AllSeen Alliance
TSC Minutes
March 2, 2015
1:00pm PST
via WebEx

TSC Participants:
Dino Natucci (Microsoft)
Greg Burns (QCE)
John Hardin (Tellient)
Marcello Lioy (QCE)
Mathew Martineau (QCE)
Tolly Smith (Silicon Image)

Not in attendance:
Art Lancaster (Affinegy)
Byungjin Kim (LGE)
Dominique Chanet (Technicolor)
Fabrizio Dolce (Electrolux)
Johan Svenér (Sony)
Jun Zhang (Haier)
Marc Alexander (LIFX)
Ryan Li (TP LINK)
Tomoki Ogawa (Panasonic)
Toru Ueda (Sharp)

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
- Analytics & Telemetry WG status
- 3rd Party Contribution
- Compliance & Certification Policies

Approve minutes from the last call
No quorum was reached so minutes were not voted on for approval.

Analytics & Telemetry WG status
John reminded those on the call that the purpose of the project is to define AllJoyn interface that provides device manufacturers a common API for capturing, collecting and transmitting data outside the AllJoyn proximal for analysis or other purposes.

John noted a future update being able to provide a way of limited device events.

Request was made for the proposal to leverage the Gateway versus being a gateway. Request also made to loop in IRB sooner versus later.

Request was made for more members to participate in the analytics & telemetry working group. Members can sign up for the mailing list at https://lists.allseenalliance.org/mailman/listinfo/allseen-analytics-telemetry

Weekly calls can be found at https://wiki.allseenalliance.org/analytics-telemetry/overview#weekly_technical_meetings

3rd Party Contribution
Marcello noted concern around creating dependencies on 3rd party code in particular OSS. Marcello provided proposal being put before the TSC, wherein process would consist of the proposal being vetted by the TSC, then by the Board.

Marcello talked through the content of the proposal. Marcello then presented a potential approach to be taken.

Discussion ensued and it was determined that the process/proposal around 3rd party contribution will be discussed/voted on at the face-to-face TSC meetings on March 25-26.

Compliance & Certification Policies
Ram provided status update on C&C. Ram recapped certification goals, being to create an ecosystem of certified devices in the marketplace that have a high-likelihood of interoperating with each other. Ram also noted Certification is NOT an enforcement program. It is a choice based on implicit trust amongst parties involved.

Ram presented certification testing types, including conformance and interoperability testing. Ram presented overviews on testing laboratory options, product categories, certification categories, and certification recommendations. Finally, Ram provided timeline, including a targeted roll out of conformance test tool in May 2015; Certification Administration Web Tool in July 2015; and 3rd party lab with interoperability by September 2015.

Greg closed call