

Technical Steering Meeting

November 16, 2015



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Reminder:

This call is being recorded



Agenda

- 1. Approve minutes from previous meeting
- 2. Contributed Applications project proposal
- 3. Security Sub-Committee (SSC)
- 4. IRB Update



Project Proposal

Rationale

- Need somewhere for code contributions that don't fit the normal model
 - Prototypes
 - Demo code
 - Proofs-of-concept
 - Hackathon assets
 - Non-commercial applications
- Current project proposals require identified maintainer and committers
 - Contributor may not be able/willing to allocate resources
 - May be a one-off
- Allows contributions to be made under Alliance's contribution agreement
 - Ensure consistency in licensing and clarity of ownership

Motion

- Request TSC approve the creation of a top-level ContributedApplication project under which subprojects can be created to house contributed applications
- Project name will be "contributed_applications"
- All it takes to create and contribute to a subproject is an email request to the AllSeen Alliance staff.



Brian Witten

Brief History

- SSC Concept Proposed: 2014/11/10
- Charter & Members Approved: 2015/03/31
 - First SSC Call: 2015/03/23
- Vulnerability Handling Process Finalized: 2015/07/08
- Security Reviews as Part of the IRB Process
 - Plan approved: 2015/07/02
 - Individuals approved: 2015/08/19
- Best Practices: Led by Art with Greg Z helping
- Updates 2015/06/15, 2015/10/20

Remaining To-Do

- Code Review for HAE: Need Volunteer!
- Define a security testing process
 - Work with Certification & Compliance WG to incorporate "security" (testing) required for Certification.
- Automated code review
 - Find ^propose for TSC approval, low-cost/effort solutions for detecting security issues and inclusion of 3rd party code
- Engage other open-source groups to learn their approach. Set expectations for best-practices.
- Track security risks across all projects
- Update Wiki

Current Members

Voting

- Core: Marcello Liou
 - (Previously delegated to Greg Zaverucha)
- Common: Greg Burns
- Gateway: Art Lancaster
- Smart Spaces: John Cameron
- Compliance & Certification: Ram Jeyaraman
- Developer Support Mathew Martineau
- SSC: Brian Witten

Non-Voting

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Current Interface Review Board (IRB) Security Reviewers

- Gerrit Ruelens (Qeo/Technicolor)
- Dan Shumow (Microsoft)
- Greg Zaverucha (Microsoft)
- Brian Witten (Symantec)
- Cameron McDonald (Qualcomm)

IRB Update

Interface Design Guidelines v1.1 are ready

- Incorporates lessons learnt from 8 months of reviewing submissions
- No radical changes in direction, but many refinements versus v1.0
- https://wiki.allseenalliance.org/irb/interface_design_guidelines_draft_1.1
- Request ratification of the new guidelines



Thank You

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