

AllSeen Alliance

TSC Minutes

February 16, 2016

6:00am PST

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Burak Demirtas (Arcelik)

Dominique Chanut (Qeo)

Fabrizio Dolce (Electrolux)

Hiroaki Noda (Sharp)

Inhwan Choi (LGE)

John Cameron (LIFX)

Joost Westra (Philips)

Marcello Liroy (QCE)

Not in attendance:

Betty Zhao (Haier)

Dino Natucci (Microsoft)

Kuni Takahashi (Sony)

Ram Jeyaraman (Microsoft)

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 Vice-Chair updates
- Vote on New Ambassador applicants
- Common Frameworks strategy and roadmap
- Template for release approval

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.

TSC Vice-Chair

Marcello presented proposed text for TSC Charter:

Section 5. Establishment of the TSC. There will be a single TSC that will span all Working Groups of the Alliance.

- Membership of the TSC is defined in section 5.5 (b) of the Bylaws.
- The TSC shall be under the leadership of the TSC Chair.
- The TSC Vice-Chair shall lead the TSC when the TSC Chair is unable to do so and will serve as an advisor to the TSC Chair on the direction and running of the TSC.

Marcello presented proposed text for ASA Bylaws:

5.5 (b) A Technical Steering Committee (TSC) of the Alliance shall be established consisting of (i) the Chair of each Working Group, (ii) a representative who may be optionally designated by each Premier Member at the discretion of the Premier Member, notwithstanding the fact that such Premier Member is also represented on the TSC by one or more Working Group chairs, (iii) the TSC Chair; and (iv) the TSC Vice Chair. The operation of the TSC shall be governed by the rules of process of such Committee as from time to time approved by the Board. The TSC Chair may only be an employee of a Premier Member. The TSC Vice Chair may be an employee of a Premier Member or Community Member. The TSC Chair and Vice-Chair shall be elected annually by a majority vote of the TSC members. The TSC Chair and Vice Chair may be re-elected for additional terms without limit. The TSC shall be under the leadership of the TSC Chair. The TSC Chair shall attend meetings of the Board as a member of the Board, and may vote at such meetings.

Motion to approve updates to Section 5 of the TSC Charter and Section 5.5(b) of the ASA Bylaws was risen, seconded, and voted on with results as follows:

from Burak[Arçelik] to AllSeen Alliance (privately):

approve

from Dominique Chanet to Everyone:

approve bylaws update

from Fabrizio Dolce (Electrolux) to Everyone:

I vote to approve the updates on TSC Charter and ASA Bylaws

from Marcello Lioy (QCE/Chair) to AllSeen Alliance (privately):

Approve motion to create vice chair

from John Cameron to AllSeen Alliance (privately):

I vote to approve the ASA bylaws

from Inhwan Choi (LGE) to AllSeen Alliance (privately):

Approve the updates

from Art Lancaster to Everyone:

Approve

from Dominique Chanet to Everyone:

also approve TSC charter update :-)
from Hiroaki Noda(SHARP) to Everyone:
approve
from Burak[Arçelik] to Everyone:
I vote to approve
from Aaron Vernon to Everyone:
I vote to approve the bylaws update
from Inhwan Choi (LGE) to Everyone:
Approve the updates
from Joost Westra (Philips) to Everyone:
Approve Bylaws and TSC charter
from Aaron Vernon to Everyone:
Also approve the changes to the charter
from John Cameron to AllSeen Alliance (privately):
Also approve changes to charter
from Art Lancaster to Everyone:
Approve both

The TSC approved updates to Section 5 of the TSC Charter and Section 5.5(b) of the ASA Bylaws.

Marcello noted next step will be bringing both approved motions to the Board for their final approval on Thursday, February 18.

AllJoyn Ambassador Program: New Applicants

Brett presented new nominees for AllJoyn Ambassador program, Oliver Fischer (Digital Concepts) and Professor Peng (Ryan) Hu.

Motion to approve the appointment of Oliver Fischer (Digital Concepts) as an AllJoyn Ambassador was risen, seconded, and voted on with results of verbal vote as follows:

The Alliance approved appointment of Oliver Fischer (Digital Concepts) as an AllJoyn Ambassador.

Motion to approve the appointment of Professor Peng (Ryan) Hu as an AllJoyn Ambassador was risen, seconded, and voted on with results of verbal vote as follows:

The Alliance approved appointment of Professor Peng (Ryan) Hu as an AllJoyn Ambassador.

Common Frameworks Base Services

Aaron presented roadmap for 16.04 release.

Aaron noted supported platforms, as of the TSC strategy meeting on January 21, 2016, include Linux Ubuntu 14.04 (in order to support OpenWRT CC), Android 4.3+, iOS 8+, and Windows 10).

Suggestion was provided for Aaron to sync up with Dino on Windows 10.

Aaron noted supported languages as C, C++, Java (Android only), and Objective-C (iOS only).

Aaron presented 16.04 Base Services milestones, release plan, and bug fixing.

Suggestion was provided to set up a weekly JIRA triage call, which Brett could assist in setting up.

Aaron summarized that 16.04 Base Services release is essentially a clean up and catch up release... with the aim to keep the scope very tight, delivering what is promised, and building a significant amount of momentum to go into a more aggressive 16.10 release.

Common Frameworks: Strategy Considerations

Aaron presented strategy considerations for Common Interfaces Project.

Aaron polled the TSC on whether or not people are happy to not release Control Panel in 16.04.

Discussion ensued landing in general consensus to keep Control Panel in 16.04.

Discussion arose around rolling smart spaces into common frameworks, landing in agreement for John and Aaron to present a more built out, formal, proposal for TSC consideration.

Release Request Template

Marcello will present on next TSC call

Marcello closed meeting/call