

AllSeen Alliance

TSC Minutes

May 2, 2016

9:00pm PDT

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Betty Zhao (Haier)

Dino Natucci (Microsoft)

Inhwan Choi (LGE)

John Cameron (LIFX)

Marcello Lioy (QCE)

Not in attendance:

Burak Demirtas (Arcelik)

Dominique Chanet (Qeo)

Fabrizio Dolce (Electrolux)

Hiroaki Noda (Sharp) - *not counted towards quorum*

Joost Westra (Philips)

Kouichi Uchimura (Sony)

Ram Jeyaraman (Microsoft) - *not counted towards quorum*

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

Brett Preston agreed to take minutes.

Antitrust Compliance Notice

Marcello reminded the TSC of its antitrust compliance notice.

Marcello introduced the Agenda for the meeting:

- Approve minutes from previous meeting
- CoAP connector project proposal
 - AJATS status/path forward
 - Core 16.04 Release
 - HAE Update

Approve minutes from the last call

Marcello called for a motion to approve the minutes from the last meeting. Moved, seconded, than unanimously approved by TSC.

CoAP connector project proposal

Betty presented an AllJoyn CoAP / Haier U+ Connector Project Proposal, citing objectives as:

- Provide a standard connector to enable AllJoyn devices/applications to interconnect and interoperate with CoAP devices/applications.
- By the connector, CoAP devices/applications are able to discover, monitor and control AllJoyn devices/applications.
- From the user's perspective of view, AllJoyn and CoAP devices/applications work in one local network seamlessly.

Betty presented on the CoAP Connector interfaces, and proposed project would live under the Gateway Working Group.

Betty noted the first release is planned to be 6 months after the approval of the project.

Betty clarified that first release will likely end up based off 16.10.

Feedback was that git repo should be more specific to Haier/U+ (rather than just ajcoap).

More technical detail was requested before a vote on the project would be risen.

Inhwan volunteered to initiate questions over the TSC mail list.

Target for a vote to approve the project was pushed to the next TSC call.

AJATS Status / path forward

Marcello noted AJATS is a device test bed currently operated by OSU.

Marcello presented current project status and potential path forward, noting primary issue is that none of the members of the Core WG team are willing to commit resources to getting it running or monitoring system.

Marcello raised the question to the TSC:

- Use funded resources to get this working, and keep an eye on results and file bugs?
- Or shut down, and reallocate resources to other testing efforts
 - E.g. bug verification

Discussion ensued with plan to continue exchanges over the mail lists with plan to make a decision on the next TSC call.

Core 16.04 Release

Marcello provided an update on Core 16.04, noting it was approved by the Working Group on Friday, 4/30.

- The commit IDs for the v16.04 tag are:

Alljoyn.git:

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<https://git.allseenalliance.org/cgiit/core/alljoyn.git/commit/?id=963640ed1ec2b536790b90a258c086a3466e5717> (also tagged as [v16.04-rc3](#))

Ajtcl.git:

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<https://git.allseenalliance.org/cgiit/core/ajtccl.git/commit/?id=a6659ee7955b5472999cafc8cadaa42e2846f903> (tagged as [v16.04-rc3](#))

- Details on the release can be found on the [CoreWG wiki](#), [16.04 Release Review page](#)

Motion for TSC to approve Core 16.04 will be risen over email Tuesday AM by Marcello.

HAE Update

Inhwan's May update for HAE will be presented on next TSC call

Other Business

16.04a added as a discussion topic for next TSC call

Marcello closed meeting/call