AllSeen Alliance
TSC Minutes
September 28, 2015
1:00pm PDT
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Dominique Chanet (Qeo)
Fabrizio Dolce (Electrolux)
Greg Burns (QCE)
Hiroaki Noda (Sharp)
Joost Westra (Philips)
Mathew Martineau (QCE)
Ram Jeyaraman (Microsoft)
Todd Malsbary on behalf of Marcello Lioy (QCE)

Not in attendance:
Burak Demirtas (Arcelik)
Byungjin Kim (LGE)
John Cameron (LIFX)
Jun Zhang (Haier)
Kuniaki Takahashi (Sony)
Shinichi Yuga (Canon) - *not counted towards quorum*
Tolly Smith (Silicon Image)
Tomoki Ogawa (Panasonic)

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
- Core 15.09 update
- Vendor support for AJATS and Regression Testing
    - Vote to approve Selection Committee recommendation
- IRB activity overview

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.

Core 15.09 update
Todd provided update, noting new released feature ASACORE-1686 Make UDP Transport for TC <-> RN connections product ready.

Todd noted developer preview feature ASACORE-1393 Security 2.0

Todd announced release date as September 30

Finally, Todd noted pending task for C&C WG to complete update to run certification tests for 15.09

Vendor support for AJATS and Regression Testing
David provided update on the status of selecting vendor support for AJATS and Regression Testing, noting that the Selection Committee met on Monday, September 21.

David noted the Selection Committee approved the consideration of the Eurofins proposals, despite missing the submission deadline; agreed to recommendation to the TSC that a single vendor be selected for both RFPs; and agreed to recommend to the TSC that OSU be selected as the vendor for both RFPs

Motion to approve Selection Committee recommendation of OSU as the vendor for both RFPs was risen, seconded, and voted on with results as follows:

from Todd Malsbary (QCE) to Everyone:
approve
from Mathew Martineau to Everyone:
Approve OSU as the testing vendor
from Fabrizio Dolce (Electrolux) to Everyone:
Approve Selection Committee recommendation of OSU as the vendor for both RFPs
from Dominique Chanet to Everyone:
approve selection of OSU for AJATS and regression testing
from Art Lancaster to Everyone:
approve OSU selection as the testing vendor
from Hiroaki Noda(SHARP) to Everyone:
approve OSU as the vendor
from Greg Burns (TSC chair) to Everyone:
Approve OSU testing proposals
from Joost Westra to Everyone:
Approve OSU
from Dino Natucci [MSFT] to Everyone:
Approve: OSU vendor

Motion to approve Selection Committee recommendation of OSU as the vendor for both RFPs was approved.

IRB activity overview
Dominique provided update on IRB activity in September 2015.

Dominique noted ongoing reviews and provided updates for Security 2.0, SmartHome, Analytics, Location Services, HAE, and LSF.

Brad confirmed that Location Services is still active, with updates to be mailed in shortly.

Dominique noted [proposal made for unified introspection XML](#), which will be submitted for discussion in Core WG post R15.09

Dominique added that work on updates to the Interface Design Guidelines v1.1 document continues.

LSF Interface Submission:
Dominique noted that LSF predates the IRB, adding that existing interfaces (14.12) do not comply with IRB design philosophy. Dominique added that newly added interfaces are in line with existing interfaces.

Proposal made was that IRB is lenient in its review of the R15.04 LSF interfaces; with LSF designing LSF v2 (target R16.04 or R16.10)

C&C

Question was risen around who is responsible for writing the "tests" for C&C: AT4 or the Projects who provide code?

Discussion ensued with responsibility falling to the projects to deliver test cases to the C&C WG.

TSC members were encouraged to participate in ongoing C&C Committee meetings. Members who would like to be added to meeting invites/mailing lists should email info@allseenalliance.org

C&C also noted Plug Fest scheduled for October 22-23
More information, and to sign up, available at:
http://events.linuxfoundation.org/events/allseen-alliance-summit

Greg noted Analytics and node.js projects are dead and will be addressed on the next TSC call

Greg closed call