

## **AllSeen Alliance**

TSC Minutes

March 21, 2016

9:00pm PDT

via WebEx

### **TSC Participants:**

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Betty Zhao (Haier)

Fabrizio Dolce (Electrolux)

Hiroaki Noda (Sharp)

Inhwan Choi (LGE)

John Cameron (LIFX)

Joost Westra (Philips)

Marcello Lioy (QCE)

Not in attendance:

Burak Demirtas (Arcelik)

Dino Natucci (Microsoft) - *not counted towards quorum*

Dominique Chanet (Qeo)

Kuni Takahashi (Sony)

Ram Jeyaraman (Microsoft) - *not counted towards quorum*

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
- Vote on Common Interfaces Project
- Ambassador Program Applicants
- Complete Gateway roadmap review
- Core Priorities/Roadmap overview
- Release Request Template

### **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.

### **Vote on Common Interfaces Project**

Aaron recapped the Common Interfaces Project, and its target goal of driving forward standard interfaces.

Motion to approve Common Interfaces Project was risen.

from Art Lancaster to Everyone:

Approve common interfaces project

from John Cameron to AllSeen Alliance (privately):

I approve the Common Interfaces Project proposal

from Aaron Vernon to AllSeen Alliance (privately):

Approve common interfaces project

from Inhwan Choi (LGE) to Everyone:

Approve the Common Interfaces Project.

from Fabrizio Dolce (Electrolux) to Everyone:

I vote to approve the Common Interfaces Project

from marcello lioy (qce) to Everyone:

Approve common interface project

from John Cameron to Everyone:

I approve the Common Interfaces Project proposal

from Joost Westra (Philips) to Everyone:

approve CI project

from Hiroaki Noda(SHARP) to Everyone:

approve common interfaces project

from Betty Zhao (Haier) to Everyone:

Approve common interfaces project

TSC approved creation of the Common Interfaces Project, and project was placed in the Common Frameworks Working Group.

### **AllJoyn Ambassador Program: New Applicants**

Brett presented new AllJoyn Ambassador applicant, Sergey Grebnov.

Motion to approve Sergey Grebnov as an AllJoyn Ambassador was risen and verbally unanimously approved.

Brett presented new AllJoyn Ambassador applicant, Ian Lee

Motion to approve Ian Lee as an AllJoyn Ambassador was risen and verbally unanimously approved.

### **Gateway Working Group Roadmap**

Art expanded on the roadmap for 2016 for projects in the Gateway Working Group.

Art presented an overview of an AllJoyn multi-protocol Gateway Service that will be proposed by Affinegy at the TSC F2F meeting.

Art noted that the project being proposed extends the DSB concept to a cross platform and fully bi-directional and secure multi-protocol gateway service with AllJoyn; borrowing AllJoyn interface concepts from DSB and XMPP connector projects.

Art explained how it would present extensible protocol conversion through the use of NoSQL database technology for the mapping between protocols.

Art finishing by noting target as being scheduled for Q4 2016.

### **Core WG Priorities/Proposed Roadmap**

Marcello presented proposed prioritized features for roadmap.

Discussion ensued resulting in feedback that included:

- a) IPv6 support is really important
- b) Role of people identities in Security 2.0

### **Release Request Template**

Marcello presented latest release request template.

Discussion ensued resulting in agreement on the current format.

Marcello closed meeting/call