

AllSeen Alliance

TSC Minutes

November 25, 2014

6:00am PST

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Daeyoung Kim (LGE)

Dino Natucci (Microsoft)

Dominique Chanet (Technicolor)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Johan Svenér (Sony)

John Hardin (Tellient)

Jun Zhang (Haier)

Josh Hershberg (QCE)

Marc Alexander (LIFX)

Mathew Martineau (QCE)

Tomoki Ogawa (Panasonic)

Toru Ueda (Sharp)

Not in attendance:

Jean-Francois (Jeff) Remy (Technicolor)

Milton Wang (Haier)

Ryan Li (TP LINK)

Tolly Smith (Silicon Image)

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 14.12 Release Update
- Proposals up for a vote
 - Current committer roster
 - Security Sub-Committee
 - Interface Review Board
 - Home Appliances & Entertainment (HAE) Service Framework

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 14.12 Release Update

Greg introduced David to provide update on status of 14.12 release, noting all feature development is complete and all feature testing on branches is complete. Greg added that all feature branches are merged into master, and that release branches have been created for 14.12 (including both Standard Client Library - SCL, and Thin Client Library -TCL).

Greg noted remaining items as completing feature testing, regression testing, and system testing, and closing out all remaining priority 1 & 2 JIRA tickets.

Greg noted planned release is 12/17/14

Greg called out main code contributions coming from Microsoft, QCE, and Technicolor.

Proposals up for a vote

>Current committer roster

Greg noted that the TSC charter calls for TSC approval of working group committer selections. Greg added that one wiki page will now be used to track all project committers: <https://wiki.allseenalliance.org/tsc/committers>

Full Committer List

Analytics & Telemetry

Chair: John Hardin (Tellient)

Projects:

- analytics-telemetry/analytics.git
 - Matt Dimeo (Tellient)
 - John Hardin (Tellient)
 - Dave Harry (Tellient)

Base Services

Chair: Josh Hershberg (Qualcomm Connected Experiences)

Projects:

- services/base.git, services/base_tcl.git, services/filetransfer.git, multimedia/audio.git
 - Tshahi Asher (Qualcomm Connected Experiences)
 - Adina Geffen (Qualcomm Connected Experiences)
 - Josh Hershberg (Qualcomm Connected Experiences)

Certification & Compliance

Chair: Telis Kaleas (Qualcomm Connected Experiences)

Projects:

- compliance/tests.git
 - Telis Kaleas (Qualcomm Connected Experiences)
 - Ryan Li (TP-Link)
 - Zhang Longfei (TP-Link)
 - Takeshi Matsushita (Sharp)
 - Aaron Pulliam (Qualcomm Connected Experiences)
 - Jun Zhang (Haier)

Connected Lighting

Chair: Marc Alexander (LIFX)

Projects:

- lighting/apps.git, lighting/service_framework.git
 - Marc Alexander (LIFX)
 - Dean Camera (LIFX)
 - Shane Hanna (LIFX)
 - Padma Narayanan (Qualcomm Connected Experiences)
 - Bharanee Rathna (LIFX)
 - Eric Rongo (Qualcomm Connected Experiences)
- lighting/apps.git
 - David Diplock (Qualcomm Connected Experiences)
 - Jason Fullen (Qualcomm Connected Experiences)

Core

Chair: Greg Burns (Qualcomm Connected Experiences)

Projects:

- core/ajtbl.git, core/alljoyn-js.git, core/alljoyn.git, core/openwrt_feed.git
 - Greg Burns (Qualcomm Connected Experiences)
 - Craig Dowell (Qualcomm Connected Experiences)
 - Steve Kinneberg (Qualcomm Connected Experiences)
 - Peter Krystad (Qualcomm Connected Experiences)
 - Todd Malsbary (Qualcomm Connected Experiences)
 - Eitan Mizrotsky (Qualcomm Connected Experiences)
 - Chris Pezzee (Qualcomm Connected Experiences)
- core/securitymgr.git
 - Phil Nguyen (Qualcomm Connected Experiences)
 - Gerrit Ruelens (Technicolor / Qeo)

Data Driven API

Chair: Dominique Chanut (Technicolor / Qeo)

Projects:

- data/datadriven_api.git
 - Dominique Chanut (Technicolor / Qeo)
 - Meggan Ehret (Qeo)

Developer Tools

Chair: Mathew Martineau (Qualcomm Connected Experiences)

Projects:

- devtools/codegen.git
 - Joe Huffman (Qualcomm Connected Experiences)
 - Mathew Martineau (Qualcomm Connected Experiences)
 - Kris Verbeeck (Technicolor / Qeo)

Gateway

Chair: Art Lancaster (Affinegy)

Projects:

