ALLSEEN ALLIANCE

Technical Steering Meeting

October 31, 2016

Reminder:
This call is being recorded

Antitrust Compliance Notice

- AllSeen Alliance meetings involve participation by industry competitors, and it is the intention of AllSeen Alliance to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of and not participate in any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

- Examples of types of actions that are prohibited at AllSeen Alliance meetings and in connection with AllSeen Alliance activities are described in the AllSeen Alliance Antitrust Policy. If you have questions about these matters, please contact your company counsel, or if you are a member of AllSeen Alliance, feel free to contact Lee Gesmer or Andrew Updegrove, of the firm of Gesmer Updegrove LLP, which provides legal counsel to AllSeen Alliance.

Agenda

1. Approve minutes from previous meeting

2. Core 16.10 update

3. OSU test update

4. Discuss AJOSP TSC membership
   – "automatic" members and at-large members

5. Meeting schedule going forward

Core 16.10 release update

Core 16.10

- Original release date was October 27th
  - Has not happened yet
  - Due to illness at OSU and perturbations due to the merger and accompanying transition
    - In particular issues around transitioning the Azure account, and getting Windows builds up and running
  - Met for Triage meeting this morning and goal is:
    - code freeze by the end of the week
    - Release next week

OSU Testing Update

September 2016
Carrie Hertel, CASS

Resourcing – September 2016 Hours

Person	Hours Worked
Carrie Hertel	43.73
Kris Schuff	44.91
Tyler Gilbert	111.57
Omkar Thakur	137.85
Total Hours:	338.06

September invoice total: $14,934.50

Invoiced through Sept 30, 2016: $134,642.04

Remaining Balance on Contract: $65,357.96

Contract Expiration: 12/31/17

September Work Items

- Continued WebDocs Reviews including Samples

- Prepared and began execution on 16.10 release
  - Started pre-release testing 9/15/16
  - Official release testing began 9/19/16
  - Logged 16 Jira issues

- Started a Jira project for Test Plan issues

October Plan

- Complete 16.10 release testing

- Continue logging test plan improvements in ASATEST Jira project

AJOSP TSC

Marcello Lioy

Membership per bylaws

Marcello Lioy: TSC Chair, Core WG Chair, Core Project lead (alljoyn/ajtcl)
Art Lancaster: TSC Vice-chair, Gateway WG Chair, Gateway Agent project lead
Aaron Veron: Common Frameworks WG Chair, CDM Project lead
Ram Jeyaraman: C&C WG Chair
John Cameron: Smart Spaces WG Chair
Josh Spain: AllJoyn.js and XMPP Connector projects lead
Nathaniel Garbutt: Base Services project lead
Brad Kemp: Location Services and Yocto Recipes projects lead
Dominique Channet: IRB Sub-committee chair
Charlie Kim: proxy for Home Device Bridge lead Sang Heon Lee
Wei Ren: SIP End2End Connector project lead (unless Wei informs us it should be someone else)

4 at-large seats are currently <u>vacant</u>

Status of other projects:
Betty Zhao: U+ Connector Project (currently dormant – working to re-activate)
All other projects are dormant

At large seats

Per bylaws we can include up to 4 at large members

- Process for nomination:
  - Simply send a mail to the TSC mail list indicating the nominee
    - If not self, then nominee needs to follow up indicating that they agree to be nominated.

- Process for election:
  - In the case where there are more than four nominees an election will be held by the ASA TSC to select up to four of the nominees. The nominees with the highest number of votes will be selected with ties being broken using instant run-off techniques

  - Thoughts on whether it should be ASA TCS or AJOSP TSC?
    - ASA TSC may not survive nomination process
  - How long do we want the nomination period to be

AJOSP Meetings

Schedule going forward

Current Schedule

- Weekly meeting rotating between following times (Pacific Timezone):
  - Tuesday 6am
  - Monday 1pm
  - Monday 9pm

- Given the infrequency of meetings in the last few months I would recommend we reduce the frequency to once every two weeks
  - Comments? Feedback?

- Given the geographical distribution I think we should keep the 1pm meeting,
  - My personal preference is to keep the 6am meeting, but looking for feedback
  - 6am time conflicts with the OCF TSC meeting, so may wish to pick a different day

Thank you

Follow us on f 🐦

For more information on AllSeen Alliance, visit us at: allseenalliance.org & allseenalliance.org/news/blogs