AllSeen Alliance
TSC Minutes
July 18, 2016
1:00pm PDT
via WebEx

TSC Participants:
Aaron Vernon (Two Bulls)
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Dominique Chanet (Qeo)
Fabrizio Dolce (Electrolux)
John Cameron (LIFX)
Joost Westra (Philips)
Kouichi Uchimura (Sony)
Marcello Lioy (QCE)
Ram Jeyaraman (Microsoft)

Not in attendance:
Betty Zhao (Haier) - *not counted towards quorum*
Burak Demirtas (Arcelik)
Hiroaki Noda (Sharp)
Inhwan Choi (LGE) - *not counted towards quorum*
Shinichi Yuga (Canon) - *not counted towards quorum*

Brett Preston agreed to take minutes.

Antitrust Compliance Notice

Marcello reminded the TSC of its antitrust compliance notice.

Marcello introduced the Agenda for the meeting:
   ● Approve minutes from previous meeting
   ● AJATS
   ● Affinegy Core Developer update
   ● OSU Test update

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

AJATS
Marcello presented overview on AJATS; what it is/isn't and what it does/doesn't.

Marcello noted that in the past AJATS has been an extremely useful tool, finding

many bugs. Marcello presented Core recommendation that it would be worth getting it up to speed and making critical improvements; adding that it would give better cross platform/device to device test coverage.

Marcello presented financial impact:
- Initial set-up cost of $10k
- OSU costs approximately $540/month so relatively inexpesive
- Budget for 2016 AJATS was set at $35k so if project were to be retired, you'd be looking at approx. $30k available for re-allocation, no termination fees

- Effort estimate to get it up and running
  ○ 1 FTE for 3 months to get it completely up an running with some critical upgrades
  ○ After that will be 20-25% FTE to maintain, monitor, triage and file bugs

Josh added that there would be the opportunity to continue to improve it.

Motion was risen to expend funded developer to get system up and running, and keep it running per estimate in earlier slide.

from Dominique Chanet to Everyone:
approve the motion to update AJATS
from Art Lancaster to Everyone:
Approve motion to support AJATS
from Aaron Vernon to Everyone:
I vote to approve updating AJATS
from Marcello Lioy [QCE] to Everyone:
approve motion to get AJATS up and running.
from Joost Westra (Philips) to Everyone:
Approve: expend and keep running
from Uchimura [Sony] to Everyone:
approve
from Fabrizio Dolce (Electrolux) to Everyone:
Approve The motion to update AJATS
from Dino Natucci [MSFT] to Everyone:
approve - AJATS investments
from Ram Jeyaraman to AllSeen Alliance (privately):
approve - AJATS investments
from John Cameron (verbal)
approve

TSC approved expanding scope of AJATS.

Affinegy Core Developer update
Art presented June 2016 development report and July plan.

Art outlined July plan:

- iOS 16.04a
  - Continue to be on plan to release by end of this month
- 16.10
  - Enhance iOS/OSX APIs, tests, samples, and documentation
  - Security 2.0 bindings
  - Finish resolving issues with UDP stability to alleviate need for TCP IPv6 implementation
  - Enhance Java bindings, remove deprecated functions, samples, etc.
- Complete HAE and Base Services issues
- IPv6 support
  - Resolve issues with UDP stability so that TCP IPv6 implementation is not needed
  - Probe AllJoyn in IPv6 environments
- Resolve Java bindings imparity
  - Deprecated functions, samples, etc.
- iOS documentation review

OSU Testing Update
Carrie presented June work items completed.

July plan was outlined as:

- Continue Transition – Carrie Hertel as OSU team lead
  - Kris will be available for a few more months
- iOS 16.04 Testing Preparation and Execution
- Continue to help determine overlaps with AJATS
- Documentation evaluation and testing

Marcello closed meeting/call