

AllSeen Alliance

TSC Minutes

October 14, 2014

6:00am PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Daeyoung Kim (LGE)

Dino Natucci (Microsoft)

Dominique Chanet (Technicolor)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Jean-Francois (Jeff) Remy (Technicolor)

Jun Zhang (Haier)

Marc Alexander (LIFX)

Mathew Martineau (QCE)

Shawn Conahan (Tellient) on behalf of John Hardin (Tellient)

Tolly Smith (Silicon Image)

Tomoki Ogawa (Panasonic)

Toru Ueda (Sharp)

Not in attendance:

Hideaki Imai (Sony)

John Hardin (Tellient)

Josh Hershberg (QCE)

Milton Wang (Haier)

Ryan Li (TP LINK)

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
- Vote on Living Scenario Proposal
- AllJoyn Build and SDK Improvements Proposal
- Gateway Agent Status 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.

Vote on Living Scenario Proposal

Greg reminded those on call that the Living Scenario proposal has the objective to introduce a functional layer able to provide a basic interoperability among different devices/ecosystems preserving the business model of each manufacturer.

The actions being:

1. To define new "living scenario" based on a common user activity
2. To provide a common implementation that could be embedded in any AllJoyn compatible devices

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

from Mathew Martineau to Everyone:

Approve: Living Scenario Project

from Dominique Chanut to Everyone:

approve living scenario project

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Shawn Conahan to Everyone:

approve

from Art Lancaster to Everyone:

Approve

from Jean-Francois Remy to Everyone:

Approve

from Jun Zhang (Haier) to Everyone:

approve

from Marc Alexander to Everyone:

Approve: Living Scenario Project

from Daeyoung Kim to AllSeen Alliance (privately):

Approve

from Ogawa (Panasonic) to Everyone:

Approve the project

from Dino Natucci (Microsoft) to Everyone:

Approve: Living Scenario Proposal

from Toru Ueda@sharp to Everyone:

Approve

from Fabrizio Dolce to AllSeen Alliance (privately):

Approve

from Greg Burns (TSC Chair) to Everyone:

Approve living scenario project proposal

from Fabrizio Dolce to Everyone:

Approve

It was Approved to create a new Living Scenario project
Decision to create a new Working Group was deferred to a later date

AllJoyn Build and SDK Improvements Proposal

Greg introduced Wayne Lee to present summary of proposal

Wayne noted that:

1. AllJoyn Build and SDKs have become inconsistent and cumbersome over time
2. Proposal is to improve build and SDK
3. Hope is to get some changes into 14.12 (for Core and Services), but need help
4. Hope is this becomes defacto for all AllSeen WGs

Wayne provided high level bullet points, noting additional detail could be found at the end of the presentation slide deck.

Greg added that with respect to iOS, project could use additional contributions from the membership base, and encouraged members with interest/resources to email allseen-core@lists.allseenalliance.org

Gateway Agent Status Update

Greg introduced Art Lancaster to provide an update on the Gateway Agent.

Art reviewed high level role of the Gateway Agent

Art provided new information around Two Control and Management Modes for the Gateway Agent: Consumer Mode and Service Provider Mode, adding that additional information can also be found on the Gateway Wiki (<https://wiki.allseenalliance.org/gateway/gatewayagent>)

Art provided information on the connector that Affinegy is contributing to the project: Remote Connector Plug-In for AllJoyn <-> XMPP

Art provided status updates of Gateway Agent Components

Art noted Affinegy will be offering no cost developer hosted access

Art acknowledged active participation by Fon, CableLabs, and Qualcomm amongst others in the Gateway project

Greg closed call