- gateway/gwagent.git
 - Tsahi Asher (Qualcomm Connected Experiences)
 - Shane Dewing (Qualcomm Connected Experiences)
 - Benita Gupta (Qualcomm Connected Experiences)
 - Josh Hershberg (Qualcomm Connected Experiences)
 - Jim Howard (Affinegy)
 - Art Lancaster (Affinegy)
 - Tali Messing (Qualcomm Connected Experiences)
 - Kevin Sandifer (Affinegy)
 - Josh Spain (Affinegy)
- gateway/update.git
 - Sagi Ben-Akiva (Red Bend)
 - Art Lancaster (Affinegy)
 - Yair Noam (Red Bend)
 - Yoav Salarios (Red Bend)

Smart Home

Chair: Jun Zhang (Haier)

Projects:

- smarthome/homeservice.git
 - Qingsong Bai (Haier)
 - Milton Wang (Haier)
 - Jun Zhang (Haier)

Standalone Projects

- Media Delivery
 - media/mdf.git
 - Josh Hershberg (Qualcomm Connected Experiences)
 - Gerry Rovnick (Qualcomm Connected Experiences)
- Living Scenarios
 - automation/livingscenarios.git
 - Louet Francois (Legrand)
 - Abdellah Jaafar (Legrand)

■ Charles Salvestroni (Legrand)

Greg noted process for adding new committers is to vote amongst the existing committers and then bring the results to the TSC for approval. Greg added reminder that committers are the code review approvers and project owners, and that projects may have many active contributors who are not “committers.”

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

from Mathew Martineau to Everyone:

Approve: Committer list

from Dominique Chanut to Everyone:

approve current commit roster

from Daeyoung Kim (LGE) to Everyone:

Approve

from Joshua Hershberg to Everyone:

approve

from John Hardin (Tellient) to Everyone:

Approve committer roster.

from Toru Ueda@sharp to Everyone:

Approve

from Art Lancaster to Everyone:

Approve

from Dino Natucci (Microsoft) to Everyone:

Approve: Committer Roster

from Ogawa (Panasonic) to Everyone:

Approve

from Jun Zhang (Haier) to Everyone:

approve

from Marc Alexander to Everyone:

Approve committer roster

from johan.svener to Everyone:

Approve

from Greg Burns to Everyone:

Approve current committer roster

from Fabrizio Dolce (Electrolux) to Everyone:

Approve Current Committer Roster

Current Committer Roster was Approved by the TSC

>Security Sub-Committee Proposal

Greg recapped overview of the proposal, noting that as workgroups release “high visibility” releases, mistakes on security can damage confidence in and credibility / image of the AllSeen/AllJoyn Alliance/Project as a whole. Greg added proposal notes

that more security due-diligence is needed in architectural design review (early in project, defining interfaces) and implementation/code-review.

Vote to create a Security Subcommittee was tabled until the next TSC meeting, to ensure a chairperson has been confirmed prior to vote.

>Interface Review Board Proposal

Greg recapped overview of the proposal, noting this would be a committee that oversees the various interfaces that are designed in the Working Groups. Greg added that the first job is to lay down the ground rules and conventions for interface design, and that the committee also assists WGs in defining their interfaces, and in evolving them over time.

Dominique will be the chair of the IRB

Question was raised around the timeframe for ground rules, and target was set for beginning of 2015.

Restriction was added to limit volunteers on the IRB to committers only.

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

from Mathew Martineau to Everyone:

Approve: IRB

from Marc Alexander to Everyone:

Approve IRB Proposal

from John Hardin (Tellient) to Everyone:

Approve interface review board proposal.

from Dominique Chanet to Everyone:

approve IRB

from Fabrizio Dolce (Electrolux) to Everyone:

Approve Interface Review Board Proposal

from Toru Ueda@sharp to Everyone:

approve

from Daeyoung Kim (LGE) to Everyone:

Approve

from Art Lancaster to Everyone:

Approve and thanks Dominique for leading this!

from Dino Natucci (Microsoft) to Everyone:

Approve: IRB Proposal

from Jun Zhang (Haier) to Everyone:

approve

from Joshua Hershberg to Everyone:

approve

from Greg Burns to Everyone:

Approve formation of an IRB subcommittee
from Ogawa (Panasonic) to Everyone:
Approve IRB

Johan Svener abstained from voting

It was Approved to create a new Interface Review Board

>Home Appliances & Entertainment (HAE) Service Framework Proposal

Greg recapped overview of the proposal, including scope of devices under the project. Greg added that for each HAE device, a minimum set of common operations and parameters across devices from different vendors will be specified. Greg noted the project would deliver a common implementation for HAE service framework into the open source.

Vote on the Home Appliances & Entertainment (HAE) Service Framework Proposal was tabled until the next TSC meeting, so that Committers and Contributors could be added to the proposal

Greg closed call