

AllSeen Alliance

TSC Minutes

February 22, 2016

1:00 p.m. PST

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)
Art Lancaster (Affinegy)
Betty Zhao (Haier)
Brett Preston (LF)
David Kaufman (Honeywell)
Deniz Kaya (Arcelik)
Dino Natucci (Microsoft)
Dominique Chanet (QEO)
Fabrizio Dolce (Electrolux)
Faith (Onbiron)
Hiroaki Noda (Sharp)
Imran Bashir (Heaven Fresh)
Inhwan Choi (LGE)
James Pace (Micoso)
John Cameron (LIFX)
Joost Westra (Philips)
Josh Spain (Affinegy)
Ken Swinson (QCE)
Kuni Takahashi (Sony)
Marcello Lioy (QCE)
Meredith Solberg (LF)
Ondrej Tomanek
Philip DesAutels (LF)
Ram Jeyaraman (Microsoft)
Simon Collins (Two Bulls)
Ry Jones (LF)
Takeshi Matsushita (SHARP)
Tim Bird (Sony)
Wei Ren (Beijing Smartconn)

Meredith Solberg from The Linux Foundation took the minutes.

Antitrust Compliance Notice

Marcello Lioy reminded the TSC of its antitrust compliance notice.

Recording Notice

Marcello Lioy reminded that the call is being recorded.

Marcello introduced the Agenda for the meeting:

- Approve minutes from previous meeting
- Vice-Chair updates from Board meeting
- Face-to-face meeting
- BT Smart Support
- HAE update
- Inter-system Operation in Smart Home
- Template for release approval

Approve minutes from the last call

Marcello called for a motion to approve the minutes from the last meeting. Moved, seconded, unanimously approved by TSC.

Vice-Chair updates from Board meeting

These will be ready to share by the next TSC meeting.

Face-to-face meeting

Being scheduled for onsite CollabSummit in Lake Tahoe next month.

BT Smart Support

Deniz Kaya (Arcelik) presented considerations for AllJoyn framework Bluetooth Smart Support. Discussion ensued around opportunities for BT SOCs to run software beyond basic controls.

Suggested next steps for Art Lancaster and Deniz to connect with Renesas Electronics Corp. and Arduino to better understand the implications for AllJoyn and strategize what those use cases are that AllJoyn could leverage. Once the group syncs, they will report back to Marcello who will fit time into the following TSC meeting for Deniz to provide an update.

HAE update

Inhwan Choi (LGE) provided a progress update on HAE Service Framework regarding interface definition, passing of IRB review and Security review to be completed shortly hereafter.

Inhwan provided list of standard interfaces and noted that draft HLD is available in HAE Git repository. Project milestones for initial release will be discussed among HAE members, the first milestone being March 18 for service framework source target.

Suggestion was provided for further discussion and roadmap planning at face-to-face meeting.

Inter-system Operation in Smart Home

Betty Zhao (Haier) presented Haier's goals for developing standard interfaces and services to make AllJoyn devices discoverable and connectable to non-AllJoyn devices in the Smart

Home environment (e.g., extended Haier product line).

Discussion ensued on whether to extend project scope of home controller to include this goal, or to set up a new dedicated project.

Art expressed interest in helping with roadmap planning, and noted value to whole Alliance to have this rich interoperability and high level protocol in place. John commended the home controller idea, and requested further bridging of controllers with Haier's.

Aaron suggested a separate gateway connector project. Art recommended renaming.

Betty to talk offline with Inhwon and John Cameron about the controller work they've done, and then present back to TSC.

At either the face-to-face meeting or an upcoming weekly TSC call (TBD), Art or Josh to give a high level technical presentation on the evolution of the gateway agent, and lead discussion on potential renaming.

Marcello closed meeting/call at 2:00 p.m. PST.