

AllSeen Alliance

TSC Minutes

January 26, 2016

6:00am PST

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Betty Zhao (Haier)

Dominique Chanet (Qeo)

Fabrizio Dolce (Electrolux)

Hiroaki Noda (Sharp)

Inhwan Choi (LGE)

John Cameron (LIFX)

Joost Westra (Philips)

Kuni Takahashi (Sony)

Marcello Liroy (QCE)

Not in attendance:

Burak Demirtas (Arcelik)

Dino Natucci (Microsoft)

Ram Jeyaraman (Microsoft)

Shinichi Yuga (Canon) - *not counted towards quorum*

Brett Preston agreed to take minutes.

Antitrust Compliance Notice

Marcello reminded the TSC of its antitrust compliance notice.

Marcello introduced the Agenda for the meeting:

- Approve minutes from previous meeting
- Update on strategy meeting
- Vice-Chair update
- Common Frameworks & Developer Support

Approve minutes from the last call

Marcello called for a motion to approve the minutes from the last meeting. Moved, seconded, than unanimously approved by TSC.

Updates on strategy meeting

Marcello noted that a strategy session was held on 1/21, in which decisions were made that included:

- Agreement on generic/horizontal services living under Common Frameworks

- Expected platforms to be supported for Core and Base Services
- Languages that need to be supported
- Initial discussion around what transports to be supported; with primary question being IP only, or does Core need to support non-IP transports as well

Marcello noted that detailed notes could be found on the TSC Wiki.

Marcello added that a follow on meeting will be scheduled for the first week in February.

Vice-Chair update

Marcello noted plan to have proposed text for updates to charter ready for review on next TSC call.

Marcello added no volunteers have expressed interested in becoming a vice-chair as of yet.

Mr. Lancaster volunteered to take on the roll assuming it was opened up beyond the Premier membership.

Marcello noted he will work with Linux Foundation to confirm process for nomination of the TSC Co-Chair roll, and any required updates to Charter / Bylaws / other.

Common Frameworks & Developer Support

Marcello noted that Aaron Vernon (Two Bulls) has volunteered to Chair the Common Frameworks WG, and that the nomination has been approved by existing committers on the project. Aaron Vernon confirmed as the new Chair of the Common Frameworks Working Group.

Marcello presented motion to approve three new committers in the Common Frameworks Working Group: Aaron Vernon (Two Bulls), Simon Collins (Two Bulls), Jarrod Moldrich (Two Bulls)

Motion to approve new committers Aaron Vernon, Simon Collins, and Jarrod Moldrich was risen, seconded, and voted on with results as follows:

from Joost Westra (Philips) to AllSeen Alliance (privately):

approve committers

from Art Lancaster to Everyone:

Approve common frameworks committees

from Marcello Lioy (QCE) to Everyone:

Approve new Common Frameworks committers

from Fabrizio Dolce to Everyone:

Aaron Vernon

Approve Aaron Vernon, Simon Collinsas Jarrod Moldrich as committers of Common Frameworks WG

from Dominique Chanut to Everyone:

approve common frameworks committers

from kuni.takahashi (Sony) to Everyone:

approve

from Hiroaki Noda(SHARP) to Everyone:

approve

from Inhwan Choi (LGE) to Everyone:

Approve

from Betty Zhao to AllSeen Alliance (privately):

approve

from John Cameron to Everyone:

I approve new Chair and Committers

The Alliance approved Aaron Vernon, Simon Collins, and Jarrod Moldrich as committers under the Common Frameworks Working Group.

Marcello noted Developer Support Working Group, under which code generator and webdocs live, remains without a Chair, and has few committers. Marcello added that while code generator can likely be archived; webdocs supports all other projects for documentation on the website.

Motion to retire code generator was risen, seconded, and voted on with results as follows:

from Dominique Chanut to Everyone:

approve retirement of code generator

from Joost Westra (Philips) to AllSeen Alliance (privately):

approve retire code generator

from John Cameron to Everyone:

Approved codegen retirement

from Art Lancaster to Everyone:

Approve retiring code gen

from Inhwan Choi (LGE) to Everyone:

Approve retirement of code generator

from Marcello Lioy (QCE) to Everyone:

Approve retirement of code generator

from Fabrizio Dolce to Everyone:

Approve retirement of code generator

from Hiroaki Noda(SHARP) to Everyone:

approve retirement of code generator

from kuni.takahashi (Sony) to Everyone:

approve to retire code generator

from Betty Zhao to AllSeen Alliance (privately):
Approve retiring code generator

The Alliance approved retirement of the code generator.

Developer Support and Webdocs were tabled until next TSC call.

Ask vs. Stack Overflow

Brett opened discussion around archiving Ask forum and moving to Stack Overflow.

Discussion ensued with unanimous agreement to move to Stack Overflow.

Motion to archive Ask forum and move to Stack Overflow was risen, seconded, and voted on with results as follows:

from Marcello Liroy (QCE) to Everyone:
Approve to move discussions from ask to Stack overflow
from kuni.takahashi (Sony) to Everyone:
approve to move discussions to stack overflow
from Dominique Chanut to Everyone:
approve move from ask forums to stack overflow
from Inhwan Choi (LGE) to Everyone:
approve
from Art Lancaster to Everyone:
Approve retiring Ask and moving to Stack overflow
from John Cameron to Everyone:
Approve move discussion to SO
from Fabrizio Dolce to Everyone:
Approve moving of discussions from Ask to stackoverflow
from Betty Zhao to AllSeen Alliance (privately):
approve
from Joost Westra (Philips) to AllSeen Alliance (privately):
Approve stackoverflow for support
from Hiroaki Noda(SHARP) to Everyone:
approve

The Alliance approved archiving Ask forum and moving to Stack Overflow.

Marcello closed meeting/call