AllSeen Alliance
TSC Minutes
March 4, 2014
6:00am PST
via WebEx

TSC Members Attending:
Jun Zhang (Haier)
Mathew Martineau (QCE)
Toru Ueda (Sharp)
Greg Burns (QCE)
Tolly Smith (Silicon Image)
Hiroshi Yahata (Panasonic)
Jean-Francois (Jeff) Remy (Technicolor)
Joshua Hershberg (QCE)

Not in attendance:
Daeyoung Kim (LGE)
Ryan Li (TP-LINK)

Greg reviewed the antitrust compliance notice

Agenda
-   14.02 release update
-   C&C Work Group proposal
-   Proposal template
-   14.06 planning

Administrative
-   As a reminder, if a TSC member is not able to attend, you can have a delegate from your company take your place; please confirm this in advance by email.

14.02 Agenda
-   Released on February 28, 2014 in git tagged v14.02
-   There was an SDK build issue found in xcode files for services release for iOS this morning
    -   Patch already uploaded, pending code review
    -   Release process being reviewed to determine how this happened
-   SDK binary release still in progress (roughly 1 more week, estimated)
    -   Alliance servers not yet set up for SDK builds
    -   This release will be built on QCE servers

Certification and Compliance Work Group Proposal
-   Telis updated proposal on wiki with feedback from Sharp and Panasonic
    o   Clarification that C&C Committee has not yet established guidelines for certification

- o Initial Work Group will be infrastructure and test cases for core and base services
- **C&C Work Group was approved by unanimous vote with none abstaining**

Project Proposal Template
- Greg sent a proposed template to the TSC mailing list
  - o Project description
  - o Scope
  - o Dependencies
  - o Project Name
  - o Proposed WG
  - o Committers and contributors
  - o Initial contribution
  - o Proposed release schedule
- Greg emphasized that this is a starting point that we can evolve over time
- This is important to get up as people are wanting to submit proposals but don't know how (or don't have a template to follow)
- **Project Proposal template was approved by unanimous vote with none abstaining**

Release 14.06 Planning
- Feature planning in progress
- Core features under consideration
  - o Migration to mDNS compliant discovery
  - o UDP router-to-router transport
  - o Optimizations for sessionless signals
  - o Improved support for publish/subscribe
  - o ECC-based security mechanism
- Base service features under consideration
  - o Josh to update the group in the next TSC call
- TSC will ultimately vote on feature set

HackFest
- Scheduled for May 1st
- In San Jose, co-located with Embedded LinuxCon
- Chance to hash out more technical questions in person

C&C Work Group Chairman
- Telis is the acting-Chairman for coordination until a nomination and vote happens