

AllSeen Alliance

TSC Minutes

May 31, 2016

6:00am PDT

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Burak Demirtas (Arcelik)

Dominique Chanet (Qeo)

Edwin Begemann (Philips) on behalf of Joost Westra (Philips)

Fabrizio Dolce (Electrolux)

Hiroaki Noda (Sharp)

Inhwan Choi (LGE)

John Cameron (LIFX)

Justin Hutchings (Microsoft) on behalf of Dino Natucci (Microsoft)

Kouichi Uchimura (Sony)

Marcello Lioy (QCE)

Not in attendance:

Betty Zhao (Haier) - *not counted towards quorum*

Ram Jeyaraman (Microsoft) - *not counted towards quorum*

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
- General business
- Core planning for iOS 16.04a and 16.10
- OSU release testing update

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.

General business

Marcello noted AllJoyn Base Services 16.04 release approval was initiated over email, bringing motion to the TSC call to complete vote.

Motion to approve AllJoyn Base Services 16.04 release was risen and seconded.

from Art Lancaster to Everyone:

Approve Base Services 16.04 release

from Aaron Vernon to Everyone:

I vote to approve the 16.04 Base Services release

from Dominique Chanut to Everyone:

approve base services 16.04 release

from Uchimura [Sony] to Everyone:

approve

from Burak [Arçelik] to Everyone:

Approved

from Justin Hutchings [MSFT] to Everyone:

approve

from Marcello Liroy (QCE) to Everyone:

Approve 16.04 BaSe release

from Fabrizio Dolce (Electrolux) to Everyone:

Approve Base Services 16.04 release

from Hiroaki Noda(SHARP) to Everyone:

approve home device bridge project

from Edwin Begemann (Philips, on behalf of Joost Westra) to Everyone:

approve (proxy for Joost westra)

from Hiroaki Noda(SHARP) to Everyone:

approve base service 16.04

from John Cameron to Everyone:

Approve

TSC approved AllJoyn Base Services 16.04 release.

Marcello will send a note to the Board noting release has been approved by the TSC.

Marcello noted Home Device Bridge Project was sent to the TSC on May 10 by Innopia and presented to the TSC on May 16th.

Motion to approve Home Device Bridge Project was risen and seconded.

from Dominique Chanut to Everyone:

approve home device bridge project

from Uchimura [Sony] to Everyone:

approve the project proposal

from Art Lancaster to Everyone:

Approve Home Device Bridge project

from Aaron Vernon to Everyone:

I vote to approve the Home Device Bridge project

from Justin Hutchings [MSFT] to Everyone:

Microsoft abstains on home device bridge
from Inhwan Choi (LGE) to AllSeen Alliance (privately):
Approve
from Hiroaki Noda(SHARP) to Everyone:
approve home device bridge project
from Burak [Arçelik] to Everyone:
Approved
from Marcello Lioy (QCE) to Everyone:
Approve Home Device Briddgre project
from Edwin Begemann (Philips, on behalf of Joost Westra) to Everyone:
aapprove
from Inhwan Choi (LGE) to Everyone:
Approve
from John Cameron to Everyone:
Approve HDB project
from Fabrizio Dolce (Electrolux) to Everyone:
Approve Home Device Bridge Project

TSC approved Home Device Bridge Project.

AllJoyn Core Planning Update: 16.04a iOS release and 16.10 Planning

Art presented iOS plan for a 16.04a release, with a project complete target of July 29.

Art noted iOS release testing is being coordinated with OSU, who will determine if they have the needed infrastructure.

Art also outlined iOS plan for 16.10, including addition of Security 2.0 bindings for iOS and Android and coordination of full feature Security 2.0 release with Microsoft.

Art noted Core documentation needs major updates, noting that many tutorials don't work.

Art added that the plan is for Affinegy QA to do a full review through the core documentation and file bugs. The team will then tackle the triage and clean up for the 16.10 release to get to an acceptable level

Art presented AllJoyn.js plan, with estimates for 16.04 and 16.10.

Art noted there will be no 15.09 release for Gateway, as they are moving straight to 16.04.

OSU Testing Update

Kris presented breakdown of resource allocation during April and May, as well as breakdown of regression and interoperability testing in April.

Kris outlined May action items, which included continued resolution of JIRA issues as needed; process improvement; internal documentation; and training.

Kris presented plan for June, which included a transition to a new team lead for OSU, Carrie Hertel. June planning will include continued testing of OpenWRT and Android and iOS Testing Preparation.

Marcello closed meeting/call