AllSeen Alliance
TSC Minutes
March 29, 2016
6:00am PDT
via WebEx

TSC Participants:
Aaron Vernon (Two Bulls)
Art Lancaster (Affinegy)
Burak Demirtas (Arcelik)
Dino Natucci (Microsoft)
Dominique Chanet (Qeo)
Fabrizio Dolce (Electrolux)
John Cameron (LIFX)
Joost Westra (Philips)
Kouichi Uchimura (Sony)
Marcello Lioy (QCE)

Not in attendance:
Betty Zhao (Haier)
Hiroaki Noda (Sharp)
Inhwan Choi (LGE)
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
- ● Meeting April 4/5
- ● Smart Spaces Roadmap

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.

Meeting April 4
Marcello proposed canceling Monday, 4/4 TSC call. No objections we raised.

Smart spaces roadmap
John presented status of current projects sitting under the Smart Spaces WG:
- HAE (Active, targeting initial release for C&C review July 2016)
- Connected Lighting (currently Inactive, certified for 15.04 in Q3 2015, 8+ SKUs live in-market
- Living Scenarios (currently Inactive)
- Home Controller (currently Inactive)

John proposed combining HAE with Common Interfaces project, suggesting to leverage AllJoyn-funded developers (Common Interfaces project) to build on scope of HAE beyond HAE Initial Release.

John proposed reviving Home Controller, potentially by leveraging AllJoyn-funded (Base Services + Common Frameworks) teams.

John proposed deprecating Lighting Service Framework, due to:
- Lighting schemas would be available via Common Interfaces
- Lighting controller (Scenes, Groups, Routing) would be available via Home Controller

John proposed adding Living Scenarios to Home Controller, whereas project could eventually build on Scenes available via Home Controller

John presented Smart Spaces Vision Statement:
"To expand AllJoyn to new **device verticals**, incubate new **smart spaces**, embrace new **platform partnerships** and maintain open source connectivity **beyond AllJoyn** in the evolving IOT landscape."

John presented suggested Smart Spaces ongoing portfolio:
- HAE (at least to Initial Release)
- Common Interfaces (currently proposed in Common Frameworks WG)
- Home Controller
- New devices/platforms (EnOcean? Weave? OCF?…)

Marcello closed meeting/call