

AllSeen Alliance

TSC Minutes

January 26, 2015

9:00pm PST

via WebEx

TSC Participants:

Alex Kyungho KIM (LGE) on behalf of Byungjin Kim

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Johan Svenér (Sony)

Marc Alexander (LIFX)

Marcello Lioy (QCE)

Mathew Martineau (QCE)

Tolly Smith (Silicon Image)

Toru Ueda (Sharp)

Not in attendance:

Byungjin Kim (LGE)

Dominique Chanet (Technicolor)

John Hardin (Tellient)

Jun Zhang (Haier)

Ryan Li (TP LINK)

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
- 14.12a status
- Approval for committers for feature branches
- Vote on TSC meeting proposal
- BTLE proposal

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.

14.12a status

Greg introduced David who provided update on 14.12a, noting it will currently include UDP updates and miscellaneous fixes. David noting they are just wrapping up a few final issue, expecting release will happen either late in the day Tuesday or on Wednesday. Greg added the JIRA Dashboard can be accessed at – <https://jira.allseenalliance.org/secure/Dashboard.jspa?selectPageId=10601>

Approval for committers for feature branches

Greg noted request to allow committers for feature branches, which would allow more members to participate in projects.

Discussion ensued and it was decided that Greg would email the TSC with additional details around the ask, and the vote pushed to next week.

Vote on TSC meeting proposal

Greg presented proposal to add a third TSC meeting time, on Monday's at 1pm PST. Greg noted cadence would be Week 1: Monday @ 1pm PST; Week 2: Monday @ 9pm PST; Week 3: Tuesday @ 6am PST; then cadence would repeat.

Motion to vote new TSC meeting times was risen and seconded, with outcome of vote as follows:

from Mathew Martineau to Everyone:

Approve: 1pm TSC meeting time

from Dino Natucci to Everyone:

Approve: TSC Meeting Times

from Art Lancaster to Everyone:

approve

from mlioy to Everyone:

approve the new meeting time

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Toru Ueda@sharp to Everyone:

Approve 1pm tsc meeting

from Fabrizio Dolce (Electrolux) to Everyone:

Approve third TSC meeting time

from Marc Alexander to Everyone:

Approve

from johan.svener to Everyone:

approve

from Greg Burns to Everyone:

Approve 1pm TSC meeting time

from Alex Kyungho KIM to AllSeen Alliance (privately):

Approve new meeting time from LG Electronics

New TSC meeting schedule was approved and the week after next will be the 1pm Monday call time.

BTLE Proposal

Greg introduced Miroslav of Simvelop GmbH to present a BTLE proposal.

Miroslav presented an introduction to Simvelop, noting it was founded in Germany in 2001, and that they develop BTLE Hardware for smart wall plugs and lamps. X noted they have worked with QEO, AllJoyn and other IOT connected frameworks over the past 12 months.

Miroslav noted motivation was that for their new product line of connected home products based on BTLE + ANT+, Simvelop would like to support the AllJoyn standard.

Miroslav noted they have budget and time for 1-2 developers to work full time on the project for the next months.

Miroslav requested support for the start of the project, asking for branch/hints where to start/code, if available.

Miroslav noted the targeted platform is Nordic nrf51; a mbed compatible dongle featuring the nRF51422

Miroslav presented a possible configuration of BTLE & ANT+ mesh network

First Build Hack-the-Home Hackathon

Philip noted member First Build is putting on a Hack-the-Home Hackathon in April. Philip noted they have asked AllSeen to sponsor the event, adding that the only cost would be resources on-site to support the developers as well as some products for developers could hack against.

Philip will send ask to the TSC for volunteers to help work the event, as well as members able to contribute products for hacking against.

Assuming members are able to volunteer staffing/support, Philip will bring a budget ask to the TSC next week to finalize.

Greg closed call