AllSeen Alliance
TSC Minutes
March 10, 2014
9:00pm PST
via WebEx

TSC Members Attending:
Greg Burns (QCE)
Joshua Hershberg (QCE)
Jean-Francois (Jeff) Remy (Technicolor)
Mathew Martineau (QCE)
Jun Zhang (Haier)
Tolly Smith (Silicon Image)
Hiroshi Yahata (Panasonic)
Toru Ueda (Sharp)
Daeyoung Kim (LGE)

Not in attendance:
Ryan Li (TP-LINK)

Greg reviewed the antitrust compliance notice

Agenda
- 14.06 Base Services planning
- Strategy for patch releases
- Suggestions for May HackFest

Base Services for 14.06
- iOS Onboarding Service Client
- Android Onboarding SDK
- OpenWRT Onboarding Service Refactoring
- Transition of FileTransfer Module into Base Services (under construction)

Strategy and Proposal for Patch Releases
- A working group must petition the TSC to create a patch release
- Patch releases are for critical bugs or security issues
    o No new features are introduced
- A petition is sent to the TSC mailing list to request a patch release
    o TSC will discuss the petition at the next scheduled meeting
- Petition process is detailed in presentation slides
    o This is specifically for existing, official release versions
- A question was raised about definition of "bug fix"
    o A bug fix is to correct a specific problem in the code
- **Matthew moved to adopt patch release proposal, Josh Hershberg seconded, and the patch release petition process passed unanimously**

Suggestions for May 1st HackFest
- Training versus hands-on coding?
- Android/iOS versus embedded
- Apps? Sensor apps? Control apps?
- Competition?
- It was suggested that it would be beneficial for people to get hands-on with the code to really get up to speed with how it works
- Provide feedback or suggestions to the TSC list

Project Proposals
- Greg encouraged the group to submit project proposals
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