AllSeen Alliance
TSC Minutes
August 25, 2014
9:00pm PDT
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Daeyoung Kim (LGE)
Dino Natucci (Microsoft)
Greg Burns (QCE)
Hiroshi Yahata (Panasonic)
Jun Zhang (Haier)
Mathew Martineau (QCE)
Milton Wang (Haier)
Toru Ueda (Sharp)

Not in attendance:
Dominique Chanet (Technicolor)
Fabrizio Dolce (Electrolux)
Jean-Francois (Jeff) Remy (Technicolor)
Josh Hershberg (QCE)
Marc Alexander (LIFX)
Ryan Li (TP LINK)
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 last call
- Vote on release proposal
- Update from Developer Tools WG
- Vote on Order for HackFests and Lab Days
- Analytics Proposal from Telient
- HackFest update

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.

Vote on release proposal
Greg reviewed Release Proposal, which includes separating features from releases, members being responsible for integration testing and hardening on their products, and moving away from a simultaneous release model.

Greg added the hope is that working groups will release their updates as quickly as possible to the core working groups

Question was raised by Matsushita-san around if it is allowed for each service framework to designate older core revision as depending revision.

It was clarified that products can be based on older versions, but the expectation is that the working groups will continue to move forward. It was also noted that current certification proposal will allow for certification on a release that is up to 24 months old.

Greg called for a vote

Motion was risen by Mathew Martineau. Motion was seconded by Dino Natucci.

from Mathew Martineau to Everyone:
Approve - release proposal
from Art Lancaster (Affinegy) to Everyone:
approve and here here! :-)
from Milton to AllSeen Alliance (privately):
Approve
from Greg Burns (TSC chair) to Everyone:
Approve
from Jun Zhang (Haier) to Everyone:
approve
from Yahata - Panasonic to Everyone:
Approve
from Toru Ueda@sharp to AllSeen Alliance (privately):
approve
from Daeyoung Kim to Everyone:
Approve
from Dino Natucci (Microsoft) to Everyone:
Approve - Release Proposal

Release Proposal was passed unanimously.

Update from Developer Tools WG
Greg introduced Mathew to present update on developer tools working group.

Mathew provided updates on Code Generator tool, with Thin Library installers at https://allseenalliance.org/releases/alljoyn/14.02/

Mathew also noted master branch has support for Android code generation, and that beta testers are wanted. Mathew noted Data Driven Working Group has contributed changes for v14.10

Mathew also provided update on Node.js, noting that OctoBlu has been working on an ISC-licensed implementation at https://github.com/octoblu/alljoyn/. Mathew noted it has not been contributed as of today. Mathew added it was used at the Phoenix Local Motors HackFest

As for future dev tools projects, Mathew noted under Design tools there is Control Panel client for Windows/Linux/Mac

Mathew also noted Troubleshooting tools including Command-line utilities to test network configuration and functionality across platforms, and AllJoyn diagnostic to find common issues and list typical fixes

Order for HackFests & Lab Days
Greg introduced Joe to discuss proposed order for HackFests and Lab Days.

Joe talked through inventory acquisition list, totaling $32,540.12

Greg called for a vote

Motion was risen by Dino Natucci. Motion was seconded by Mathew Martineau.

from Art Lancaster (Affinegy) to Everyone:
approve
from Daeyoung Kim to Everyone:
Approve
from Greg Burns (TSC chair) to Everyone:
Approve spend for hackfest and lab days
from Mathew Martineau to Everyone:
Approve
from Toru Ueda@sharp to AllSeen Alliance (privately):
approve
from Yahata - Panasonic to Everyone:
Approve
from Dino Natucci (Microsoft) to Everyone:
Approve - Hackfest & Lab Hardware
from Jun Zhang (Haier) to Everyone:
approve
from Toru Ueda@sharp to AllSeen Alliance (privately):

approve

Equipment spend for future HackFests and Labs, at $32,540.12, was passed unanimously.

Analytics Proposal from Tellient
Greg introduced IOT Analytics project and working group proposal from Tellient that has been submitted to the TSC mailing list, available at https://wiki.allseenalliance.org/tsc/technical_steering_committee/proposals/iotanalytics

Greg noted Tellient will make presentation on proposal on the next TSC call

HackFest Update
Greg provided recap of HackFest at Local Motors in Chandler, AZ. Greg noted they utilized node.js and node-red integration, AllJoyn.js, notifications, control panel service, events and actions. Greg noted a good showing of willing and motivated developers with lots of creativity.

Slides were presented highlighting some notable projects, with pictures and videos available at http://bit.ly/1vgI1GG

It was noted post-call:

Correction: The Chandler hackathon used Octoblu's Nodeblu designer - not IBM's Node-RED project.

https://chrome.google.com/webstore/detail/nodeblu/aanmmiaepnlibdlobmbhmfemjioahilm?hl=en-US

Greg closed call