

AllSeen Alliance

TSC Minutes

October 13, 2015

6:00am PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Hiroaki Noda (Sharp)

Joost Westra (Philips)

Jun Zhang (Haier)

Kuni Takahashi (Sony)

Marcello Lioy (QCE)

Mathew Martineau (QCE)

Ram Jeyaraman (Microsoft)

Tomoki Ogawa (Panasonic)

Not in attendance:

Burak Demirtas (Arcelik) - *not counted towards quorum*

Byungjin Kim (LGE)

Dominique Chanet (Qeo)

John Cameron (LIFX)

Shinichi Yuga (Canon) - *not counted towards quorum*

Tolly Smith (Silicon Image)- *not counted towards quorum*

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
- HACKSTER
- SIP End2End Connector project proposal
- Summit talking points

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.

Hackster

Greg introduced Adam and Alex from Hackster

Adam introduced Hackster to the TSC, noting they are AllSeen Community members, and are made up of a community dedicated for learning hardware. Adam noted Hackster provides platform hubs, design contests, live hackathons, tutorials creation, and beta testing.

Adam showed one of the current projects using AllJoyn that is up on Hackster

AllJoyn SIP End2End Connector Project Proposal

Greg introduced Thierry from Beijing HengShengDongYang who presented their SIP End2End Connector Project proposal.

Thierry presented objectives and project architecture.

Thierry presented it would work, including AllJoyn to SIP

- Encapsulate all AllJoyn messages in SIP message messages, and no media sessions required
- NAT traversal without STUN or ICE

Thierry summarized features and benefits, including End2End interoperations in a standard way; 3rd party applications/extensions; and Presence/Notification/Messages/QoS support out of box. Benefits include helping manufacturers to extend their services to cloud very easily and quickly; and to help developers to deploy and test their services very easily and quickly.

Greg noted proposal will be voted on 2 weeks from now; requesting TSC members review proposal in the meantime, and to contact Beijing HengShengDongYang should they wish to contribute to the project as well.

Members of the TSC were encouraged to bring questions about the proposal to the TSC mailing list.

Summit Talking Points

Greg noted next TSC meeting will be held face-to-face at the AllSeen Summit.

Greg presented some initial discussion topics for the TSC meeting; including

- What is working and what is not
- How to boost collaboration
- Where are the bottlenecks
- Process improvements
- Technical vision for next year
- What else?

Greg requested additional ideas be sent to him before the Summit

Greg closed call