

AllSeen Alliance

TSC Minutes

December 15, 2015

6:00am PST

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Hiroaki Noda (Sharp)

Inwhan Choi on behalf of Byungjin Kim (LGE)

John Cameron (LIFX)

Edwin Begemann (Philips) on behalf of Joost Westra (Philips)

Kuni Takahashi (Sony)

Marcello Lioy (QCE)

Not in attendance:

Burak Demirtas (Arcelik)

Dino Natucci (Microsoft)

Dominique Chanet (Qeo) - *not counted towards quorum*

Jun Zhang (Haier) - *not counted towards quorum*

Ram Jeyaraman (Microsoft)

Shinichi Yuga (Canon) - *not counted towards quorum*

Tolly Smith (Silicon Image)- *not counted towards quorum*

Tomoki Ogawa (Panasonic) - *not counted towards quorum*

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
- Developer Support Working Group Status
- Silence on the “Ask” Forum
- Update: AllJoyn MeetUps
- December TSC Calls

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.

Developer Support Working Group Status

Greg noted that there has been five code generator releases in the last 18 months, with the most recent being 15.09: Maintenance release for 15.09 core. DDAPI removed.

Greg added that the last two releases have had minimal changes in functionality; maintenance only.

Greg noted that significant work will be required to update for 16.04, including transition to the AllJoyn Unified XML format, and using About-based discovery.

Greg noted that the Working Group Chair is currently vacant; that webdocs has no maintainer and only one committer; and that code generator has no maintainer/committers/contributors.

Ask was made for volunteers:
Maintainer for the Code Generator project
WG Chair

Greg noted the Code Gen is written in python.

Greg requested volunteers to email TSC mailing list.

Philip noted this may be a good project for Sponsored member BUPT.

Silence on the “Ask” Forum

Greg provided update on the “Ask” forum, noting a lack of activity. Greg noted there have been 839 questions so far; 272 questions have not been answered; and 5 out of top 12 users (by karma) are no longer active in the Alliance.

Philip noted alternative is to shut down “Ask” forum, and send people to Stack Overflow, where there is an active community discussing/answering questions around AllJoyn.

Request was made for Philip to send a note to take a poll to the broader membership, asking if they would prefer SO, over Ask.

Update: AllJoyn MeetUps

Brett noted that the webpages for Ambassadors and User Groups (MeetUps) are now live on the AllSeen website. Brett added that 2 MeetUps have been held so far (Tokyo and Boston). Brett noted that a new Wiki page has been created containing MeetUp resources: https://wiki.allseenalliance.org/members_private/meetups

Brett proposed the idea of the Alliance paying for food/drink, in an effort to encourage more meetups to hold meetings: \$12.50/person, up to \$250 total. Brett

added the funds would come from an already allocated developer engagement budget.

Motion to approve Alliance paying for food/drink for official MeetUps was risen, seconded, and voted on with results as follows:

from Marcello (QCE) to Everyone:

approve

from Inhwon Choi (LGE) to Everyone:

Approve

from Hiroaki Noda(SHARP) to Everyone:

approve

from kuni.takahashi (Sony) to Everyone:

approve

from Fabrizio Dolce (Electrolux) to Everyone:

Approve proposed budget up to 250\$ to cover food/drink on Meetups

from Art Lancaster to Everyone:

Approve meetup budget proposal

from John Cameron to Everyone:

Approve

from Greg Burns to Everyone:

Approve meetup \$250 spend

from Edwin Begemann (Philips) to Everyone:

approve

The Alliance approved authorization of paying for food/drink for official MeetUps, with a per MeetUp budget of \$12.50/person, up to \$250 total.

December TSC Calls

Discussion ensued around TSC calls the last few weeks of December, with Greg noting call on December 21 will be the last call of the year.

Greg closed meeting/call