

AllSeen Alliance

TSC Minutes

February 1, 2016

1:00pm PST

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Dominique Chanut (Qeo)
Fabrizio Dolce (Electrolux)
Hiroaki Noda (Sharp)
Inhwan Choi (LGE)
John Cameron (LIFX)
Joost Westra (Philips)
Kuni Takahashi (Sony)
Marcello Lioy (QCE)
Ram Jeyaraman (Microsoft)

Not in attendance:

Betty Zhao (Haier)
Burak Demirtas (Arcelik)
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
- Vice-Chair update
- Documentation Strategy
- Project Release Requirements

Approve minutes from the last call

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

Vice-Chair update

Marcello noted there was much duplication between ASA bylaws and the TSC charter, with respect to the TSC and Chair position. Marcello added that there was also verbiage in the Charter that was no longer relevant, so it was removed.

Marcello presented proposed text for TSC Charter:

Section 5. Establishment of the TSC. There will be a single TSC that will span all Working Groups of the Alliance.

- Membership of the TSC is defined in section 5.5 (b) of the Bylaws.
- The TSC shall be under the leadership of the TSC Chair.
- The TSC Vice-Chair shall lead the TSC when the TSC Chair is unable to do so and will serve as an advisor to the TSC Chair on the direction and running of the TSC

Marcello presented proposed text for ASA Bylaws:

5.5 (b) A Technical Steering Committee (TSC) of the Alliance shall be established consisting of (i) the Chair of each Working Group, (ii) a representative who may be optionally designated by each Premier Member at the discretion of the Premier Member, notwithstanding the fact that such Premier Member is also represented on the TSC by one or more Working Group chairs, (iii) the TSC Chair; and (iv) the TSC Vice Chair. The operation of the TSC shall be governed by the rules of process of such Committee as from time to time approved by the Board. The TSC Chair may only be an employee of a Premier Member. The TSC Vice Chair may be an employee of a Premier Member or Community Member. The TSC Chair and Vice-Chair shall be elected annually by a majority vote of the TSC members. The TSC Chair and Vice Chair may be re-elected for additional terms without limit. The TSC shall be under the leadership of the TSC Chair. The TSC Chair shall attend meetings of the Board as a member of the Board, and may vote at such meetings.

Marcello noted that the TSC will call for a vote in the next call (February 8). Assuming approval, Marcello noted that the next step would be to go to the Board for approval. Finally, once approved by both the TSC and Board, the TSC will have a brief nomination period followed by a vote.

Documentation Strategy

Philip presented proposal for how documentation could be managed moving forward.

- All releases provide documentation in markdown
 - Required: Overview, API guide, API reference
 - Optional: debug, tutorial
 - See: <https://allseenalliance.org/framework/documentation/develop>
 - ? Compliance tests
 - ? Interoperability tests
 - ? Interface descriptions
- Documentation to be presented by release version

- Documentation moved to developer wiki

Discussion ensued around having Compliance tests, Interoperability tests, and Interface descriptions under the same system.

Agreement was reached that a more organized plan is needed, which Philip will work with LF team to assemble.

Project Release Requirements

Philip opened discussion around project release requirements

Philip noted that release requirements include:

- Documentation
- IRB Review
 - – see the Interface Design Guidelines page
https://wiki.allseenalliance.org/irb/interface_design_guidelines
- C&C Committee Review
 - Compliance tests
 - Interface Definitions docs (approved by IRB)
 - Test Case Specs written against the Interface Definition docs (Test Specs template available at [Test Specs Template](#))
 - Test Code that implements the Test Case Specs
 - Interoperability tests
 - Please send documents to the [Compliance and Certification \(Technical\) mail list](#)
 - allseen-cc@lists.allseenalliance.org
 - Allow 2 weeks lead time for C&C WG to review documents
- Security Committee Review

Discussion ensued with agreement that questions need to be asked in the TSC meeting, before release is presented to the Board for sign-off.

Also agreed that a powerpoint template would be good to have, which Marcello agreed to draft.

Marcello closed meeting/call