AllSeen Alliance
Certification and Compliance Work Group (under TSC) Minutes
August 13, 2014
5:00pm PST
via WebEx

Presentation slides at:
https://wiki.allseenalliance.org/compliance/overview#meeting_minutes_and_pre
sentations

Participants: Brett Preston (LF), Henky Jatmiko (Razer), Joe Speed (LF), Lisa
Lammens (QCE), Takeshi Matsushita (Sharp), Telis Kaleas (QCE), Tolly Smith
(Silicon Image)

Brett reviewed the Antitrust Compliance Notice and the Bylaws

Brett presented goals for the day's discussion, which included:
a) Causeway Tool
b) Update on progress with AT4 / Sample Apps / Test Case Specs

Causeway Tool

Brett introduced tool for document management and discussion forum. Brett
noted this tool will be used in addition to the C&C WG Wiki. Main driver behind
the proposed solution is a tool for cleaner document management, versus storing
everything on the Wiki.

Brett noted pricing is based per-user and presented pricing tiers.

Brett asked if there were any questions. There were none.

Brett then asked if any members objected to the new tool / spend. No objections.

Brett will confirm all is good from a legal standpoint with the actual contract, then
sign off to begin process of onboarding the tool.

Update on progress with AT4 / Sample Apps / Test Case Specs

Telis presented update on Phase 0, noting that Phase 0 is ready to launch once tool
is tested. Telis added that AT4 is doing a complete walk-through and creating a
document with procedures/steps, so that instructions on Wiki are complete.

Telis presented update on Phase 1, noting that Phase 1 will go live "no later than"
August 22. Telis added that AT4 is working through tool evaluation using 14.02
validation APK

Telis noted AT4 will next recompile & test the validation tool using 14.06 SDK (building using 14.06 SDK / jars instead of 14.02). Telis added we will need a test tool with 14.02 APK and another with 14.06 APK.

Telis closed noting AT4 Wireless will create a log file viewer executable OR fix the validation tool to print to log file the test results that are being shown on.

Telis opened the floor to questions.

Question was raised around Designed for AllSeen, noting that trademark must be registered and logo must be registered in order to use by manufacturers/logo license agreement. It was clarified that this will be taken care of through C&C Committee and Marketing Committee

Telis requested members contribute any sample apps with AllJoyn that they may have. Telis noted he will reach out to other WG's

Brett closed the call