

AllSeen Alliance

TSC Minutes

May 10, 2016

6:00am PDT

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Betty Zhao (Haier)

Burak Demirtas (Arcelik)

Dino Natucci (Microsoft)

Dominique Chanet (Qeo)

John Cameron (LIFX)

Joost Westra (Philips)

Kouichi Uchimura (Sony)

Marcello Lioy (QCE)

Seungchul Han on behalf of Inhwon Choi (LGE)

Takeshi Matsushita on behalf of Hiroaki Noda (Sharp)

Not in attendance:

Fabrizio Dolce (Electrolux)

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
- HAE Update
- Follow on Discussion on U+ connector
- Vote on fate of AJATS
- Core 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.

HAE Update

Seungchul presented an update on progress in HAE, noting:

- IRB Review Passed.

- Security Review Passed.
- Service Framework Codes Almost Done.
 - Migration from 15.09 to 16.04 needs to be done.
- Test Cases and Codes under Development
 - 80% Done
 - Expected to request C&C Committee review at the end of May.
- Device Emulator and Sample Android-based Controller App. under Development
 - 50% Done and expected to be completed by end of May.
- CBI Review Request for Official 16.04 Release
 - Assuming that HAE get C&C review and approval by end of June.
 - Expected to request at the end of June.

Clarification was presented that CBI review can not be initiated until release is made.

U+ Proposal Q&A

Betty addressed some of the previous questions that had been presented, clarifying that:

- It is not a CoAP bridge: It is a U+ bridge.
- The proposed solution does not depend on AllJoyn Gateway Agent, mainly because the connector is for local networking of devices/apps; not for remote networking.
- Project will be renamed; potentially U+ connector

Additional clarification was presented that this is an optional service.

Motion to approve the U+ project proposal was risen and seconded.

from Aaron Vernon to Everyone:

I vote to approve the U+ connector project

from Art Lancaster to AllSeen Alliance (privately):

Approve U+ project proposal

from Marcello Lioy to Everyone:

Approve the U+ connector project

from Joost Westra (Philips) to Everyone:

Approve U+ project

from Burak [Arçelik] to Everyone:

Approve the U+ connector project

from Uchimura [Sony] to Everyone:

approve the project proposal

from Takeshi Matsushita (SHARP) to Everyone:

Sharp Approves.

from Betty (Haier) to AllSeen Alliance (privately):

I vote to approve the U+ connector project

from Seungchul Han (LGE) to Everyone:

Approved

from Dominique Chanet to Everyone:

approved

TSC approved the U+ proposal.

AJATS status/path forward

Marcello recapped current status, flagging that no one is paying attention to the output of test runs, and none of the Core WG team is willing to commit resources to getting it running or monitoring system.

Marcello raised the questions 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 next steps identified as:

- Generate an overview of what is covered with everything else in place
- Pros/Cons of proposed options
- If we choose to spend Core resources on this, what are we missing out on?
- Manufacturers requested to provide input on value of a plug fest to them (email to Marcello)

Core Update

Marcello outlined process for 16.04a, noting that a release will only be made if one (or possibly more) trigger bugs have been identified:

- Trigger bug is a critical bug fix (like a high likelihood crash, or a security bug)
- All approved bugs will be included in a release once it has been triggered

Marcello presented plan for 16.10, noting a target of presenting the Core 16.10 development plan either in the 5/23 or 5/30 TSC call.

Marcello added that he will work with the Affinegy team to come up with a plan to address the priorities identified by the TSC, including the feature gap for iOS.

A Working Group meeting will follow to plan more broadly, and results will be presented towards the end of the month.

Marcello closed meeting/call