

AllSeen Alliance

TSC Minutes

August 11, 2015

6:00am PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Hiroaki Noda (Sharp)

Inhwan Choi (LGE) on behalf of Byungjin Kim (LGE)

Johan Svenér (Sony)

John Cameron (LIFX)

Jun Zhang (Haier)

Marcello Liroy (QCE)

Mathew Martineau (QCE)

Tolly Smith (Silicon Image)

Tomoki Ogawa (Panasonic)

Not in attendance:

Dominique Chanet (Qeo)

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

Shinichi Yuga (Canon) - *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
- AllJoyn Ambassador Program
- AllJoyn XMPP Connector Project Proposal

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.

AllJoyn Ambassador Program

Brett reminded the TSC of the AllJoyn Ambassador program's goal, which is to sustain and grow the worldwide AllJoyn community.

Brett recapped the profile of an Ambassador, as well as the selection process.

Brett noted that those interested in becoming an AllJoyn Ambassador should email info@allseenalliance.org

Brett presented Ambassador applicant Subeom Lee, from LG Electronics, to the TSC for approval.

Motion to approve Subeom Lee from LG Electronics as an AllJoyn Ambassador was risen, seconded, and voted on with results as follows:

from Ogawa (Panasonic) to Everyone:

Approved

from Inhwon Choi (LGE) to Everyone:

I'm attending on behalf of Byungjin Kim, LGE.

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Mathew Martineau to Everyone:

Approve Subeom Lee as ambassador

from Hiroaki Noda (SHARP) to Everyone:

Approve

from Fabrizio Dolce (Electrolux) to Everyone:

Approve Subeom Lee as AllJoyn Ambassador

from Inhwon Choi (LGE) to Everyone:

Approve

from Art Lancaster to Everyone:

Approve Subeom Less as ambassador

from johan.svener to Everyone:

Approve

from John Cameron to Everyone:

Approve

from Jun Zhang (Haier) to Everyone:

Approve Subeom Lee as ambassador

from Greg Burns (TSC chair) to Everyone:

Approve Subeom Lee as AllJoyn Ambassador

from Marcello (QCE) to Everyone:

Approve

Motion to approve Subeom Lee from LG Electronics as an AllJoyn Ambassador was approved.

AllJoyn XMPP Connector Project Proposal

Art presented objectives of the proposal, including providing a standard connector for the AllJoyn Gateway Agent to enable existing AllJoyn Applications to work when away from the local network, just like they were at home. Art added that it supports

joining two local AllJoyn networks as if they were one. Art noted it supports the AllJoyn Gateway Agent managed Service Profiles that determines which AllJoyn applications in the local networks have remote access.

Art added that remote access is provided with standard XMPP - enabling a fully open connector for external services that complies with official standards.

Art presented AllJoyn XMPP Connector Interfaces: to Local AllJoyn bus and to the External Network.

Art presented AllJoyn XMPP Connector Application Examples.

Art presented project staff, dependencies, GIT repo, status and schedule.

Art noted Affinegy's CHARIOT XMPP cloud service will be provided for development and non-commercial use at no cost. Art noted Public beta will be available in September, and to see <http://chariot.global> for more information.

Greg requested proposal be updated to include any external dependencies required by the proposal.

Greg noted that the XMPP Connector project will be voted on during 8/24 TSC call.

Greg closed call