

**AllSeen Alliance**

TSC Minutes

October 6, 2014

9:00pm PDT

via WebEx

**TSC Participants:**

Art Lancaster (Affinegy)

Daeyoung Kim (LGE)

Dino Natucci (Microsoft)

Dominique Chanet (Technicolor)

Greg Burns (QCE)

John Hardin (Tellient)

Josh Hershberg (QCE)

Marc Alexander (LIFX)

Mathew Martineau (QCE)

Takeshi Matsushita (Sharp) on behalf of Toru Ueda (Sharp)

Tolly Smith (Silicon Image)

Tomoki Ogawa (Panasonic)

Not in attendance:

Fabrizio Dolce (Electrolux)

Hideaki Imai (Sony)

Jean-Francois (Jeff) Remy (Technicolor)

Jun Zhang (Haier)

Milton Wang (Haier)

Ryan Li (TP LINK)

Toru Ueda (Sharp)

Brett Preston 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 previous meeting
- Projects and Working Groups discussion
- Media working group proposal
- Core 14.12 release discussion
- Core working group activity

**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.

## **Projects and Working Groups discussion**

Greg noted email he sent to the mailing list in regards to this topic and acknowledged feedback received.

Greg noted that the TSC is responsible for determining how projects are organized into Working Groups. Greg noted project is up to 9 working groups.

Greg shared some concerns, which include:

- Working Groups are intended to be collections of related projects
- Each WG contributes a TSC member. We are already at 18.
- Are one-company WG's healthy for the Alliance?

Neela Jacques, Executive Director of Linux Foundation's Open Daylight Collaborative project, provided how Open Daylight runs versus the AllSeen Alliance.

Neela noted ODL opted from the beginning to stay away from Work Groups, and limited to projects and subprojects. View of ODL is that "Code is the coin of the realm". ODL has specifically tried to avoid getting groups together to debate the way that it should be done. Neela noted that in some cases, in the incubation stage, they allow 2 projects to write code that competes with each other, with the goal of allowing community to ultimately select the one that moves forward. Neela noted TSC seats are not given for projects until code is matured.

Neela noted ODL has close to 30 projects at this point, and ODL TSC has 11 or 12 members at this point.

It was decided to continue discussion over the mailing list

## **Media working group proposal**

Greg introduced Sital to continue discussion around Media Working Group Proposal.

Sital noted they would like to make a proposal for a new working group for media for a content service and a control service

Sital talked through deliverables they are proposing, with initial submission of high-level design documents by October 31, 2014; foundational component implementations for Linux by December 2014; Certification Test Suite in Q1 2015; and Reference Implementation Media Application for Android & iOS: available on AllSeen Q2 2015

Sital clarified that Content service has nothing to do with AllPlay

Sital clarified that Control service framework is to play the media, and the other part is to discover rendering devices and their capabilities

Discussion ensued around whether project could sit under Base Services. It was noted that the current Audio Service sits under Base Services.

It was decided to vote on formation of a project, with decision on whether it becomes a new working group deferred to a later time.

Motion to vote was risen and seconded, with outcome of vote as follows:

from Mathew Martineau to Everyone:

Approve - media delivery project

from Joshua Hershberg to Everyone:

approve

from Marc Alexander to Everyone:

Approve

from Art Lancaster to Everyone:

Approve

from Greg Burns (TSC Chair) to Everyone:

Approve media delivery projects

from Dino Natucci (Microsoft) to Everyone:

Approve - Media delivery project

from John Hardin to Everyone:

Approve

from Daeyoung Kim to Everyone:

Approve media deliver project

from Takeshi Matsushita (SHARP) to Everyone:

approve

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Ogawa (Panasonic) to Everyone:

Approve media delivery project

from Dominique Chanet to Everyone:

approve media deliver project

It was Approved to create a new Media Delivery project

Decision to create a new Working Group was deferred to a later date

### **Core 14.12 release discussion**

Greg provided update on Core 14.12 release, noting current schedule is to release branch cut on November 17. Greg noted regression and system test begins once release branch is made. Greg added final release is currently planned for December 17, 2014.

Greg provided snapshot on current code contributions for 14.12, including contributions from Microsoft, QCE, and Technicolor

**Core working group activity**

Greg noted regular status calls occurring, with biweekly updates and weekly triage meetings. Greg noted all meeting details and minutes have been posted on the Wiki

Mathew Martineau noted to send mail to [allseen-infrastructure@lists.allseenalliance.org](mailto:allseen-infrastructure@lists.allseenalliance.org) for infrastructure questions

Greg closed call