ALLSEEN ALLIANCE

Technical Steering Meeting

January 25, 2016

Reminder:

This call is being recorded

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Agenda

1. Approve minutes from previous meeting

2. Update on strategy meeting

3. Vice-Chair update

4. Common Frameworks & Developer Support

Strategy Session outcome

TSC needs to define strategic goals for ASA

- Strategy session held on 1/21/16
  - Decisions made on:
    - Agreed to that generic/horizontal services are to live under Common Frame
    - Expected platforms to be supported for Core and BaSe
    - Languages that need to be supported
    - Began discussion on what transports were to be supported
      - Main point was IP only, or does core need to support non-IP transports as well
    - Detailed notes can be found @ https://wiki.allseenalliance.org/_media/tsc/allseenalliance-tscstrategysession1.21.16.pdf

- Follow on meeting will happen first week of Feb.

TSC Vice-chair

Update on Vice Chair

- Looked at charter, not immediately obvious where vice-chair definition would go

- Plan on having proposed text for next weeks (Feb 1) meeting

Common Frameworks & Developer Support

Common Frameworks & Developer Support

- Aaron Vernon (Two Bulls) has volunteered to Chair the Common Frameworks WG
  – Has been approved by existing committers

- Would like a vote to approve following committers:
  – Aaron Vernon – aaron@higgns.com
  – Simon Collins – simon@twobulls.com
  – Jarrod Moldrich – jarrod@twobulls.com

- That still leaves the question of what to do with Developer Support working group
  – Two projects: code generator, webdocs
    - Code generator likely can be archived
    - Webdocs supports all other projects for documentation on the website.
  – No chair, few committers
  – Feedback?

Thank You

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