

AllSeen Alliance
TSC Minutes
February 3, 2014
7:00pm PST
via WebEx

Attendees: Takeshi Matsushita, **Tolly Smith**, Telis Kaleas, **Mathew Martineau**, **Greg Burns**, Todd Benzies, **Daeyoung Kim**, **Toru Ueda**,

Agenda

- Up/down vote on whether to make WebEx recordings of TSC meetings
- Minute taker for TSC – need a volunteer
- Update from tools & infrastructure sub-committee
 - o Build system recommendations
 - o Build platform proposal
 - o February release (14.02) status update
 - o OpenWRT feed proposal
 - o Repo manifest proposal
- Core WG bug fixes & features for 14.02 release

Recording

- Record and post TSC via WebEx and post to TSC
- Greg motioned, Tolly seconds, all in favor, no objections

Back-up Minute Taker

- Tolly will take minutes in an instance where the Linux Foundation is not able to take minutes

Tools & Infrastructure Subcommittee

- Build tools, build from software as its released, get processes in place
- Currently falls solely on Mathew Martineau
- Soliciting volunteers – much needed

Build System Recommendation (Mathew Martineau)

- Jenkins (preferred)
 - o MIT licensed
 - o Configurable with XML (not code)
 - o Widely available documentation
 - o Linux Foundation has experience managing
- If we use Jenkins we cannot leverage any scripts from Buildbot (something used within QCE)
 - o However, it is through python code (covered by GPL)
- Also considered, Team City
 - o Not as much public info
 - o LF doesn't have expertise in this

- Mathew motions to use Jenkins, Greg seconds. All in favor, none opposed.

Build Platforms (Mathew Martineau)

- Recommending Linux, Windows, Mac
 - o Use cloud services such as AWS --
- Linux Platform
 - o Recommending Ubuntu
 - o Available on AWS
 - o Widely used by developers
- TSC oversight
 - o Can the infrastructure team set up these servers with general TSC approval?
 - o Greg is happy if these decisions get made by the tools and infrastructure subcommittee. Mathew noted that if these build platforms aren't suitable down the road, we can alter course.
 - o If we use Ubuntu, what if people want to use other distributions?
 - We are not excluding support for other distributions; we are just choosing a primary platform.
 - o Greg motions for to empower the tools and infrastructure subcommittee to make these decisions. Mathew seconds. All in favor, none opposed

14.02 Status

- UDP transport not included
- Release candidate tags and branches later this week

Project Proposals

- OpenWrt Feed wiki.allseenalliance.org/core/openwrt_feed_proposal
 - o Please review on the wiki and we will vote in 2 weeks time
- Repo Manifest wiki.allseenalliance.org/devtools/rep_manifest_proposal
 - o Greg suggests this is part of Tools and Infrastructure Subcommittee (not a project proposal). There were no objections to this.

Core WG Release

- Greg walked through a list of bug fixes and feature adds
- Full list is available on wiki in 2/3/14 presentation deck