AllSeen Alliance
TSC Minutes
September 14, 2015
9:00pm PDT
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Dominique Chanet (Qeo)
Greg Burns (QCE)
Hiroaki Noda (Sharp)
Joost Westra (Philips)
Jun Zhang (Haier)
Kuniaki Takahashi (Sony)
Marcello Lioy (QCE)
Mathew Martineau (QCE)
Ram Jeyaraman (Microsoft)
Tolly Smith (Silicon Image)
Tomoki Ogawa (Panasonic)

Not in attendance:
Burak Demirtas (Arcelik)
Byungjin Kim (LGE)
Fabrizio Dolce (Electrolux)
John Cameron (LIFX)
Shinichi Yuga (Canon) - *not counted towards quorum*

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
- Test RFPs response update
- AllJoyn Ambassador Program update/new applicant
- Alljoyn.js 15.04 release
- Security 2.0: proposal to mark as developer preview
- Update Service Project: New committers
- DDAPI Project Termination
- Certification Test Tool Validation

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.

Test RFPs response update
David provided update on the two TSC RFP's, noting three responses had been received for each. David noted that the next step is for the TSC to meet to discuss the responses and ultimately, select a vendor for each.

AllJoyn Ambassador Program
Brett presented Ambassador applicant Nobu Uchida from Qualcomm to the TSC for approval.

Motion to approve Nobu Uchida from Qualcomm as an AllJoyn Ambassador was risen, seconded, and voted on with results as follows:

from Ogawa (Panasonic) to Everyone:
Approve
from Hiroaki Noda(SHARP) to Everyone:
approve
from Mathew Martineau to Everyone:
Approve Nobu Uchida as ambassador
from [Sony] Kuni Takahashi to Everyone:
Approve Nobu Uchida as AllJoyn Ambassador
from Dominique Chanet to Everyone:
approve Nobu as Ambassador
from Tolly Smith (Silicon Image) to Everyone:
Approve
from marcello (qce) to Everyone:
approve Nobu as ambasador
from Dino Natucci [MSFT] to Everyone:
Approve Ambassador
from Joost Westra to AllSeen Alliance (privately):
approve
from Art Lancaster to Everyone:
Approve Nobu Uchida as ambassador
from Greg Burns (TSC Chair) to Everyone:
Approve Nobu Ichida as allJoyn Ambassador
from Jun Zhang (Haier) to Everyone:
approve Nobu Uchida as AllJoyn ambassador
from Ram Jeyaraman to Everyone:
Approve Nobu Uchida as Ambassador
from Joost Westra to Everyone:
approve

Motion to approve Nobu Uchida from Qualcomm as an AllJoyn Ambassador was approved.

Alljoyn.js 15.04 release
Greg provided overview noting that Alljoyn.js integrates AllJoyn Thin Client with Base Services and the Duktape JavaScript engine and runtime environment, with a memory footprint of 128K RAM (256K preferred) and 500K flash.

Greg added that the AllJoyn module provides APIs for AllJoyn method calls, signals, properties, about-based discovery, events & actions, and base services.

Overview can be found at: https://wiki.allseenalliance.org/alljoyn-js/overview
Release Plan can be viewed at:
https://wiki.allseenalliance.org/alljoyn-js/alljoyn.js_15.04_release_plan
Release Review can be viewed at:
https://wiki.allseenalliance.org/alljoyn-js/alljoyn.js_15.04_release_review

Greg also noted a tutorial on Alljoyn.js will be given at the upcoming AllSeen Summit

Security 2.0: Proposal to mark as developer preview
Marcello presented request to mark Security 2.0 as developer preview, providing reasons as: need for developer mileage and test coverage.

Marcello proposed releasing Security 2.0 indicating that it isn't commercial ready yet; with target of making a commercial feature in 16.04

Marcello also noted that there may be breaking changes in Security 2.0 between now and 16.04, adding that all changes will be agreed to and approved by the Core WG prior to making the changes.

Discussion ensued with conclusion that a TSC vote was not required to mark as developer preview, with Core WG decision being adequate enough to move forward.

Update Service Project: New committers
Art noted that the Update Service Project in the Gateway Working Group is proceeding forward and that it has two new committers to approve who are contributing to the project: Josh Spain (Affinegy) and Andrey Krokhin (Affinegy).

Motion to approve adding Josh Spain (Affinegy) and Andrey Krokhin (Affinegy) as committers to the Update Service Project was risen, seconded, and voted on with results as follows:

from Mathew Martineau to Everyone:
Approve Update project committers
from Joost Westra to Everyone:

approve
from marcello (qce) to Everyone:
Approve additional commiters
from Art Lancaster to Everyone:
Approve new committers on update service project
from Ogawa (Panasonic) to Everyone:
Approve new committers
from Dino Natucci [MSFT] to Everyone:
approve committers
from Hiroaki Noda(SHARP) to Everyone:
approve
from [Sony] Kuni Takahashi to Everyone:
Approve additional commiters
from Greg Burns (TSC Chair) to Everyone:
Approve Update Service committers
from Dominique Chanet to Everyone:
approve additional committers
from Ram Jeyaraman to Everyone:
Approve Josh Spain and Andrey Krokhin as committers of Update Service project
from Jun Zhang (Haier) to Everyone:
approve Update Service committers

Motion to approve adding Josh Spain (Affinegy) and Andrey Krokhin (Affinegy) as committers to the Update Service Project was approved.

DDAPI Project Termination
Dominique noted that initial goals of DDAPI project were to introduce data-oriented, publish/subscribe interaction patterns to AllJoyn, and to provide a simplified API to lower barrier to entry. Dominique added that ultimately, the team realized that these goals were not served best by competing against AllJoyn Core.

Dominique noted the full termination review document could be viewed at:
https://wiki.allseenalliance.org/datadriven/termination_review

Motion to approve transitioning the DDAPI project to Archived state was risen, seconded, and voted on with results as follows:

from Mathew Martineau to Everyone:
Approve archival of DDAPI
from Dino Natucci [MSFT] to Everyone:
approve archive DDAPI
from [Sony] Kuni Takahashi to Everyone:
Approve DDAPI Project Termination
from Dominique Chanet to Everyone:
approve archival of DDAPI

from Art Lancaster to Everyone:
approve moving DDAPI to archive state
from marcello (qce) to Everyone:
Approve transition of DDAPI to archive
from Ogawa (Panasonic) to Everyone:
Approve DDAPI project termination
from Greg Burns (TSC Chair) to Everyone:
Approve transition of DDAPI to Archived
from Hiroaki Noda(SHARP) to Everyone:
approve
from Jun Zhang (Haier) to Everyone:
approve DDAPI project termination
from Joost Westra to Everyone:
Approve DDAPI archive (merge in benefits)
from Ogawa (Panasonic) to Everyone:
Sorry, Approve DDAPI archive
from Ram Jeyaraman to Everyone:
Approve DDAPI to archive state

Motion to approve transitioning the DDAPI project to Archived state was approved.

Certification Test Tool (CTT) Validation
Ram presented the need for more thorough validation of CTT.

Feedback was presented that at a minimum, we should ensure testing against both standard and thin client, and secondarily -- test bindings.

TSC requested additional clarification on exactly what the work items are, as expectation was for a new release to be covered already under an existing agreement. TSC provided feedback that the only work they could see applying would be for a point release.

Request was made to continue discussion on upcoming C&C WG call

Greg closed call