

## **AllSeen Alliance**

TSC Minutes

April 25, 2016

1:00pm PDT

via WebEx

### **TSC Participants: need 6**

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Dominique Chanut (Qeo)

Fabrizio Dolce (Electrolux)

Kouichi Uchimura (Sony)

Not in attendance:

Betty Zhao (Haier)

Burak Demirtas (Arcelik)

Hiroaki Noda (Sharp) - *not counted towards quorum*

Inhwan Choi (LGE) - *not counted towards quorum*

John Cameron (LIFX)

Joost Westra (Philips)

Marcello Lioy (QCE)

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

Shinichi Yuga (Canon) - *not counted towards quorum*

Brett Preston agreed to take minutes.

## **Antitrust Compliance Notice**

Art reminded the TSC of its antitrust compliance notice.

### **Art introduced the Agenda for the meeting:**

- Approve minutes from previous meeting
- General Business
  - AJATS status/path forward
  - March Common Frameworks Developers recap
  - March Core Developers recap
  - Yocto Project proposal
  - CoAP connector project proposal

### **Approve minutes from the last call**

Art called for a motion to approve the minutes from the last meeting. Moved, seconded, than unanimously approved by TSC.

## General Business

Art presented committer nominations for the Web Docs project

- Gateway WG: Art Lancaster
- Common Frameworks: Jarod Moldrich
- Core: Josh Spain
- Smart Spaces: TBD

Motion to approve the committers as listed above for the Web Docs project was risen.

from Dominique Chanet to Everyone:

approve webdocs committers

from Aaron Vernon to Everyone:

approve webdocs committers

from Art Lancaster to Everyone:

approve web docs committers

from Fabrizio Dolce (Electrolux) to Everyone:

Approve the committers for Web Docs

from Dino Natucci [MSFT] to Everyone:

Approve: Web Docs committers

from Uchimura [Sony] to Everyone:

approve

TSC approved the committers as listed above for the Web Docs project.

Art noted that there are no committers for the AllJoyn.js and OpenWRT projects, which are being actively supported by the Affinegy funded developers.

Art presented committers who have been approved by the Core WG for both core/openwrt-feed and core/alljoyn-js, requesting approval by the TSC.

- Josh Spain
- Jorge Martinez Hernandez

Motion to approve the committers for both core/openwrt-feed and core/alljoyn-js was risen.

from Dominique Chanet to Everyone:

approve committers for AllJoyn.js and openwrt

from Dino Natucci [MSFT] to Everyone:

approve: core wg committers

from Fabrizio Dolce (Electrolux) to Everyone:

Approve the two committers

from Aaron Vernon to Everyone:

approve core wg committers

from Art Lancaster to Everyone:

approve committers for OPenWRT and AllJoyn.js  
from Uchimura [Sony] to Everyone:  
approve committers

TSC approved the committers for both core/openwrt-feed and core/alljoyn-js.

Brett presented new AllJoyn Ambassador applicant, Mirco Vanini.

Motion to approve Mirco Vanini as an AllJoyn Ambassador was risen and verbally unanimously approved.

Brett presented new AllJoyn Ambassador applicant, Sergii Lutai.

Motion to approve Sergii Lutai as an AllJoyn Ambassador was risen and verbally unanimously approved.

Brett presented developer engagement opportunity for AllJoyn at LinuxCon Japan, requesting TSC approval of \$7,500 in developer engagement funding.

Motion to approve \$7,500 in developer engagement funding was risen.

from Dominique Chanut to Everyone:  
approve linuxcon japan budget  
from Fabrizio Dolce (Electrolux) to Everyone:  
Approve budget for AllJoyn @ LinuxCon Japan  
from Art Lancaster to Everyone:  
approve LinuxCon Japan  
from Aaron Vernon to Everyone:  
approve the budget for LinuxCon Japan  
from Dino Natucci [MSFT] to Everyone:  
Approve: AllJoyn @LinuxCon Japan budget  
from Uchimura [Sony] to Everyone:  
approve the motion

TSC approved \$7,500 in developer engagement funding for LinuxCon Japan.

### **AJATS Status / path forward**

Art noted AJATS is a device test bed currently operated by OSU.

Seeing as nobody from the AJATS team was on the line, discussion was pushed to a future TSC call.

### **March Common Frameworks Developers recap**

Aaron presented breakdown of resourcing utilized for March Common Frameworks Development.

Aaron presented update on 16.04 Base Services milestones:

- 15 April 2016: Initial 16.04 Core build available to start building against
- 4 May 2016: 16.04 Base Services Feature Freeze
- 25 May 2016: 16.04 Base Services Release

Aaron presented progress updates against February and March 16.04 targets.

Aaron presented update on Jira Issues, noting that there are 17 new issues; 9 issues in progress; and 23 issues resolved. Aaron added that weekly triage call Monday 2pm PDT is going to start being centered around Jira issues.

Aaron presented plan for April 2016, which included:

- Finish Security 2.0 support
- Finish fixing Samples
- Finish updating to 16.04 core
- Start work on Automated Integration Testing
- Start updating documentation
- Work towards the feature freeze on May 4th

### **March core Developers recap**

Art noted that Affinegy's AllJoyn development team has filled the iOS developer position with a developer experienced in C++, iOS, and Java / networking technologies.

Art noted that the focus of the work in March was JIRA issues resolutions supporting the 16.04 release.

For April, Art noted that this continues, and in addition the team has started AllJoyn.js and OpenWRT feed updates for 16.04. Additionally, work to support iOS platform updates for iOS 9 and 16.04 has begun.

Art presented breakdown of Core developer staff hours logged in March and planned for April.

### **Yocto Recipes for AllJoyn**

Brad introduced project:

- Provide Yocto recipes for building AllJoyn
- Allows quick AllJoyn integration for devices built using Yocto
- Developers using Yocto can add these scripts to their Yocto recipes and immediately integrate AllJoyn into their product.
- The Yocto project mirror this project in the Yocto repositories.

Brad noted that the scope for the project is complete, and presented supported releases as:

- 15.09 – AllJoyn Core, AllJoyn Thin Client, Base Services, Thin Client Base Services
- 16.04 – AllJoyn Core, AllJoyn Thin Client
- Master – AllJoyn Core, AllJoyn Thin Client, Base Services, Thin Client Services  
– Last update 4/2/2016

Brad noted project has no dependencies.

Brad proposed project name: Yocto Recipes (with proposed Git repo: meta-alljoyn)

Brad presented initial contribution as recipes to build Core, Thin Client, Base Services and Thin Client base services.

Brad proposed initial release ASAP, adding that Beechwoods will maintain the recipes and update as AllJoyn components are released.

Brad outlined Maintainer, Committers, and Contributors.

Motion to approve Yocto Recipes project was risen.

from Art Lancaster to Everyone:

Approve Yocto project

from Aaron Vernon to Everyone:

approve yocto project

from Dominique Chanut to Everyone:

approve yocto recipes project

from Uchimura [Sony] to Everyone:

approve the project proposal

from Fabrizio Dolce (Electrolux) to Everyone:

Approve Yocto Recipes for AllJoyn Project

from Dino Natucci [MSFT] to Everyone:

approve Yocto project

TSC approved the Yocto Recipes project.

### **AllJoyn CoAP Connector Project Proposal**

Haier was not present on the call so proposal pushed to next TSC call

### **OSU Release Testing**

Kris provided an update on testing they have done for 16.04 Core, and what is planned for next month.

Discussion ensued with conclusion to present broader update on OSU engagements on a future TSC call.

Art closed meeting/call