AllSeen Alliance
TSC Minutes
June 9, 2015
6:00am PDT
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Dominique Chanet (Qeo)
Fabrizio Dolce (Electrolux)
Greg Burns (QCE)
Inhwan Choi (LGE) on behalf of Byungjin Kim (LGE)
Johan Svenér (Sony)
John Cameron (LIFX)
Jun Zhang (Haier)
Marcello Lioy (QCE)
Mathew Martineau (QCE)
Tomoki Ogawa (Panasonic)
Toru Ueda (Sharp)

Not in attendance:
Ram Jeyaraman (Microsoft)
Ryan Li (TP LINK): Not counted for quorum purposes
Shinichi Yuga (Canon)
Tolly Smith (Lattice Semiconductor)

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
- Core 15.08 Update
- SRP deprecation request
- Webdocs maintainer and committers
- Common Frameworks
    - Vote on Base Services 15.04 release
- HAE Project Progress Update
- Overseas trip recap

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.

Core 15.08 Update
Marcello noted Core 15.08 is scheduled to release on August 28. Marcello added major features committed for the release include Security 2.0 and Commercialize UDP Transport for TC <-> RN connections. Marcello also touched on minor features that are best effort/not committed.

Marcello noted full list of features can be found at
https://jira.allseenalliance.org/issues/?filter=11008

SRP deprecation request
Greg Zaverucha noted SRP is an authentication mechanism in AllJoyn that allows two endpoints to establish a shared secret knowing only a password. Greg added that unlike ECHE_PSK, the pre-shared value in SRP may have low entropy. Greg reviewed the reasons why although this is a useful feature, SRP is not the best way to realize it.

Greg added that in place of SRP, Microsoft via the Core WG will be proposing an alternate protocol to get the same functionality that is a good fit for the thin client.

Motion to approve SRP deprecation was risen, seconded, and voted on with results as follows:

from Mathew Martineau to Everyone:
Approve SRP deprecation
from marcello (QCE) to Everyone:
I vote to approve the deprecation of SRP
from Fabrizio Dolce (Electrolux) to Everyone:
Approve SRP deprecation request
from Dominique Chanet to Everyone:
approve srp deprecation
from johan.svener to Everyone:
Approve
from Dino Natucci [MSFT] to Everyone:
Approve SRP deprecation
from Toru Ueda to Everyone:
approve
from Art Lancaster to Everyone:
approve SRP deprecation
from Inhwan Choi (LGE) to Everyone:
Approve SRP deprecation
from Greg Burns (TSC chair) to Everyone:
Approve deprecation of SRP
from John Cameron to Everyone:

Approve SRP deprecation
from Jun Zhang (Haier) to Everyone:
approve
from Ogawa (Panasonic) to Everyone:
Approve

Motion to approve SRP deprecation was approved.

Webdocs maintainer and committers
Greg noted webdocs.git project was originally under the documentation
subcommittee, but is now part of the Developer Support Working Group.

Approval of Maintainer (George Nash), and Committers (Brian Spencer and Mathew
Martineau) was requested.

Greg raised concern over having 3 committers from 1 company.

Request was made for additional volunteers to join the Developer Support Working
Group. Those interested should email allseen-devtools@lists.allseenalliance.org

It was clarified that the work this group reviews/commits sits under
https://allseenalliance.org/developers

Idea presented was for a committer from each working group.

Motion to approve maintainer and committers as presented for the webdocs.git
project was risen, seconded, and verbally voted on with results as follows:

Motion to approve maintainer and committers as presented for the webdocs.git
project was approved.

Common Frameworks
  - **Vote on Base Services 15.04 release**
Greg noted fully tested platforms include Linux Ubuntu (64 bit x86) (SCL & TCL),
Android Lollipop (SCL only), and OpenWRT Barrier Breaker (SCL only), and
informally tested (not verified) platforms include Windows and iOS.

Greg summarized that there are no new features, but there are bug fixes for thin
core and standard core.

Greg noted full text of resolved and open bugs can be found at:
https://jira.allseenalliance.org/secure/ReleaseNote.jspa?projectId=10103&version
=10901

Greg called for a vote to release Base Services 15.04 for the CBI, which if approved

would begin the 30 day review period upon notification to the Board.

Motion to approve Base Services 15.04 release for the CBI was risen, seconded, and voted on with results as follows:

from Ogawa (Panasonic) to Everyone:
Approve
from Mathew Martineau to Everyone:
Approve Base Services 15.04
from Fabrizio Dolce (Electrolux) to Everyone:
Approve release Base Services 15.04
from Toru Ueda to Everyone:
approve
from Art Lancaster to Everyone:
Approve 15.04 base services
from Jun Zhang (Haier) to Everyone:
approve
from Inhwan Choi (LGE) to Everyone:
Approve
from marcello (QCE) to Everyone:
I vote to approve the base services release
from johan.svener to Everyone:
Approve
from Greg Burns (TSC chair) to Everyone:
Approve release of 15.04 base services
from Dominique Chanet to Everyone:
approve
from Dino Natucci [MSFT] to Everyone:
approve
from John Cameron to Everyone:
I approve

Motion to approve Base Services 15.04 release for the CBI was approved.

HAE Project Progress Update
Inwhan provided overview of the HAE Service Framework, noting the project develops the common way of controlling and monitoring Home Appliance & Entertainment (HAE) category devices, regardless of device manufacturers.

Inwhan highlighted benefits include cross-vendor interoperability and true machine-to-machine interaction.

Inwhan presented an example AllJoyn representation for an air conditioner.

Inwhan highlighted members consistent efforts to deliver AllJoyn interface

definitions for flexible representation of HAE devices while complying with IRB guidelines. Inwhan added target schedule for interface definitions is submission in early July, and approval by early August.

Inwhan provided current progress on "common interface", "shared interfaces", and "device" interfaces. Inwhan added that the link to interface definitions for internal review will be available shortly at
https://jira.allseenalliance.org/browse/ASAHAE-16

Inwhan provided updated milestones, noting the HAE project will be hosting their 3rd F2F meeting in Beijing 6/23-6/26 to finish work on interface definitions.

Inwhan presented list of general open points, which are available at:
https://jira.allseenalliance.org/browse/ASAHAE-13

Inwhan added that some of the points are still open and are not HAE-specific, asking advice/consultation in [ID 6], [ID 8], and [ID 10]

Question was risen around normalizing HAE and Home Controller projects.
Next step was to open discussion over allseen-discuss@lists.allseenalliance.org

Overseas trip recap
Philip noted that he and Brett conducted a member tour throughout Asia, meeting with 23 member companies over a 2-week period. In summary, Philip noted trip was a great success, with biggest takeaway that local champions make a difference in the regions.

Philip also noted he executed a trip across the UK, meeting with both members and prospective members.

Greg closed call