AllSeen Alliance
TSC Minutes
July 27, 2015
1:00pm PDT
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Bryant Eastham (Panasonic) on behalf of Tomoki Ogawa (Panasonic)
Dominique Chanet (Qeo)
Fabrizio Dolce (Electrolux)
Greg Burns (QCE)
Hiroaki Noda (Sharp)
John Cameron (LIFX)
Marcello Lioy (QCE)
Mathew Martineau (QCE)
Tolly Smith (Lattice Semiconductor)

Not in attendance:
Inhwan Choi (LGE) on behalf of Byungjin Kim (LGE)
Dino Natucci (Microsoft)
Johan Svenér (Sony)
Jun Zhang (Haier)
Ram Jeyaraman (Microsoft) - *not counted towards quorum*
Shinichi Yuga (Canon) - *not counted towards quorum*

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 previous meeting
- JIRA walkthrough
- WG contributors & maintainers overview
- Gerrit Walkthrough
- AllSeen Summit: Updates

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.

JIRA walkthrough
Chris demo'd the JIRA tool, noting that it is the main communication tool; adding it is used for Issues/Bugs, Features & Feature requests, Release status, and Historical record.

Chris provided links to:
- JIRA tool: https://jira.allseenalliance.org
- Core WG JIRA process: https://wiki.allseenalliance.org/core/overview/jira_process

WG contributors & maintainers overview
Greg outlined the roles and responsibilities of Committers and Contributors, referencing full details which can be found in section 8 of the TSC charter: https://allseenalliance.org/about/governance/tsc/charter

Gerrit Walkthrough
Mathew demo'd the Gerrit tool, noting that it is used for version control and as a code review tool.

Mathew provided links to:
- Gerrit tool: https://git.allseenalliance.org/gerrit/
- Step-by-step guide to contributing: https://wiki.allseenalliance.org/develop/contributing_source_code

AllSeen Summit: Updates
Philip reminded the TSC of speaking opportunities at the upcoming AllSeen Summit, noting there are tracks dedicated to Business, Technical, and Labs.

Philip added that those selected to speak will receive a complimentary pass to attend the Summit.

Philip noted that the deadline to submit for the CFP was Wednesday, August 5

To apply for CFP:
http://events.linuxfoundation.org/events/allseen-alliance-summit/program/cfp

For more info: email bpreston@linuxfoundation.org

Philip noted that Monday and Tuesday would be filled with Keynotes and Track Sessions, with Wednesday being used for Working Group meetings. Philip presented a proposed schedule which targets minimizing track cross-over.

Discussion ensued with TSC determining that scheduled as proposed looked good.

Brett requested those WG's who will be unable to have a representative attend the

Summit to let him know as soon as possible: bpreston@linuxfoundation.org

Greg closed call