

AllSeen Alliance

TSC Minutes

October 5, 2015

9:00pm PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Daniel Hall (LIFX) on behalf of John Cameron (LIFX)

Dominique Chanut (Qeo)

Fabrizio Dolce (Electrolux)

Gavin Gear (Microsoft) on behalf of Dino Natucci (Microsoft)

Greg Burns (QCE)

Hiroaki Noda (Sharp)

Inhwan Choi (LGE) on behalf of Byungjin Kim (LGE)

Joost Westra (Philips)

Kuni Takahashi (Sony)

Marcello Lioy (QCE)

Mathew Martineau (QCE)

Ram Jeyaraman (Microsoft)

Tomoki Ogawa (Panasonic)

Not in attendance:

Burak Demirtas (Arcelik) - *not counted towards quorum*

Jun Zhang (Haier)

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

Tolly Smith (Silicon Image)

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 previous meeting
- Vote to archive Analytics and Node.js projects
- C&C Update
- Core 15.09 update
- Base Services update
- Unified Introspection XML Proposal

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.

Archive inactive projects vote

Greg noted Analytics Connector Project, under the Gateway WG, has had no meaningful commits since February 2015 and has no committers as membership was not renewed.

Art agreed with recommendation to archive.

Motion to approve archiving the Analytics Connector Project was risen, seconded, and voted on with results as follows:

from Hiroaki Noda(SHARP) to Everyone:

approve

from Joost Westra (Philips) to AllSeen Alliance (privately):

Approve removal

from Daniel Hall to AllSeen Alliance (privately):

approve

from Art Lancaster to Everyone:

Approve archiving of Analytics Connector project

from Fabrizio Dolce (Electrolux) to Everyone:

I vote to archive Analytics Connector Project

from Marcello (QCE) to Everyone:

Approva archiving Analytics

from Gavin Gear (MSFT) to AllSeen Alliance (privately):

Approve

from Kuni Takahashi (Sony) to Everyone:

Approve to archive Analytics Connector Project

from Daniel Hall to AllSeen Alliance (privately):

Approve

from Ram Jeyaraman to Everyone:

Approve archiving inactive project Analytics and Node.js

from Mathew Martineau to Everyone:

Approve archival of analytics

from Greg Burns to Everyone:

Approve archiving analytics project

from Marcello (QCE) to Everyone:

sorry 'approve'

from Ogawa (Panasonic) to Everyone:

Approve archiving analytics

Motion to approve archiving the Analytics Connector Project was approved.

Greg noted Node.js Project, under the Developer Support WG, has had only one commits since September 2014; that the Commit included a complete duplicate of AllJoyn core so was rejected in gerrit; and has had no activity since initial commit.

Motion to approve archiving the Node.js Project was risen, seconded, and voted on with results as follows:

from Art Lancaster to Everyone:
approve archiving of Node.js project
from Fabrizio Dolce (Electrolux) to Everyone:
Approve archiving Node.js Project
from Joost Westra (Philips) to AllSeen Alliance (privately):
Approve: Archive Node.js
from Kuni Takahashi (Sony) to Everyone:
Approve to archive Node.js Project
from Ram Jeyaraman to Everyone:
Approve archiving Node.js Project
from Mathew Martineau to Everyone:
Approve archive of the node.js project
from Marcello (QCE) to Everyone:
approve archiving node.js project.
from Daniel Hall to Everyone:
I approve Archiving the Node.js project
from Gavin Gear (MSFT) to AllSeen Alliance (privately):
Approve the archiving of Node.js
from Inhwan Choi (LGE) to Everyone:
Approve
from Hiroaki Noda(SHARP) to Everyone:
approve
from Greg Burns to Everyone:
Approve archiving Nods.js project
from Ogawa (Panasonic) to Everyone:
Approve archiving nods.jp

Motion to approve archiving the Node.js Project was approved.

C&C Update

Ram provided updates on critical C&C bugs for 15.09 Core release

Ram presented current certification release cycle and proposed a new release cycle, which includes earlier engagement with AT4 Wireless/outside vendor. Discussion ensued resulting in decision that if a change were to be considered, with greater involvement from an outside vendor, the outside vendor would be sourced through a formal RFP process.

Ram took the action to research some preliminary costs for the proposed change in process.

Core 15.09 Update

Marcello provided update on Core 15.09, noting it was released on September 30. Marcello noted ACACOMP-121 needs to be resolved in order to run certification tests for 15.09 based products.

Marcello will send an email to initiate a formal TSC vote once issue 121 is resolved.

Base Services update

Greg noted the tough decisions to make for 15.09 release of base services; noting it is highly likely that many base services can not be released; there are no resources available for control panel service; and will need to cut back support for Java APIs.

Greg added current scenario of Config (C++ only); Limited support for notification (transition to sample code); Onboarding will not be moved forward; and Time service still has no contributors.

Greg noted discussion will continue at the Common Frameworks WG meeting at the Alliance Summit.

Unified Introspection XML Proposal

Dave noted proposal has been posted to <https://wiki.allseenalliance.org/irb/xmlv2>

Dave presented use cases, noting that developers need interface definitions for code generation and the Alliance needs interface definitions to standardize. Dave added that end-users need descriptions of interfaces on a given device for creating If-This-Then-That (IFTTT) style rules with Events & Actions; and Admins need descriptions of interfaces on a given device for creating security policies.

Dave noted the Alliance currently has 3 incompatible formats.

Dave added that the IRB has agreed on a unified XML proposal: Full details can be found at <https://wiki.allseenalliance.org/irb/xmlv2>

Dave presented a proposed migration process:

1. Update IRB guidelines to use new format
2. Write tool (XSLT) to convert old XML to new format
3. Update (for 16.04) SC/TC code to use new format
4. Update tools like ajxmlcop and codegen utilities to accept new format
5. Once TSC approves new format, IRB will start requiring submissions to use the new format
6. Ask TSC to direct WG's to update existing published specs to use new XML format

Dave noted IRB is in support of the proposal. Marcello added that the Core WG is in

support of the proposal.

Motion to approve the new format as described in the Unified Introspection XML Proposal was risen, seconded, and voted on with results as follows:

from Mathew Martineau to Everyone:

Approve new XML format

from Marcello (QCE) to Everyone:

Approve adoption of extended XML format

from Ram Jeyaraman to Everyone:

Approve new XML format

from Hiroaki Noda(SHARP) to Everyone:

Approve

from Art Lancaster to Everyone:

Approve new XML format

from Joost Westra (Philips) to AllSeen Alliance (privately):

Approve unified XML

from Dominique Chanut to Everyone:

Approve unified xml format

from Fabrizio Dolce (Electrolux) to Everyone:

Approve the format of Unified Introspection XML Proposal

from Greg Burns to Everyone:

Approve new XML format

from Daniel Hall to Everyone:

I approve

from Gavin Gear (MSFT) to Everyone:

Approve

from Inhwan Choi (LGE) to Everyone:

Approve new XML format

from Ogawa (Panasonic) to Everyone:

Approve new XML format

Motion to approve the new format as described in the Unified Introspection XML Proposal was approved.

Greg closed call