AllSeen Alliance

TSC Minutes June 16, 2014 9:00pm PDT via WebEx

TSC Participants:

Art Lancaster (Affinegy)
Daeyoung Kim (LGE)
Greg Burns (QCE)
Hiroshi Yahata (Panasonic)
Josh Hershberg (QCE)
Marc Alexander (LIFX)
Mathew Martineau (QCE)
Milton Wang (Haier)
Tolly Smith (Silicon Image)
Toru Ueda (Sharp)

Not in attendance: Dominique Chanet (Technicolor) Jean-Francois (Jeff) Remy (Technicolor) Ryan Li (TP LINK)

Also Participating were: Brett Preston (LF), Chris Kavas (QCE), Gabriel B (QCE), Joe Speed (LF), Nikhil Dabhade (QCE), Sunvir Gujral (QCE), Takeshi Matsushita (Sharp), Tomoki Ogawa (Panasonic), Yair Noam (Red Bend)

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 last call
- Vote on Update Service
- 14.06 Status
- New Members

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.

Vote on Update Service

Greg reminded those on call that the scope of project is to deliver an API and a common implementation into the open source which accomplishes the following use cases:

- Enables AllJoyn device owners to securely update their device's software from an application running on a high end device in the proximity network
- Enables AllJoyn device OEM to build a software management solution that provides software updates to their AllJoyn devices

Any questions/final comments

Greg noted we are proposing this will be initially presented under the Gateway Working Group

Greg called for a vote

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Art Lancaster (Affinegy) to Everyone:

approve

from Marc Alexander to Everyone:

Approve

from Josh Hershberg to Everyone:

approve

from Toru Ueda@sharp to Everyone:

approve

from Mathew Martineau - QCE to Everyone:

Approve

from Milton(Haier) to Everyone:

approve

from Greg Burns (TSC Chair) to Everyone:

Approved

from Daeyoung Kim to Everyone:

Approve

from Yahata - Panasonic to Everyone:

approve

from Greg Burns (TSC Chair) to Everyone:

Approved unanimously by all members in attendance

14.06 Release Update

Greg noted they are experiencing stability issues with the new UDP transport, with a failure observed during stress testing. The team is working aggressively on performance and bug fixes. The action taken is that UDP will be an experimental feature in 14.06 and commercialize in 14.10

New Members

Greg made note of the new members to the AllSeen Alliance. These new members include Geo Semiconductor, Local Motors, Octoblu, Razer, Red Bend Software, and Symantec.

Greg opened the floor to additional topics

Joe Speed noted that he presented at IoT World today in Palo Alto and it resonated well with the audience

Greg closed call