

## **AllSeen Alliance**

TSC Minutes

January 11, 2015

1:00pm PST

via WebEx

### **TSC Participants:**

Betty Zhao (Haier)

Burak Demirtas (Arcelik)

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Hiroaki Noda (Sharp)

Inhwan Choi (LGE)

John Cameron (LIFX)

Josh Spain (Affinegy) on behalf of Art Lancaster (Affinegy)

Marcello Lioy (QCE)

Ram Jeyaraman (Microsoft)

Not in attendance:

Dominique Chanet (Qeo) - *not counted towards quorum*

Joost Westra (Philips)

Kuni Takahashi (Sony)

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
- Face to face meeting
- Vice-chair position
- Strategic Plan
- New ambassador applicant
- CES Update
- Alliance funded developer 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.

### **Face 2 Face TSC meeting**

Marcello proposed holding a Face to Face TSC meeting along with the LF

Collaboration Summit (March 29-31 in Lake Tahoe, CA).

Discussion ensued with decision to hold a face-to-face TSC meeting at the LF Collaboration Summit.

### **Add a vice-chair to the TSC**

Marcello proposed creating a vice-chair, who would be able to help run the TSC when TSC chair is unavailable.

Discussion ensued with decision to move forward, with additional considerations to include:

- a) Not restricting to Premier membership

Marcello will begin drafting updates to the TSC Charter.

Marcello requested those interested in volunteering for the vice-chair position to email the TSC mailing list.

### **Need to define the strategic goals**

Marcello noted the need for the TSC to define where it wants to go. Marcello requested volunteers to participate in a working meeting to define this, with the desired output of the meeting defined as a “strategy statement”.

Burak (Arcelik) volunteered to participate. Fabrizio also volunteered to participate.

Doodle poll will be sent to the TSC members, project leads, Josh Spain, and Dave Thaler.

### **New AllJoyn ambassador appointment**

Brett presented nominee for AllJoyn Ambassador program, Ted Liu (Microsoft).

Motion to approve the appointment of Ted Liu (Microsoft) as an AllJoyn Ambassador was risen, seconded, and voted on with results of verbal vote as follows:

The Alliance approved appointment of Ted Liu (Microsoft) as an AllJoyn Ambassador.

### **CES Update**

Philip noted CES was an absolute success, summarizing that the 40x40 booth was filled with working products and demos.

Gustavo with member Argenox noted question that was risen from the show floor was around enabling smaller devices.

**ASA Funded Developers**

Philip noted a plan is being constructed and more information will be presented once it is ready to share.

Marcello closed meeting/call