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Technical Steering Meeting


November 09, 2015

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**Reminder:
This call is being
recorded**

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1. Approve minutes from previous meeting
 2. TSC chair nomination
 3. Lighting 15.04
 4. WG Committer changes
 5. Security Sub-Committee (SSC)
 6. IRB Update



TSC Chair Nomination

TSC Chair

- Initial 2 year term for TSC chair expires before end of this year
 - Term going forward is 1 year
- TSC Chairmanship is only open to employees of premier members
 - Elected by majority vote of TSC members
 - TSC Chair can be re-elected for additional terms without limit
- TSC Chair is a voting member of the AllSeen board of directors
- Nominations for TSC Chair for 2016 will be opening up soon



WG Committer changes

C&C WG Committers

- Request the TSC vote to approve the following as committers for the C&C Working Group
 - David Diplock (QCE)
 - Mitch Williams (QCE)

Gateway WG Committers

- Gateway Agent Project requests approval to add the following committers.
 - The current committers have voted to support the additions.
- Ken Swinson (QCE)
- Andrey Krokhin (Affinegy)



Lighting 15.04

Lighting 15.04

- Lighting 15.04 is complete
- All relevant pages have been updated:
 - Lighting Wiki
 - SDK Download page
 - 15.04 Release Notes
- Call for the TSC to vote and approve



Security Sub-Committee (SSC)

Brian Witten

Brief History

- SSC Concept Proposed: 2014/11/10
- Charter & Members Approved: 2015/03/31
 - **First SSC Call: 2015/03/23**
- Vulnerability Handling Process Finalized: 2015/07/08
- Security Reviews as Part of the IRB Process
 - **Plan approved: 2015/07/02**
 - **Individuals approved: 2015/08/19**
- Best Practices: Led by Art with Greg Z helping
- Updates 2015/06/15, 2015/10/20

Remaining To-Do

- Code Review for HAE: Need Volunteer!
- Define a security testing process
 - **Work with Certification & Compliance WG to incorporate “security” (testing) required for Certification.**
- Automated code review
 - **Find ^propose for TSC approval, low-cost/effort solutions for detecting security issues and inclusion of 3rd party code**
- Engage other open-source groups to learn their approach. Set expectations for best-practices.
- Track security risks across all projects
- Update Wiki

Current Members

Voting

- Core: Marcello Liou
 - (Previously delegated to Greg Zaverucha)
- Common: Greg Burns
- Gateway: Art Lancaster
- Smart Spaces: John Cameron
- Compliance & Certification: Ram Jeyaraman
- Developer Support Mathew Martineau
- SSC: Brian Witten

Non-Voting

- | | |
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Current Interface Review Board (IRB) Security Reviewers

- Gerrit Ruelens (Qeo/Technicolor)
- Dan Shumow (Microsoft)
- Greg Zaverucha (Microsoft)
- Brian Witten (Symantec)
- Cameron McDonald (Qualcomm)



IRB Update

Personnel Changes

- Steve Kinneberg will leave the IRB effective Nov 20th
- New volunteer: Bryant Eastham (Panasonic)
 - Thirty years' experience with embedded devices, API design, security and device networking.
 - Lead architect for several Panasonic groups over the past 10 years.
 - Lead in the internal Panasonic North America interface review board for the past 7 years.
 - Involved with the interface review process for the OpenDOF project

Request vote to approve Bryant as new IRB member.

Interface Design Guidelines v1.1 are ready

- Incorporates lessons learnt from 8 months of reviewing submissions
- No radical changes in direction, but many refinements versus v1.0
- https://wiki.allseenalliance.org/irb/interface_design_guidelines_draft_1.1
- Request ratification of the new guidelines



Thank You

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