

AllSeen Alliance

TSC Minutes

July 14, 2014

9:00pm PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Daeyoung Kim (LGE)

Greg Burns (QCE)

Jean-Francois (Jeff) Remy (Technicolor)

Josh Hershberg (QCE)

Marc Alexander (LIFX)

Mathew Martineau (QCE)

Toru Ueda (Sharp)

Hiroshi Yahata (Panasonic)

Tolly Smith (Silicon Image)

Not in attendance:

Dino Natucci (Microsoft)

Ryan Li (TP LINK)

Dominique Chanut (Technicolor)

Milton Wang (Haier)

Todd Benzies 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 last call
- Vote on AllJoyn.js
- Vote on node.js proposal
- OpenWRT
- 14.06 Status

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.

Vote on AllJoyn.js

Greg clarified that the reason that he as the TSC Chair proposed a project and wants to be the maintainer is because he has singlehandedly been working on this

the last 5 months and at this point wants to see the community help it move forward.

Mathew Martineau motioned, Tolly Smith seconded, passed unanimously.

Art Lancaster (Affinegy) approve
Daeyoung Kim (LGE) approve
Greg Burns (QCE) approve
Jean-Francois (Jeff) Remy (Technicolor) approve
Josh Hershberg (QCE) approve
Marc Alexander (LIFX) approve
Mathew Martineau (QCE) approve
Toru Ueda (Sharp) approve
Hiroshi Yahata (Panasonic) approve
Tolly Smith (Silicon Image) approve

Vote on node.js

Greg gave a recap of the node.js project and reiterated its goals.

Josh Hershberg motioned, Tolly Smith seconded, passed unanimously.

Art Lancaster (Affinegy) approve
Daeyoung Kim (LGE) approve
Greg Burns (QCE) approve
Jean-Francois (Jeff) Remy (Technicolor) approve
Josh Hershberg (QCE) approve
Marc Alexander (LIFX) approve
Mathew Martineau (QCE) approve
Toru Ueda (Sharp) approve
Hiroshi Yahata (Panasonic) abstain
Tolly Smith (Silicon Image) approve

OpenWRT

Steve K. from QCE gave an overview of OpenWrt and AllJoyn on OpenWrt. Slides are available at https://wiki.allseenalliance.org/tsc/technical_steering_committee.

14.06 Status Update

David McBride gave a quick status update on the 14.06 release

- Since 14.06 Beta release
 - 20 issues identified and assigned to v14.06 (typo on slides listed 7)
 - 14 are P2 priority (type on slides listed 6)
 - 6 issues closed
 - All issues can be viewed at <https://jira.allseenalliance.org>
- Tests and characterizations
 - System stability

- NGNS Cache Refresh
 - Completed 7/7
- NGNS stress and performance
- AllJoyn ON
- Services testing on QSDK targets
- AllJoyn v14.06 final targeted for early August
 - Team is currently on track

Greg noted that the performance on notifications is looking extremely good right now. Will present better data on that next week.

It was clarified that NGNS is not a formal name.

If you have topics you'd like to see discussed in the future, please email Greg Burns and he can add them to future agendas.

Joe Speed would like to solicit help in forming a blog and creating a white paper around our security posture for AllSeen Alliance and the technology.

Greg may need to change the call for next will due to travel. He will send out an email.

Greg closed call