Technical Steering Committee

December 12, 2016

Reminder:

This call is being recorded

Antitrust Compliance Notice

- AllJoyn Open Source Project (AJOSP) meetings involve participation by industry competitors, and it is the intention of AJOSP to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of and not participate in any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

- Examples of types of actions that are prohibited at AJOSP meetings and in connection with AJOSP activities are described in the Linux Foundation Antitrust Policy: https://www.linuxfoundation.org/antitrust-policy

Agenda

1. Approve minutes from previous meeting

2. General Business

3. OCF Taipei AllSeen Work Group (ASAWG) Update

4. Apache remarking update/discussion

5. OSU Testing Update

General Business

Marcello Lioy

General Business

- Should we keep the December 26 meeting?
  - Cancelling would put next meeting on Jan 9

- Elections:
  - Per charter elections need to be held no sooner than 3 months after and no later than 6 months after the formation of the AJOSP
  - The AJOSP was spun out as a side effect of the merger which was official October 18th
  - This means that elections need to be held between Jan 18th and April 18th
  - Suggest having a discussion on timing in the Jan 9th meeting about a good time to hold elections
    - Probably late Jan, between CES and MWC

- Status update

OCF AllSeen Work Group – First Meeting

- Held in Taipei with the OCF members meetings on Nov 9, 2016

- Strong participation – 16 participating from 14 companies

- Charter was defined in the merger agreement between AllSeen Alliance and OCF
  - Participation (voting rights) in the Allseen Work Group shall be restricted to Open Connectivity Foundation (OCF) members who were members of AllSeen Alliance (ASA)
  - The AllSeen Work Group shall administer the ongoing maintenance provided by OCF of the AllJoyn certification program and specification compliance issues of the ASA code base
  - The AllSeen Work Group shall coordinate all aspects of OCF's relationship with and sponsorship of the AllJoyn Open Source Software Project under the Linux Foundation
  - The AllSeen Work Group shall approve specification errata and coordinate code bug fixes with the AllJoyn Open Source Software Project for any ASA published specifications

- OCF member companies can participate and follow the ASWG mail list at
  https://workspace.openconnectivity.org/apps/org/workgroup/aswg/

Relationship of AJOSP and ASWG

- ASWG in OCF
  - Business matters regarding AllJoyn certified, budgets and contracts with suppliers (like AT4 and OSU) approvals of base implementation releases by AJOSP for AllJoyn certified
  - Work with other OCF work groups on marketing for AllJoyn and AllJoyn certified
  - For OCF 1.0 collaboration between OCF and AJOSP on needs for AllJoyn bridging with OCF/Iotivity
  - Work with other OCF work groups on specifications for future "best of both" technology beyond OCF1.0

- AJOSP
  - All technical matters for AllJoyn as an LF open source project and AllJoyn software development and support
  - Technical matters of AllJoyn releases and AllJoyn certification. C&C work group continues in AJOSP to cover test cases and technical relationship with AT4 for certification test support.
  - AJOSP project TSC continues project leadership for AllJoyn as it has before
  - No membership in OCF required to participate or to certify (just as it was in AllSeen)

Apache remarking update/discussion

Art Lancaster

Relicensing for Apache 2.0 for AllJoyn

- The contributing companies for AllJoyn code have signed relicense agreements with AllSeen Alliance to update the license for AllJoyn to be Apache 2.0
  - Now covers all AllJoyn core and projects
  - Does not conflict with the AllSeen IPR policy, which remains available for AllJoyn certified as needed for support of existing products and of products from companies who are not OCF members
  - **AJOSP needs to update our code contribution requirements to require Apache 2.0 now instead of ISC**

- Scripts have been developed to remark the projects in the AllJoyn repository
  - Scripts add the Apache 2.0 notices using standard SPDX tags
  - Any copyright AllSeen Alliance is revised to Copyright OCF. Company owned copyrights are not changed.
  - Scripts create a remarked branch for each release and for master. Scripts execute into Gerrit with approvals required.
  - Request assistance of a committer in each project to handle the Gerrit approvals.
  - Goal is to complete prior to the end of December. Note AllSeen legal entity remains until this is completed, as the relicense agreements are with AllSeen to perform.

OSU Testing Update

Carrie Hertel, CASS
November 2016

Resourcing – Nov 2016 Hours

Person	Hours Worked
Carrie Hertel	48.55
Hayden Anderson	78.09
Tyler Gilbert	78.30
Omkar Thakur	104.44
Total Hours:	309.38

- November invoice total: $ 12,527.55
- Invoiced through Nov 30, 2016: $ 159,959.99
- Remaining Balance on Contract: $ 40,040.01
- Contract Expiration: 12/31/17

November Work Items

- Completed execution on 16.10 release
  - 20 Jira issues logged
    - 2 of these are test plan issues
  - Internal 16.10 Retrospective

December Plan

- Update Test Cases in Test Link and Internal Documentation from learnings during 16.10

- Characterization of some issues identified during testing

- Continue WebDocs reviews and updates

Thank you