

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

Participants: Telis Kaleas (QCE), Todd Benzies (LF), Jun Zhang (Haier), Lisa Lammens (QCE), Takeshi Matsushita (Sharp), Susan Polizzotto (QCE), Tolly Smith (Silicon Image)

Telis reviewed the Antitrust Compliance Notice and the Bylaws

Overview

- <https://wiki.allseenalliance.org/compliance/overview>

Vision

- Integrated, holistic solution for encompassing everything from development to certification to interoperability
- Telis reviewed the breakdown between what the C&C Work Group covers vs. what the C&C Committee covers as detailed in the presentation slides

Next Steps (Short-Term)

- Telis is currently the acting-Chair
 - o Companies should nominate people to run for Chair
- Seeking active contributors and committers
- Test case specs template
- Test code guidelines
- Review contributions (test case specs, test code)
- Contribute a validation tool
- Program management document (certification policies)
- Propose external assistance from a consulting company to help the process and management

Next Steps (Mid-Term)

- Compliance test cases (Core + Notification)
 - o Subject to C&C Committee approval
- Interoperability as part of certification
 - o Subject to C&C Committee approval
 - o IOP Procedures
 - o Golden Units
- Discuss, propose and vote on a proposal for different options of certification
- Design a user friendly web page for C&C WG
- Document database management of C&C WG test consent

Next Steps (Long-Term)

- Design a user friendly web page for C&C WG

- Document database management of C&C WG test consent
 - o The above two will be long term if it is not achievable in the mid-term

For Next Meeting

- Telis to present test case spec template and testcode
- Meeting is not being recorded
- Please email Telis about any areas where you or your company can participate