**AllSeen Alliance**
TSC Minutes
May 19, 2015
6:00am PDT
via WebEx

**TSC Participants:**
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Dominique Chanet (Technicolor)
Fabrizio Dolce (Electrolux)
Greg Burns (QCE)
Inhwan Choi (LGE) on behalf of Byungjin Kim (LGE)
Johan Svenér (Sony)
John Cameron (LIFX)
Jun Zhang (Haier)
Marcello Lioy (QCE)
Mathew Martineau (QCE)
Ram Jeyaraman (Microsoft)
Tolly Smith (Lattice Semiconductor)
Tomoki Ogawa (Panasonic)
Toru Ueda (Sharp)

Not in attendance:
Ryan Li (TP LINK): Not counted for quorum purposes

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
- AllSeen Summit Update: Call for Volunteers
- 3rd party request
    - Request to use external SCons modules in core/alljoyn-js
- Location Services update

**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.

**AllSeen Summit Update: Call for Volunteers**
Brett noted the AllSeen Summit will be October 19-21 in Seattle, WA. Brett added

that volunteers are needed on the Summit Program Committee. Volunteers will help shape the final agenda, and request is to TSC to ensure TSC needs are met. Those members who are interested should email [events@allseenalliance.org](mailto:events@allseenalliance.org) by Friday, May 22.

**3rd party request**
   - **Request to use external SCons modules in core/alljoyn-js**

Steve noted answers to required questions were posted to TSC mail list on 04/28/15

Steve noted both of the SCons modules are dual licensed under GPL3+ and 3-clause BSD. Steve added the Alliance would take the code under the terms of the BSD license.

Steve noted that these SCons modules add the ability to download and extract files from archives located at a specified URL. Steve added that SCons does not natively have this capability.

Motion to approve using external SCons modules in core/alljoyn-js was risen, seconded, and voted on with results as follows:

from Mathew Martineau to Everyone:
Approve external scons module
from Art Lancaster to Everyone:
Approve
from Dino Natucci [MSFT] to AllSeen Alliance (privately):
approve: SCons Modules
from Fabrizio Dolce (Electrolux) to Everyone:
Approve the request to use external SCons modules
from Marcello (QCE) to Everyone:
I approve using of these modules
from John Cameron to AllSeen Alliance (privately):
I vote to Approve
from Dominique Chanet to Everyone:
approve
from Inhwan Choi (LGE) to Everyone:
Approve
from Jun Zhang (Haier) to Everyone:
approve
from Tolly Smith (Silicon Image) to Everyone:
Approve
from johan.svener to Everyone:
approve
from Ogawa (Panasonic) to Everyone:

Approve
from Toru Ueda to Everyone:
approve
from Greg Burns (TSC Chair) to Everyone:
Approve request for external SCons modules
Ram Jeyaraman abstained

Motion to approve using external SCons modules in core/alljoyn-js was approved.

**Location Service Update**
Brad Kemp provided update on location services, noting 4 related services: Presence, Proximity, Location, and Containment (deferred to a subsequent release). Brad added Beechwoods, Politecnico di Milano, Sony Mobile, and MIT are 4 active participants so far, but that weekly meetings are open to all.

Brad also noted that presence services  has been submitted to the IRB.

Brad provided update on current progress, noting design document is in progress, markdown text is in progress for proximity and location, and interface guide is complete for presence.

Greg provided feedback that containment would still be a good thing to have from a feature standpoint. Brad confirmed that containment will still be addressed after first release.

**Other Updates**
Art provided update on IoT World San Francisco, noting great turnout and session on Open Source and IoT. Art noted Two Bulls, ThroughTek, Heaven Fresh, and Qualcomm were there, alongside Affinegy.

Greg closed call