

AllSeen Alliance

TSC Minutes

March 25, 2015

1:00pm PDT

via WebEx and Face-to-Face

TSC Participants:

Art Lancaster (Affinegy)

Inwhan Choi on behalf of Byungjin Kim (LGE)

Dino Natucci (Microsoft)

Dominique Chanet (Technicolor)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Johan Wadman on behalf of Johan Svenér (Sony)

John Hardin (Tellient)

Jun Zhang (Haier)

Marc Alexander (LIFX)

Marcello Lioy (QCE)

Mathew Martineau (QCE)

Ram Jeyaraman (Microsoft)

Tolly Smith (Silicon Image)

Toru Ueda (Sharp)

Not in attendance:

Ryan Li (TP LINK)

Tomoki Ogawa (Panasonic)

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:

- TSC Updates (TSC membership and voting changes from the BOD; Evolving the TSC charter)
- Review the Project Lifecycle
- Rationalizing and documenting the WG and project structure
- Dependencies between projects - Architecture
- Dependencies between projects - Technical
- Documentation
- Technical Outreach
- Participation and collaboration

TSC Updates

Philip noted the Board approved a membership change. For Premier members, they will now keep seat on the TSC, versus the previous policy where if a Premier member then chaired a WG, the WG chair would take the place of the membership appointed TSC representative. Moving forward, the TSC representative from the Premier membership will now remain on.

Philip also noted new rule around quorum, where if you miss two consecutive meetings, the member's voting rights are suspended until they attend again.

Discussion ensued and it was clarified that if you do not attend two straight meetings, you are not counted towards quorum until you attend again.

Review the Project Lifecycle

Greg reviewed the original project lifecycle:

Proposal > Incubation > Mature > Retired

Greg noted the need to get the projects and working groups back into some reasonable coherence.

Greg presented a new, proposed, project lifecycle

1. Proposal (same as before) >
2. Incubation (same as before) >
3. Mature (same as before plus Interfaces have been reviewed by IRB and TSC has approved; plus reviewed by security subcommittee and TSC has approved) >
4. Foundational (Project has become part of the CBI plus Covered for patent protection under the IP policy) >
5. Retired (no one working on the project anymore)

Discussion ensued and it was agreed that test cases should be submitted as part of the transition from Incubation to Mature.

Call was made for volunteers to update the [project proposal template](#)

- Ask was made to IRB and Security Subcommittee to review/suggest necessary updates

Rationalizing and documenting the WG and project structure

Greg opened up discussion around Working Group and Project structure

Current project structure was mapped out

The following moves were proposed:

1. Move DDAPI WG under Core WG
2. Rename Smart Home WG to Smart Spaces WG

3. Add Home Controller project under Smart Spaces WG
4. Add HAE project under Smart Spaces WG
5. Add Living Scenarios project under Smart Spaces WG
6. Add LSF project under Smart Spaces WG
7. Add Lighting app project under Smart Spaces WG
8. Remove Connected Lighting WG
9. Rename Analytics and Telemetry WG to Analytics Connector project
10. Move Analytics Connector project under Gateway WG
11. Rename Gateway Agent WG to Gateway WG
12. Pending placement of Generic connector project under Gateway WG
13. Rename Developer Tools WG to Developer Support WG
14. Add Documentation under Developer Support WG
15. Move Location Services project under Base Services WG
16. Subcommittees confirmed as: IRB, Security, Documentation

Remaining WGs below:

Smart Spaces WG

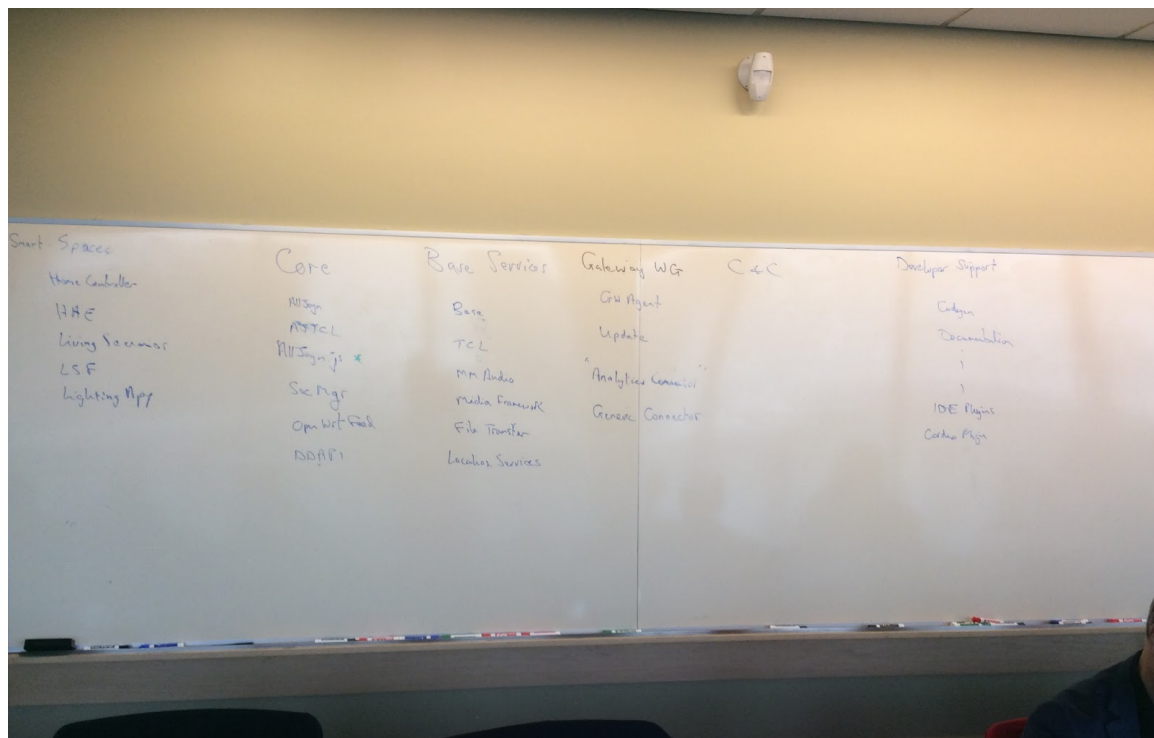
Core WG

Base Services WG

Gateway WG

C&C WG

Developer Support WG



Motion to approve updated project/working group structure was risen, seconded, and voted on with results as follows:

Verbal vote was executed and unanimously approved.

Motion to approve updated project/working group structure was approved.

Motion to vote to disband the Infrastructure Subcommittee was risen, seconded, and voted on with results as follows:

Verbal vote was executed and unanimously approved.

Motion to vote to disband the Infrastructure Subcommittee was approved.

Dependencies between projects - Architecture / Technical

Discussion was raised and it was agreed that the Alliance would benefit from a known named set of platforms.

Documentation

Philip presented the need to better organize and coordinate where our documentation is. Greg clarified that there is a need for a “lead” to oversee the driving of documentation.

Technical Outreach

Discussion evolved around most effective vehicle to reach/attract developers. It was agreed that hackfests have not been successful.

Who are the targets:

- Educate members
- Educate developers

What is the end goal:

- Interactive app training
- Enabling product developers
- Educating business leaders

Greg closed call