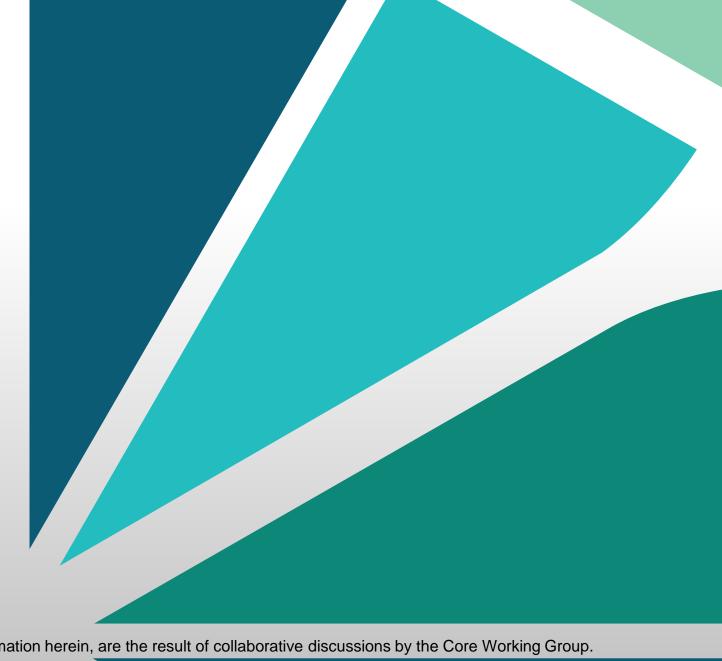


Technical Steering Meeting

January 25, 2016



The contents of this document, and the interfaces described, and all the information herein, are the result of collaborative discussions by the Core Working Group. This summary documents the final consensus of the team.



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/allseenalliancetscstrategysession1.21.16.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 <u>aaron@higgns.com</u>
 - Simon Collins <u>simon@twobulls.com</u>
 - Jarrod Moldrich <u>jarrod@twobulls.com</u>
- 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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