AllJoyn Open Source Project
Technical Steering Committee (TSC) Meeting Minutes
November 28, 2016
1:00pm PST via WebEx

TSC Attendance:
Marcello Lioy
Aaron Vernon
Josh Spain
Nathaniel Garbutt
Brad Kemp

Not Present
Art Lancaster
Ram Jeyaraman (Voting rights suspended)
John Cameron (Voting rights suspended)
Dominque Channet (Voting rights suspended)
Charlie Kim (Voting rights suspended)
Wei Ren
Burak Demirtas

Others in Attendance:
David Kaufman	Honeywell
Carrie Lynn Hertel	Oregon State University
Alan Soloway	Qualcomm
Lindsay Adamson	VTM

Meeting Initiation:
The meeting was called to order at 1:05pm PST. Quorum was established.

Antirust Compliance Notice
Marcello reminded the TSC of its antitrust compliance notice.

Agenda
Marcello reviewed the following agenda:
1. Approve minutes from previous meeting
2. Core 16.10 update
3. OSU test update
4. Base Services 16.10 update
5. CDM 16.10 Update

Approve Minutes from Previous Meeting
> **Motion:** Approve the minutes from the October 31, 2016 TSC meeting.
> > Moved: Marcello Lioy
> > Second: Josh Spain
> > No objections or abstentions.
> ***Passed by Acclimations.***

Core 16.10 Update

Marcello noted that the Core 16.10 release was completed, pending the final approval of the update in the release notes. It was noted there were delays due to test related challenges and development issues. It was noted it is ready to be tagged.

Marcello raised the question on given the change in process around the relationship of AJOISP and OCF it isn't clear what tags should be applied. Noted that previously the release tag would just be dropped, but now cannot do that until after the 30-day review period. Need to define the tag that shows that it is under the review and is intended to be released after the review period. Marcello requested feedback on how to handle. Suggested appending an –review to the standard tag which has been v16.xx-review.

> **Motion:** Approve the naming convention policy that that identifies the base implementation that are under review tagged as follows *vreleasenumber-review*.
> > Moved: Marcello Lioy
> > Second: Josh Spain
> > Roll Call Vote Taken:
> > > Marcello Lioy – Yes, to Approve
> > > Aaron Vernon – Yes, to Approve
> > > Josh Spain – Yes, to Approve
> > > Nathaniel Garbutt – Yes, to Approve
> > > Brad Kemp – Yes, to Approve
> ***Motion Passed Unanimously.***

Marcello noted the TSC would need to vote to approve the release as a next step.

OSU Test Update

Carrie provided an update on the resourcing from October 2016. Carrie noted that the contract has been extended through end of December 2017. Amendments will need to be resolved and the remaining balance will need to be adjusted in light of the contract extension that has been approved. Marcello noted that OSU is currently under budget. OCF has acquired the contract and would continue to provide the funding for the contract for 2017. It was noted OCF is working with OSU on this to align for 2017.

Carrie noted that they continued execution of the 16.10 release, which included 51 Jira issues. For November, the plan is to continue 16.10 release testing, continue logging test plan improvements in ASATEST Jira project, update test cases in test link from learnings during 16.10 and continue WebDoc reviews and updates. There was discussion on whether they should focus on test process issues over WebDocs. The group voiced support for test process issues as taking precedent over WebDocs.

It was noted that an update would be provided for November at the next meeting.

Base Services 16.10 update

Nathaniel Garbutt provided an update on the base services. He noted that they are coming to the end of the QA phase for 16.10. Planning for Base Services Release 16.10 just after the Core release, suggested around December 5th.

Nathaniel reviewed the 16.10 Base Services release plan, including work around 16.10 Core, Security 2.0, Onboarding and Certification. He noted that there were seven remaining issues and 10 issues have

been pushed out to 17.04, 6 of which are the removal of recently deprecated code. No questions were raised on the update.

CDM 16.10 Update
Aaron Vernon provided an update on Smart Spaces, Common Device Models. He noted that the release date has been pushed out a bit, but are still planning on releasing in mid-December after the Core release. Aaron provided an update on the all new interfaces that have been reviewed and +1'd, which are all good to go. New Utilities for both C++ and C code bases to improve east of use and clarity for OEMs and they improved directory layout of code base to enhance separation between controller and controlee code. Aaron provided further details on the controller and controlee framework.

The TSC discussed the remaining work for CDM 16.10. Nathaniel walked through the breaking changes. One of the largest is the code layout change breaks previous includes, which allows you to build an interface via a granular linking and paves the way for plugins. Other breaking changes were noted as changing the names of some classes to eliminate confusion, altered the controlee side of *CreateInterface* method template, altered the public facing API for interfaces so setting values and emitting change signals are separated to ensure they can be closed and removed vendor defined interfaces API since it was redundant.

Aaron noted that there are 3 open bugs and 37 open tasks with P3 or above, 21 of which are testing related. It was clarified that testing related are tasks to get the testing done.

There was discussion on potential devices hitting the market soon that will use these models and what is planned. No specific updates were known by those on the call.   No other questions were raised on the update.

Opens
Marcello noted that he did intend to hold the meeting in 2 weeks and encouraged those with agenda topics to submit them. The expectation is that the meeting in 4 weeks would be cancelled.

Marcello noted the TSC would need to decide when to hold elections and how those would be handled. The expectation is that the elections would take place in early 2017, but the TSC needs to confirm how they would handle the mechanisms of the election cycle.

Adjournment
Meeting Adjourned at 1:57pm PST.

New Action Item Summary
1) Move forward with the release tagging for Core 16.10 as approved, vreleasenumber-review. – **Marcello Lioy**
2) Cancel the TSC meeting scheduled for Monday, December 26, 2016. – **Lindsay Adamson**