

AllSeen Alliance

TSC Minutes

September 1, 2015

6:00am PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Dominique Chanet (Qeo)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Hiroaki Noda (Sharp)

Inhwan Choi (on behalf of Byungjin Kim (LGE))

John Cameron (LIFX)

Jun Zhang (Haier)

Kuniaki Takahashi (Sony)

Marcello Liroy (QCE)

Mathew Martineau (QCE)

Ram Jeyaraman (Microsoft)

Tomoki Ogawa (Panasonic)

Not in attendance:

Dino Natucci (Microsoft)

Shinichi Yuga (Canon) - *not counted towards quorum*

Tolly Smith (Silicon Image)

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
- AllJoyn Ambassador Program update/new applicants
- AJATS and Release Testing RFPs update
- AllJoyn XMPP Connector Project Proposal/call for vote
- C&C Validation of AllJoyn releases
- Ask Forum/participation

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.

AllJoyn Ambassador Program

Greg presented Ambassador applicants Josh Spain from Affinegy and Yuping Tseng from ThroughTek to the TSC for approval.

Motion to approve Josh Spain from Affinegy as an AllJoyn Ambassador was risen, seconded, and voted on with results as follows:

from Ogawa (Panasonic) to AllSeen Alliance (privately):

Approve

from Dominique Chanut to AllSeen Alliance (privately):

approve Josh Spain as ambassador

from Fabrizio Dolce (Electrolux) to Everyone:

Approve Josh Spain as AllJoyn Ambassador

from Ogawa (Panasonic) to Everyone:

Approve

from Mathew Martineau to Everyone:

Approve Josh Spain as ambassador

from Inhwan Choi (LGE) to AllSeen Alliance (privately):

Approve Josh Spain

from Hiroaki Noda(SHARP) to Everyone:

Approve

from Art Lancaster to Everyone:

approve Josh Spain as AllJoyn Ambassador

from Greg Burns (TSC Chair) to Everyone:

Approve Josh Spain as AllJoyn Ambassador

from John Cameron to Everyone:

Approve J Spain as ambassador

from [Sony] Kuni Takahashi to AllSeen Alliance (privately):

Appove Josh Spain as ambassador

from marcello (qce) to Everyone:

approve Josh as ambassador

from Jun Zhang (Haier) to Everyone:

Approve Josh Spain as AllJoyn Ambassador

from Inhwan Choi (LGE) to Everyone:

Approve

from Ram Jeyaraman to AllSeen Alliance (privately):

approve Josh Spain as AllJoyn Ambassador

Motion to approve Josh Spain from Affinegy as an AllJoyn Ambassador was approved.

Motion to approve Yuping Tseng from ThroughTek as an AllJoyn Ambassador was risen, seconded, and voted on with results as follows:

from Dominique Chanut to AllSeen Alliance (privately):

approve yuping tseng as ambassador
from marcello (qce) to Everyone:
Approve Yuping
from [Sony] Kuni Takahashi to Everyone:
Approve Y Tseng as ambassador
from Fabrizio Dolce (Electrolux) to Everyone:
Approve YupingTseng as AllJoyn Ambassador
from Greg Burns (TSC Chair) to Everyone:
Approve Yuping Tseng as AllJoyn ambassador
from John Cameron to Everyone:
Approve Y Tseng as ambassador
from Ogawa (Panasonic) to Everyone:
Approve
from Mathew Martineau to Everyone:
Approve Yuping Tseng
from Art Lancaster to Everyone:
Approve Yuping Tseng as AllJoyn Ambassador
from Hiroaki Noda(SHARP) to Everyone:
approve
from Inhwan Choi (LGE) to Everyone:
Approve Yuping Tseng as a member of Ambassador
from Jun Zhang (Haier) to Everyone:
Approve Yuping Tseng as AllJoyn Ambassador

Motion to approve Yuping Tseng from ThroughTek as an AllJoyn Ambassador was approved.

AJATS and Release Testing RFPs update

David McBride recapped schedule for AllJoyn Automated Test System and Release Testing RFPs. David noted that no proposals have been received as of yet, but it is expected that 4-5 vendors will be submitting.

AllJoyn XMPP Connector Project Proposal - Call for TSC Vote

Art summarized the XMPP Connector Project Proposal and called for a TSC vote.

Motion to approve XMPP Connector for Gateway Agent Project Proposal, was risen, seconded, and voted on with results as follows:

from Dominique Chanet to AllSeen Alliance (privately):
approve xmpp connector project
from Art Lancaster to Everyone:
approve AllJoyn XMPP Project proposal
from Fabrizio Dolce (Electrolux) to Everyone:
Approve AllJoyn XMPP Connector for Gateway Agent Project Proposal
from marcello (qce) to Everyone:

Approve XMPP project
from Mathew Martineau to Everyone:
Approve XMPP connector project
from Inhwan Choi (LGE) to Everyone:
Approve AllJoyn XMPP Connector project
from [Sony] Kuni Takahashi to Everyone:
Approve AllJoyn XMPP Connector project proposal.
from Ogawa (Panasonic) to Everyone:
Approve
from Greg Burns (TSC Chair) to Everyone:
Approve XMPP connector project
from John Cameron to Everyone:
Approve AJ XMPP Project
from Jun Zhang (Haier) to Everyone:
Approve AllJoyn XMPP Connector project proposal.
from Hiroaki Noda(SHARP) to Everyone:
approve XMPP project
Dino approved XMPP project by email

Motion to approve XMPP Connector for Gateway Agent Project Proposal was approved.

C&C Validation of AllJoyn Releases

Ram noted that currently, the C&C Working Group does minimum verification of the Test Case Implementations (delivered by the various WGs) before integrating them into the Certification Test Tool (CTT).

Ram noted the need for the C&C WG to thoroughly validate each release of AllJoyn with C&C infrastructure.

Ram added that this is optional work already listed in the AT4 Lead Lab agreement; and that next step is presentation to the Board for approval. Ram noted no TSC action is required.

Ram outlined current state versus what is being proposed for CTT Test Cases.

Ram introduced the AllJoyn System Emulator Tool (ASET), noting that since the CTT tool already has the basic components needed, the idea is to extend the CTT to act as an AllJoyn System Emulator.

Discussion ensued resulting in need to revisit ASET and it's proposed architecture/layering. Specifically, profile emulator being above (versus below) web server interface, was a cause for concern.

Ram noted next steps as being request for TSC approval to proceed with C&C Test

Cases Implementation, and Extend CTT to support AllJoyn System Emulator Tool functionality.

Discussion ensued with request to break emulator out as something separate. Request also made to turn ASET project into a formal project proposal/CFP, given size/scope of work.

Decision on CTT Test Cases Implementation was tabled until pricing is presented.

Ask Forum: Call for Participation

Greg noted the Ask forum has registered 831 total questions to date, of which 261 remain unanswered.

Greg made request to the Community to assist: Answering the questions; Becoming a moderator; Editing questions; Closing duplicates

Greg closed call