFNC)

Everybody agree and Vincent will add proposal to existing "Build and Release" document.

#### SFNC:

Stephane presented SFNC status. (MOM is added in Stephanes SFNC document)

End of day one.

Day 2: SFNC (continued): Tap geometry for CL is discussed. Thies told that their "real life" experience was that the proposal for CL worked. Eric B. told that the proposal does not fit with the CL spec. Frits suggest a proposal to add new feature that maps geometry (tap) to CL ports.

New homework: proposal to map Tap geometry to CL port mapping.

Eric B proposal is discussed and no apparent agreement is made!? Stephane and Vincent's proposals are not sufficient for DALSA

# Lunch break

Infrastructure: Christoph presents current status of the "Infrastructure". Presentation of

## License text:

Fritz presents new license text from EMVA. It is work in progress since it has not been reviewed yet.

Fritz presented the license document with the most important parts highlighted.