**AllSeen Alliance**
TSC Minutes
August 5, 2014
6:00am PDT
via WebEx

**TSC Participants:**
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Greg Burns (QCE)
Jean-Francois (Jeff) Remy (Technicolor)
Marc Alexander (LIFX)
Mathew Martineau (QCE)
Toru Ueda (Sharp)

Not in attendance:
Daeyoung Kim (LGE)
Dominique Chanet (Technicolor)
Hiroshi Yahata (Panasonic) - submitted votes for Git-hub mirror and dev doc over email
Josh Hershberg (QCE)
Jun Zhang (Haier)
Milton Wang (Haier)
Ryan Li (TP LINK)
Tolly Smith (Silicon Image)

Brett Preston agreed to take minutes.

**Antitrust Compliance Notice**

Greg reminded the TSC of its antitrust compliance notice.

**Greg introduced the Agenda for the meeting:**
- Approve minutes from last call
- Read-only mirror on Github - vote to approve
- AllSeen Developer Documentation Revamp Proposal
- 14.06 Status
- Product/Platform Matrix
- GIT Activity

**Approve minutes from the last call**
Greg called for a motion to approve the minutes from the last meeting. Moved, seconded, than unanimously approved by TSC.

**Read-only mirror on Github - vote to approve**
Greg noted Github has 6.5M developers. Greg noted this proposal is for a read-only mirror on Github.

Vote was asked for to have a read-only mirror on Git-hub:
Yahata (approved over email)
from Mathew Martineau to Everyone:
Approve
from Marc Alexander to Everyone:
Approve
from Jean-Francois Remy to Everyone:
approve
from Toru Ueda@sharp to Everyone:
approve
from Art Lancaster (Affinegy) to Everyone:
approve
from Greg Burns (TSC chair) to Everyone:
Approve github proposal
from Dino Natucci (Microsoft) to Everyone:
approve

Proposal to have a read-only mirror on Git-hub was approved

**AllSeen Developer Documentation Revamp Proposal**
Greg introduced Wayne to give an update on developer documentation revamp

Wayne noted goal is to launch the revamp prior to September 3 AT&T Hack-a-thon

Wayne noted he was seeking approval for new git project extras/webdocs.git

Wayne noted all content for the project will be in git. Wayne added drupal merely serves up content, not for editing.

Wayne provided chart showing workflow.

Wayne provided Wiki URL so that those interested could follow along / be added to the mailing list: https://wiki.allseenalliance.org/tsc/technical_documentation

Vote was asked for to approve the creation of the git repository:
Yahata (approved over email)
from Mathew Martineau to Everyone:
Approve (documentation repository)
from Art Lancaster (Affinegy) to Everyone:
approve

from Jean-Francois Remy to Everyone:
approve
from Greg Burns (TSC chair) to Everyone:
Approve documentation proposal
from Marc Alexander to Everyone:
Approve
from Toru Ueda@sharp to Everyone:
approve
from Dino Natucci (Microsoft) to Everyone:
Approve (documentation repository)

Proposal to create GIT repository was approved.

**14.06 Status**
Greg introduced David McBride to provide update on 14.06

David provided updates on Jira status and Tests and characterizations, noting project is on track for August 8 release

Greg noted a proposal is expected to revisit the release process

Mathew noted code for final release was Release candidate tag: v14.06rc5

**Product/Platform Matrix**
David McBride noted new product/platform matrix available at
https://allseenalliance.org/developer-resources/alljoyn/docsdownloads/product-platform-matrix

Question was asked around what the process was for getting additional platforms supported. It was noted if a platform was not listed, and proposer had resources to support the new platform, then proposer could submit proposal to have added

Action item was taken to start a discussion on the mailing list around how to spread the testing load across the members.

**GIT Activity**
Greg provided statistics on Alliance GIT activity to date, noting total active projects as 16, total GIT commits to date at 1047, average monthly commits at 262, and the most active month being June

Greg noted for TSC members that if they are not able to attend, they are welcome to send a company representative in their place to vote on their behalf

It was noted that next week is a major holiday in Japan. Question was raised around if there was any major voting planned. It was clarified that no voting is currently planned, as there are no working group proposals in the queue.

Greg closed call