

**AllJoyn Open Source Project**  
**Technical Steering Committee (TSC) Meeting Minutes**  
December 12, 2016  
6:00am PST via WebEx

**TSC Attendance:**

Marcello Lioy  
Art Lancaster  
Wei Ren  
Brad Kemp

**Not Present**

Aaron Vernon  
Josh Spain  
Nathaniel Garbutt  
Ram Jeyaraman (Voting rights suspended)  
John Cameron (Voting rights suspended)  
Dominique Channet (Voting rights suspended)  
Charlie Kim (Voting rights suspended)  
Burak Demirtas (Voting rights suspended)

**Others in Attendance:**

Imran Bashir	Heaven Fresh
Jose Rodrigo	AT4 Wireless
Carrie Lynn Hertel	Oregon State University
Lindsay Adamson	VTM

**Meeting Initiation:**

*The meeting was called to order at 6:05am PST. Quorum was established.*

**Antitrust Compliance Notice**

Marcello reminded the TSC of its antitrust compliance notice.

**Agenda**

Marcello reviewed the following agenda:

1. Approve minutes from previous meeting
2. General Business
3. OCF Taipei AllSeen Work Group (ASWG) Update
4. Apache Remarking Update/Discussion
5. OSU Testing Update

**Approve Minutes from Previous Meeting**

**Motion:** Approve the minutes from the November 28, 2016 TSC meeting.

Moved: Marcello Lioy

Second: Art Lancaster

No objections or abstentions.

***Passed by Acclamations.***

### **General Business**

Marcello inquired if the group would like to cancel the next meeting scheduled for December 26<sup>th</sup>. The group agreed with proceeding to cancel the next meeting on December 26<sup>th</sup>.

Marcello noted that the charter indicated that elections need to be held no sooner than three months after and no later than 6 months after the formation of the AllJoyn Open Source Project. This means that the elections needed to take place between January 18 – April 18, 2017. Suggested having a discussion on timing of the elections at the January 9<sup>th</sup> meeting about a good time to hold elections.

Marcello noted that he would be stepping down at Qualcomm at the end of this week. Art will be chairing the TSC in light of this vacancy. The group thanked Marcello for his leadership.

### **OCF Taipei AllSeen Work Group (ASWG) Update**

Art provided a recap of the AllSeen Work Group kick-off meeting on November 9, 2016. He noted participation was strong with 16 persons representing 14 companies. Art noted that the AllSeen Work Group (ASWG) charter was approved as part of the asset transfer agreement.

Art summarized the relationship between the AllJoyn Open Source Project and the AllSeen Work Group within OCF. He noted that ASWG is responsible for the business matters related to the AJOSP, including certification, budgets and contracts with suppliers. In addition, the ASWG would approve base implementation releases and collaborate with OCF Groups on bridging and future convergence of the technologies.

Art noted that C&C Work Group would continue within the AJOSP to help with the certification releases and maintenance of the test cases. It was reiterated that OCF membership was not required to participate in AJOSP.

Imran noted that his company continued to support and promote its AllJoyn certified devices, both current and upcoming. He expressed concern with the unclear nature of AllJoyn with those companies that have vested. Art noted that there are products coming into the market that support AllJoyn. Further, certification of AllJoyn products of 16.10 is planned by companies.

### **Apache Remarking Update/Discussion**

Art provided an update on the relicensing of the AllJoyn code for Apache 2.0. Art noted that this work needed to be completed prior to the final dissolution of the AllSeen Alliance. Art requested volunteers to assist in this effort. Marcello suggested sending an email soliciting feedback on support via email.

Art identified the need to update the code contributions document indicating that the code contributions must be Apache 2.0 from now on.

### **OSU Testing Update**

Carrie provided a recap of activities for November 2016. Noted that the primary focus was the completing of executing on the 16.10 release.

Carrie noted the plan for December has been to update the test cases in Test Link and internal documentation based on learnings from 16.10, characterization of some issues identified during testing and continue WebDocs review and updates. There was discussion on the possible need for stress testing as part of the characterization exercise.

Art inquired on what would need to be done in 2017. Art noted that Common Data Models is of particular interest to OCF and thus scope may be expanded beyond Core.

### **Adjournment**

*Meeting Adjourned at 6:48am PST.*

### **New Action Item Summary**

- Cancel the December 26<sup>th</sup> AJOSP TSC meeting. – **Lindsay Adamson**
- Distribute a call for support in the relicensing for apache 2.0 for AllJoyn effort currently underway to the TSC list. – **Art Lancaster**
- Update the links in the AJOSP wiki to indicate that code contributions must be Apache 2.0. – **Art Lancaster**