

**AllJoyn Open Source Project
Technical Steering Committee (TSC) Meeting Minutes**

October 31, 2016
1:00pm PDT via WebEx

TSC Attendance:

Marcello Lioy
Art Lancaster
Aaron Veron
Josh Spain
Nathaniel Garbutt
Brad Kemp
Wei Ren

Not Presnet

Ram Jeyaraman
John Cameron
Dominique Chanet
Charlie Kim

Others in Attendance:

Burak Demitas	ASA TSC
Dino Natucci	ASA TSC
Philip DesAutels	Linux Foundation
Ry Jones	Linux Foundation
CJ Collier	Linux Foundation
David Kaufman	Honeywell
Carrie Lynn Hertel	Oregon State University
Lindsay Adamson	VTM

Meeting Initiation:

Antitrust Compliance Notice

Marcello reminded the TSC of its antitrust compliance notice. There was discussion on whether this would be needed going forward. Philip recommended contacting Andy Updegrave for confirmation of the antitrust compliance notice needed going forward.

Agenda

Marcello reviewed the following agenda:

1. Approve Minutes from Previous Meeting
2. Core 16.10 Update
3. OSU Test Update
4. Discuss AJOSP TSC Membership
 - “automatic” members and at-large members
5. Meeting Schedule Going Forward

Approve Minutes from Previous Meeting

Motion: Approve the minutes from the October 10, 2016 TSC meeting.

Moved: Marcello Lioy

Second: Art Lancaster

Discussion: It was noted that the new membership of the TSC would have voting rights.

No objections or abstentions.

Passed by Acclamations.

Core 16.10 Update

Marcello noted that the 16.10 release was supposed to be last Thursday, but has not happened at this time. The transition of the Azure account and getting Windows build up and running caused delays. The goal is to code freeze by the end of this week and then would release next week. Marcello noted he was working on the release notes.

OSU Test Update

Carrie provided an update on the resourcing from September 2016. Carrie noted that the contract has been extended through end of December 2017. Amendments will need to be resolved and the remaining balance will need to be adjusted in light of the contract extension that has been approved.

Carrie noted that they continued WebDoc reviews including samples, prepared and began execution on 16.10 release and started a JIRA project for test plans in September. In October, OSU has focused on completing 16.10 release testing and continue to log test plan improvements in ASATEST Jira project.

Discuss AJOSP TSC Membership

Marcello reviewed the TSC membership per the bylaws. It was noted the AllJoyn TSC charter needs to be updated. Philip suggested placing the revised charter on the TSC wiki. It was noted the TSC membership now includes project leads, but a project needs to be active. It also includes the sub-committee chairs.

For the at-large seats, nominations are currently open. There are up to 4 spots available. Marcello noted that the AJOSP TSC would decide the 4 seats. Marcello suggested allowing 1 week for the nomination period, closing next Monday, November 7th. There were no objections with the proposal. Elections would likely take place via email.

Art summarized the role of the AllSeen Work Group and its relationship with the AllJoyn Open Source Project. It was noted that OCF membership would be required to participate in the AllSeen Work Group. It was clarified that AllJoyn would still be able to certify product and no membership would be required for certification as well as to participate in the AJOSP TSC.

There was discussion on the need to port the server for Test Link, which was not part of the original web property list. The group noted that a summary of the infrastructure transition plan should be posted to the wiki so everyone is aware of the plan. Josh noted that some transitional items were causing disruptions to the Core release.

Meeting Schedule Going Forward

Marcello reviewed the current meeting schedule. Proposed updating the schedule for the group to meet every two weeks. The group discussed preferences, which there was none expressed. Marcello recommended continuing 6:00am Pacific meetings and proposed moving the meetings to Monday.

Action: Update the calendar for the group to meet on Monday at 6:00am Pacific time for every two weeks. The next meeting would be November 14th at 6:00am. The group would meet in 4 weeks at 1:00pm on Monday. – **Lindsay Adamson**

Adjournment

Meeting Adjourned at 1:50pm PDT.

New Action Item Summary

- Post the revised TSC charter on the wiki. – **Marcello Lioy**
- Send a call for nominations for the at-large AllJoyn TSC spots for a one week nomination period, ending on November 7, 2016. – **Marcello Lioy**
- Send a summary of the web infrastructure transitional pieces for AllJoyn and AllSeen to Marcello for posting to the wiki. – **Lindsay Adamson**
- Update the calendar for the group to meet on Monday at 6:00am Pacific time for every two weeks. The next meeting would be November 14th at 6:00am. The group would meet in 4 weeks at 1:00pm on Monday. – **Lindsay Adamson**