

AllSeen Alliance  
TSC Minutes  
March 24, 2014  
9:00pm PST  
via WebEx

TSC Members Attending:

**Joe Huffman (QCE) – voting for Mathew Martineau (QCE)**

**Joshua Hershberg (QCE)**

**Greg Burns (QCE)**

**Hiroshi Yahata (Panasonic)**

**Milton Wang (Haier) – permanently replacing Jun Zhang (Haier)**

**Takeshi Matsushita (Sharp) – representing Toru Ueda (Sharp)**

**Daeyoung Kim (LGE)**

**Tolly Smith (Silicon Image)**

Not in attendance:

Ryan Li (TP-LINK)

Jean-Francois (Jeff) Remy (Technicolor)

**Greg reviewed the antitrust compliance notice**

### **Agenda**

- Approve minutes from the last call
  - o Joe Huffman moved, Josh Hershberg seconded, no objections – minutes are approved
- Core WG 14.06 features and release plan
  - o Target release date 6/25/14
  - o Vote to approve
- Base Services WG 14.06 features and release plan
  - o Target release date 6/25/14
  - o Vote to approve
- C&C WG requirements for core and service compliance testing
  - o Discussion and vote
- HackFest reminder
  - o Possible TSC F2F before or after HackFest?

### **Todd Malsbary (Core WG Committer) – Core Working Group 14.06**

- Todd and Greg gave an overview of the features and release plan as detailed in the presentation slides
- Main areas covered:
  - o Next Generation Name Service
  - o UDP transport
  - o Sessionless signal name segmentation
  - o Policy database
  - o WMI SPI layer

- Security enhancements
  - Events and actions
  - About integration into Thin Core Library
- Vote on the feature set as presented by Todd and Greg
  - 7 approve, 1 abstain – features and release plan approved

**Josh Hershberg (Base Services WG Chair) – Base Services Working Group**  
**14.06**

- Josh gave an overview of the features and release plan as detailed in the presentation slides
- Main areas covered:
  - iOS onboarding service client
  - Onboarding SDK for Android
  - Onboarding service fixes for OpenWRT
  - Events and actions sample apps
- Vote on the feature set as presented by Josh
  - 7 approve, 1 abstain – features and release plan approved

Will address C&C WG in the next TSC call.

Greg reminded everyone of the May 1<sup>st</sup> HackFest.

- Need input from the TSC
  - Embedded vs. mobile?
  - Training vs. hands-on?
- Should we have a TSC F2F meeting on evening of May 1<sup>st</sup>?