

AllSeen Alliance
Certification and Compliance Work Group (under TSC) Minutes
April 2, 2014
5:00pm PST
via WebEx

Presentation slides at:

https://wiki.allseenalliance.org/compliance/overview#meeting_minutes_and_presentations

Participants: Telis Kaleas (QCE), Jun Zhang (Haier), Lisa Lammens (QCE), Takeshi Matsushita (Sharp), Tolly Smith (Silicon Image), Mike Dolan (LF), Brett Preston (LF)

Telis reviewed the Antitrust Compliance Notice and the Bylaws

C&C WG Updates [Telis Kaleas]

- Milestones presented
 - o On Wiki, you will find:
 - Templates
 - Test Case Specifications
 - Validation Test Tools

Certification Types [Takeshi Matsushita]

- Certification program has to explicitly define the following items for each product
 - o When is the further certification required
 - o Which portion of the whole certification program is required
 - o Where is certification executed
 - o Who will be penalized in case of noncompliant or breach
- Certification program variations showing options relating to reliability and convenience (tables presented)
 - o One only focused on convenience
 - o One only focused on reliability
 - o Three options that balance convenience and reliability
- Other options for Certification have been proposed previously

>> WG Deliverable

- Telis proposed that very soon, WG should come up with one proposal for submission to C&C committee
 - o Suggestion made to simplify proposal to one idea
 - Consider choosing 1 table from options Matsushita-san presented

Question:

1. Where it states "Where" on Slide 10 - Does that mean that each company self-tests?
 - Was recommended that results are verified by a certification authority
 - Would need to consider how long verification process takes

>> Next Steps/Homework

- Telis will work with Matsushita-san to simplify proposal further

Interoperability As Part of Certification [Telis Kaleas]

- Reviewed primary purpose of IOP testing and what are we trying to solve
- Designing our Program
 - Ways to increase IOP
 - Maintaining the IOP Test Bed
 - Interop Attendance
- Summary of Proposal
- AllSeen Alliance Resources for IOP
- IOP Testing Matrix

Future Agendas / Action Items Review

- We will talk more on Interoperability
 - Core and Services
- Questions?
 - Is Interoperability testing related to application layer?
 - We can specify even certain app's could become part of the Golden Unit. There will be a lot of monitoring the interfaces between the 2 devices that we try to interoperate. We don't want to go into level of app certification.
 - Golden unit could have some kind of common application
 - Maybe WG or Alliance can give certain apps that may as a tool do that

Action items / Update

- Telis presented at TSC committee the requirements for the WGs (Interface Specs, Test Case Space specs, Test Code), but no vote was held. Next time vote will be executed