

AllSeen Alliance

TSC Minutes

January 6, 2015

6:00am PST

via WebEx

TSC Participants:

Dominique Chanut (Technicolor)

Greg Burns (QCE)

Johan Svenér (Sony)

John Hardin (Tellient)

Jun Zhang (Haier)

Mathew Martineau (QCE)

Tomoki Ogawa (Panasonic)

Not in attendance:

Art Lancaster (Affinegy)

Byungjin Kim (LGE)

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Jean-Francois (Jeff) Remy (Technicolor)

Marc Alexander (LIFX)

Milton Wang (Haier)

Ryan Li (TP LINK)

Tolly Smith (Silicon Image)

Toru Ueda (Sharp)

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
- Location Service Project Proposal
- Working group staffing challenges

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.

Location Service project proposal

Greg introduced Brad, with Beechwoods Software, to recap their Location Service project proposal, which is being proposed by Beechwoods and Politecnico di Milano.

Brad recapped slides from last meeting, noting committers as Brad Kemp (Beechwoods), Sam Guinea (Politecnico di Milano), Valerio Panzica (MIT), and Johan Wadman (Sony); with contributors from Beechwoods, and Politecnico di Milano. Also open to any interested party.

Floor was opened for questions. None raised.

Motion to vote on the Location Service project proposal was risen and seconded, with outcome of vote as follows:

from Mathew Martineau to Everyone:

Approve: Location project

from Dominique Chanut to Everyone:

approve Location Services proposal

from Ogawa (Panasonic) to Everyone:

Approve

from Jun Zhang (Haier) to Everyone:

Approve

from Greg Burns to Everyone:

approve location proposal

from John Hardin (Tellient) to Everyone:

Approve location services project proposal

from Johan Svenér (Sony) to Everyone:

Approve

from Greg Burns to Everyone:

also noting that Dino from Microsoft and Art from Affinegy approved via email

Location Service Project was Approved

Working group staffing challenges

Greg noted that chair and committers have had to step down from the Base Services working group. A new chair is needed for Base Services help with testing of 14.12 release (code complete) is also needed.

Greg also noted that Gateway had two committers who have had to step down. Assistance is needed from other members to help pick up the load.

Greg noted proposal he would like to present to the TSC on the next call, with him stepping up as an interim chair unless someone else would like to volunteer.

Greg Jones with MachineShop noted they would be interested in working on the Gateway working group, and will contact Art.

Other

Philip noted AllSeen is at CES this week in member Muzzley's booth, **Tech West, Sands Expo - Booth 71217**). Philip added IoT is the talk of the show.

Brett added 2 press releases have hit the wire today: Gateway Agent and another new member announcement, placing AllSeen at 112 members. Both can be seen directly from the allseenalliance.org home page.

Greg closed call