

AllSeen Alliance

TSC Minutes

May 11, 2015

9:00pm PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Dominique Chanet (Technicolor)

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 Liroy (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

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
- Alliance release testing proposal review
 - Vote on proposed budget
- IRB Activity Update

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.

Alliance release testing proposal review

- **Vote on proposed budget**

Greg recapped proposal that the TSC vote to approve an annual budget allocation of \$50K for automated test system hosting and support and \$250K for release testing.

David clarified that testing is well defined. Greg added that this budget is based on the current level of test.

David clarified that release testing includes regression testing, but it is anticipated that new feature testing would still be done by members of the Alliance.

David clarified that it includes annually 2 releases of base services and 2 releases of core.

Greg noted committee will be formed to assemble, distribute, and review proposals. Greg noted request for formation for a temporary committee until formal Test Policy committee is assembled.

Motion to approve proposed budget was risen, seconded, and voted on with results as follows:

from Art Lancaster to Everyone:

approve test budget proposal

from Dino Natucci [MSFT] to Everyone:

Approve: Test Budget Proposal

from Mathew Martineau to Everyone:

Approve testing budget

from Dominique Chanet to Everyone:

approve

from Fabrizio Dolce to Everyone:

Approve Proposed Annual Budget

from Jun Zhang (Haier) to Everyone:

approve

from Toru Ueda@sharp to Everyone:

approve test budget

from Greg Burns (TSC Chair) to Everyone:

Approve proposed test budget

from Inhwan Choi (LGE) to Everyone:

Approve the proposed budget

from John Cameron to Everyone:

I approve budget for proposed testing plan

from johan.svener to Everyone:

Approve

from Ogawa (Panasonic) to Everyone:

Approve testing budget

Marcello Liroy abstained

Motion to approve proposed budget was approved.

Proposal will move to the Board for their review and approval. Once received, an RFQ will be prepared and distributed to interested 3rd parties.

IRB Activity Update

Dominique provided update on the IRB, noting ongoing reviews with SmartHome centralized controller, AnalyticsEventAgent, and Security 2.0.

Dominique added that the IRB is beginning work on v1.1 of the Guidelines document.

Dominique also noted that the IRB is working with the webdocs team to figure out publication pipeline for ratified Interface Definitions.

IRB status updates were provided on SmartHome centralized controller, AnalyticsEventAgent, and Security 2.0.

Dominique noted thinking that the Centralized Controller concept is inherently flawed, and requested that the TSC reviews the concept (and the HomeController project in general) to provide guidance.

Dave Thaler added that the main technical question being raised is the granularity issue: One interface that can do anything, or an interface for each thing. The single interface could have conflict with Security 2.0 charter.

Dave also added relationship to AnalyticsProject.

Dominique noted that AnalyticsAgent is essentially a pipe for proprietary data, and asked the question how does standardizing the interface improve interoperability in the AllSeen ecosystem.

Request was for Smart Home and Analytics team to go back and look again at the items that can be standardized.

Dominique noted Security 2.0 was close to acceptance; mostly waiting for a bit more precise wording in the Interface Definition document.

Greg closed call