

AllSeen Alliance

TSC Minutes

July 6, 2015

1:00pm PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

John Cameron (LIFX)

Jun Zhang (Haier) > voted by email

Magnus Johansson (Sony) on behalf of Johan Svenér (Sony)

Marcello Lioy (QCE)

Mathew Martineau (QCE)

Takeshi Matsushita (Sharp) on behalf of Toru Ueda (Sharp)

Tolly Smith (Lattice Semiconductor)

Not in attendance:

Dominique Chanet (Qeo)

Byungjin Kim (LGE)

Ram Jeyaraman (Microsoft)

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

Tomoki Ogawa (Panasonic)

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
- Proposal to move core 15.08 to 15.09
- TSC RFP Process
 - Call for vote to approve
- Gateway WG update
- Hub rationalization

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.

Proposal to move core 15.08 to 15.09

Marcello presented Core WG's recommendation to move core 15.08 to 15.09, noting request was approved by the Core WG and ready for TSC review/approval. Marcello noted that this will accommodate additional testing taking place by Microsoft, which would avoid an anticipated point release.

Marcello presented a revised release schedule.

Motion to approve moving core 15.08 to 15.09 was risen, seconded, and voted on with results as follows:

from Marcello (QCE) to Everyone:

I approve

from Dino Natucci [MSFT] to Everyone:

Approve: Core Schedule

from Mathew Martineau to Everyone:

Approve core release date change to 15.09

from Art Lancaster to Everyone:

approve

from Takeshi Matsushita (SHARP) to Everyone:

Approve

from John Cameron to Everyone:

I approve

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Magnus Johansson to Everyone:

I approve

from Greg Burns (TSC chair) to Everyone:

Approve 1 month slip for 15.08 release

from Jun Zhang (over email): Approved

Motion to approve moving core 15.08 to 15.09 was approved.

TSC RFP Process

Philip presented proposed rules for project outsourcing. Greg noted that the item going out for bid and contract should be documented as a RFP; the draft RFP would then be reviewed and approved by the TSC; the RFP would be shared publicly; Sufficient time would be given for RFP evaluation and bid submission; and The TSC will evaluate all complete on-time submissions for the RFP against the specified criteria and MAY choose one of the submitters to be awarded the contract (or they may choose none and go back out for rebid or cancel the RFP).

Motion to approve TSC RFP Process was risen, seconded, and voted on with results as follows:

from Art Lancaster to Everyone:

Approve RFP process rules

from Mathew Martineau to Everyone:

Approve RFP process

from Marcello (QCE) to Everyone:

approve rules for RFP process

from Dino Natucci [MSFT] to Everyone:

Approve RFP rules

from Greg Burns (TSC chair) to Everyone:

Approve RFP process

from John Cameron to Everyone:

Approve RFP process

from Magnus Johansson to Everyone:

I approve RFP process

from Tolly Smith (Silicon Image) to Everyone:

Approve updated rfp process

from Takeshi Matsushita (SHARP) to Everyone:

approve

from Jun Zhang (over email): Approved

Motion to approve TSC RFP Process was approved.

Gateway Working Group Update

Art provided overview on the Gateway Working Group, noting focus on AllJoyn connections for external networks. Art presented project status for each of the 4 current projects under Gateway: Gateway Agent, Device System Bridge, Analytics Connector, and Update Service.

Art provided 14.12 Release Summary for the Gateway Agent Project, as well as introduced what is to come including an AllJoyn XMPP Connector. Art noted that Affinegy is ready to contribute as AllSeen Alliance Open Source during the month of July the XMPP Connector; adding their recommendation that the connector be treated as a separate project.

Art also noted additional planning around Remote Configuration Management, with a proposal to follow during August. Art noted Affinegy will be contributing its TR-069 management client as AllSeen Open Source with data models supporting configuration management, provisioning AllJoyn devices for remote services, update management, and software module management.

Art presented roadmap planning process around 15.08.

Art noted wishlist for DSB, including additional of a Linux port, and ZigBee. Should anyone be available to provide support for either, please email the Gateway Working Group: allseen-gateway@lists.allseenalliance.org

Hub rationalization

Greg noted that Noah with Two Bulls will be driving the hub rationalization initiative.

Greg closed call