

AllSeen Alliance

TSC Minutes

September 16, 2014

6:00am PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Daeyoung Kim (LGE)

Dominique Chanet (Technicolor)

Gavin Gear (Microsoft), in place of Dino Natucci

Greg Burns (QCE)

Hiroshi Yahata (Panasonic)

Jean-Francois (Jeff) Remy (Technicolor)

Josh Hershberg (QCE)

Jun Zhang (Haier)

Mathew Martineau (QCE)

Tolly Smith (Silicon Image)

Toru Ueda (Sharp)

Not in attendance:

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Hideaki Imai (Sony)

Marc Alexander (LIFX)

Milton Wang (Haier)

Ryan Li (TP LINK)

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
- Security Manager project proposal
- Version numbering clarification
- Analytics project proposal
 - Discussion and vote
- Progress Update of Smart Home Service Framework

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 Alliance Summit

Joe announced AllSeen Alliance Summit November 10-12, with invite being sent out soon

Security Manager project proposal

Greg introduced security manager project proposal, noting it will fall under Security 2.0, but will require a separate Git repository and separate code base.

Dominique noted as part of Security 2.0 design, the security manager is a service that helps the user with key management and permission rules binding

Dominique proposed project will fall under AllSeen Core Working Group, with initial contribution this week

Request risen to move to vote on call

Motion risen, seconded, then voted to approve:

from Art Lancaster to Everyone:

Approve

from dominique to Everyone:

approve

from Jean-Francois Remy to Everyone:

Approve

from Yahata (Panasonic) to Everyone:

Approve

from Mathew Martineau to Everyone:

Create securitymgr: Approve

from Joshua Hershberg to Everyone:

approve

from Daeyoung Kim to Everyone:

Approve

from Jun Zhang (Haier) to Everyone:

Approve

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Gavin Gear to Everyone:

Approve

from Toru Ueda@sharp to Everyone:

approve

from Greg Burns (TSC Chair) to Everyone:

Approve security manager project proposal

Security Manager project was unanimously approved

Version numbering clarification

Greg noted there has been discussion around changing the process and basing release number off of core.

Mathew provided clarification around version numbering:

Core dependency: <core-year><core-month>, e.g. 14.06

Feature release level: For use by services with more than one feature release built on the same core version

Bug Fix: versions not affecting incompatibility and certification

Now append a letter for bug fixes:

<core-year>,<core-month>,<feature><bugfix-letter>

Mathew added that the AllJoyn core will only add features on major releases - 14.12, 15.04, etc.

Question was raised around what if a working group depends on a bug fix, and it was noted it could be called 14.06b, etc.

Analytics project proposal (Discussion and vote)

Greg noted Analytics project proposal was presented 2 weeks ago, so today is the day for a vote

Shawn provided recap of the basic problem, where there is missing from the device an insert analytics device here. Analytics data is part and parcel to connected devices in general, from expanded product functionality to R&D, and beyond. Shawn noted difference between device level events and AllSeen state changes.

Shawn clarified that scope was limited to the open source they intend to contribute.

John gave overview that they are proposing the client code they are providing would allow device manufacturers to collect data and transmit up to whatever 3rd party analytics party they wanted to use

John noted a deployment option could be employed where all pieces could be put together

Discussion ensued around whether project belongs in an existing working group, or as a new working group. It resulted in decision to create a new working group to be called Analytics and Telemetry

Request risen to move to vote on call

Motion risen, seconded, then voted to approve:

from Gavin Gear to Everyone:

Approve

from dominique to Everyone:

approve

from Art Lancaster to Everyone:

approve

from Joshua Hershberg to Everyone:

approve

from Tolly Smith (Silicon Image) to Everyone:

Abstain

from Jean-Francois Remy to Everyone:

Approve

from Mathew Martineau to Everyone:

Approve analytics & telemetry WG

from Jun Zhang (Haier) to Everyone:

Approve

from Toru Ueda@sharp to Everyone:

Approve

from Daeyoung Kim to Everyone:

approve

from Greg Burns (TSC Chair) to Everyone:

Approve formation of Analytics & Telemetry WG

from Yahata (Panasonic) to Everyone:

Approve

Analytics and Telemetry Working Group was approved, based off a vote of 11 approvals and 1 abstain

Progress Update of Smart Home Service Framework

Greg introduced Jun to provide update on the Smart Home Service Framework

Jun recapped smart home service objectives, including centralized management interface.

Discussion ensued around execute method and use case examples were requested to help demonstrate how project is intended to work

Separate meeting requested to discuss the architecture of the smart home service

Greg noted there will not be a call the week of 9/22

Greg closed call