

AllSeen Alliance

TSC Minutes

October 28, 2014

6:00am PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Daeyoung Kim (LGE)

Dino Natucci (Microsoft)

Dominique Chanet (Technicolor)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Jean-Francois (Jeff) Remy (Technicolor)

John Hardin (Tellient)

Josh Hershberg (QCE)

Jun Zhang (Haier)

Mathew Martineau (QCE)

Toru Ueda (Sharp)

Tolly Smith (Silicon Image)

Tomoki Ogawa (Panasonic)

Not in attendance:

Hideaki Imai (Sony)

Marc Alexander (LIFX)

Milton Wang (Haier)

Ryan Li (TP LINK)

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
- Topics for TSC face-2-face at Alliance Summit
- Vote on Lighting App Proposal
- C&C Requirements for WGs
- AllJoyn.js Status Update

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.

Topics for TSC face-2-face at Alliance Summit

Greg noted Summit has an opportunity to have in depth discussions as a TSC, and presented some potential topics, including workgroup and project workflow, workgroup structure, hackfests and developer outreach, and roadmap and priorities.

Another topic was raised around bringing in more active code contributors

Update on C&C status was also risen

It was requested to send additional agenda items to the TSC mailing list

Vote on Lighting App Proposal

Greg provided summary of lighting apps proposal, noting it is a container project for Android and iOS sample applications that interact with the Lighting Service Framework, and that it is one place to go to find LSF applications. Greg noted proposed project name is lighting/apps.git, and that project would reside under the existing Connected Lighting WG.

Motion to vote was risen and seconded, with outcome of vote as follows:

from Mathew Martineau to Everyone:

Approve - Lighting Apps Project

from Joshua Hershberg to Everyone:

approve

from Jean-Francois Remy to Everyone:

approve

from Dino Natucci (Microsoft) to Everyone:

Approve: Lighting Apps

from Takeshi Matsushita (SHARP) to AllSeen Alliance (privately):

approve (on behalf of Ueda-san)

from Ogawa (Panasonic) to Everyone:

Approve

from Art Lancaster to Everyone:

approve

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Daeyoung Kim to AllSeen Alliance (privately):

approve

from Fabrizio Dolce (Electrolux) to Everyone:

Approve

from Jun Zhang (Haier) to Everyone:

Approve

from Greg Burns (TSC Chair) to Everyone:

Approve lighting apps project
from Dominique Chanet to Everyone:
approve
from John Hardin (Tellient) to Everyone:
Approve

It was Approved to create a new Living Scenario project
Project will be placed under existing Connected Lighting Working Group

C&C Requirements for WGs

Greg introduced Telis to provide reminder of C&C requirements for WGs

Telis noted Summit will have C&C updates in both the general session as well as a breakout session.

Telis noted that the committer or contributor of Core and each Service Framework MUST provide to the C&C WG: Source code, Interface definitions, Test case specs, and Test code.

Telis requested documents be sent to the C&C (Technical) mail list at:
allseen-cc@lists.allseenalliance.org

Telis noted to allow 2 weeks lead time for C&C WG to approve documents, and that documents must be approved by C&C WG before a product can be certified with that service framework.

Telis noted interface definition and test case spec templates can be found at:
<https://wiki.allseenalliance.org/compliance/overview>

Telis noted that for Phase 2, the C&C is working with AT4 Wireless to help shape the program.

AllJoyn.js Status Update

Greg provided an update on AllJoyn.js, noting that the code is available for download from Alliance git repo at
<https://git.allseenalliance.org/cgit/core/alljoyn-js.git/>

Greg noted beta testers are needed. Greg added that it builds and runs on Windows, Linux, and Mac

Greg provided overview that AllJoyn.js combines the AllJoyn Thin Core Library (AJTCL) and base services with “duktape” an open source small-footprint ECMAScript 5.0-compliant runtime engine

Greg provided information on Architecture, Console Service, Programming model, Interface and Object definitions, Service Discovery, Accepting remote connections, Base service integration, and Code Samples

Greg noted that there will be an AllJoyn.js workshop Wednesday afternoon, after close of Summit

Greg closed call