AllSeen Alliance
TSC Minutes
August 17, 2015
1:00pm PDT
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Dominique Chanet (Qeo)
Fabrizio Dolce (Electrolux)
Greg Burns (QCE)
Hiroaki Noda (Sharp)
Johan Svener on behalf of Kuniaki Takahashi (Sony)
John Cameron (LIFX)
Jun Zhang (Haier)
Marcello Lioy (QCE)
Ram Jeyaraman (Microsoft)
Steve Kinneberg on behalf of Mathew Martineau (QCE)
Tolly Smith (Silicon Image)

Not in attendance:
Byungjin Kim (LGE)
Shinichi Yuga (Canon) - *not counted towards quorum*
Tomoki Ogawa (Panasonic)

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
- AllJoyn Ambassador Program
- Vote on AJATS and Release Testing RFPs
- Security Experts for Interface Review Board (IRB)

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.

AllJoyn Ambassador Program
Brett reminded the TSC of the AllJoyn Ambassador program's goal, which is to sustain and grow the worldwide AllJoyn community.

Brett noted AllJoyn User Group Meetups landing page which has launched:
www.meetup.com/pro/alljoyn

Brett noted that those interested in becoming an AllJoyn Ambassador should email
info@allseenalliance.org

Brett presented Ambassador applicant Kelven Pan from Powertech Industrial Co. to the TSC for approval.

Motion to approve Kelven Pan from Powertech Industrial Co. as an AllJoyn Ambassador was risen, seconded, and voted on with results as follows:

from Dominique Chanet to Everyone:
approve
from Fabrizio Dolce to Everyone:
Approve Kelven Pan as AllJoyn Ambassador
from Steve K (QCE) to AllSeen Alliance (privately):
approve
from John Cameron to Everyone:
Approve
from Hiroaki Noda(SHARP) to Everyone:
approve
from Tolly Smith (Silicon Image) to Everyone:
Approve
from Jun Zhang (Haier) to Everyone:
approve
from johan.svener to Everyone:
Approve
from Art Lancaster to Everyone:
approve Kelven Pan as AllJoyn ambassador
from Marcello (QCE) to Everyone:
approve new ambasodor
from Dino Natucci [MSFT] to Everyone:
approve
from Greg Burns (TSC chair) to Everyone:
Approve Kelven Pan and AllJoyn ambassador

Motion to approve Kelven Pan from Powertech Industrial Co. as an AllJoyn Ambassador was approved.

Motion to approve Brad Kemp from Beechwoods Software, Inc. as an AllJoyn Ambassador was risen, seconded, and voted on with results as follows:

from Marcello (QCE) to Everyone:
approve
from Art Lancaster to Everyone:
Approve Brad Kemp as an AllJoyn Ambassador
from Fabrizio Dolce to Everyone:
Approve Brad Kemp as AllJoyn Ambassador
from Hiroaki Noda(SHARP) to Everyone:
approve
from John Cameron to Everyone:
Approve
from Dominique Chanet to Everyone:
approve Brad Kemp as Alljoyn Ambassador
from Steve K (QCE) to Everyone:
approve Brad Kemp
from Tolly Smith (Silicon Image) to Everyone:
Approve
from Ram Jeyaraman to AllSeen Alliance (privately):
Approve
from Greg Burns (TSC chair) to Everyone:
Approve Brad Kemp as AllJoyn ambassador
from Jun Zhang (Haier) to Everyone:
approve
from Dino Natucci [MSFT] to Everyone:
Approve: Brad Kemp as Ambassador
from johan.svener to Everyone:
approve

Motion to approve Brad Kemp from Beechwoods Software, Inc. as an AllJoyn Ambassador was approved.

AJATS and Release Testing RFPs
Greg recapped proposals for AllJoyn Automated Test System and Release Testing RFPs, presenting proposed schedule for each.

Motion to approve AllJoyn Automated Test System RFP was risen, seconded, and voted on with results as follows:

from Marcello (QCE) to Everyone:
approve
from Art Lancaster to Everyone:
Approve AJATs RFP
from Dino Natucci [MSFT] to Everyone:

Approve: RFP
from johan.svener to Everyone:
Approve
from Dominique Chanet to Everyone:
approve
from Tolly Smith (Silicon Image) to Everyone:
Approve
from Steve K (QCE) to Everyone:
approve
from Ram Jeyaraman to AllSeen Alliance (privately):
Approve: RFP
from Greg Burns (TSC chair) to Everyone:
Approve AJATS RFP
from Jun Zhang (Haier) to Everyone:
approve
from John Cameron to Everyone:
Approve
from Hiroaki Noda(SHARP) to Everyone:
approve

Motion to approve AllJoyn Automated Test System RFP was approved.

Motion to approve Release Testing RFP was risen, seconded, and voted on with results as follows:

from Art Lancaster to Everyone:
Approve Release Testing RFP
from Marcello (QCE) to Everyone:
Approve second RFP
from Dominique Chanet to Everyone:
approve Release Testing RFP
from Tolly Smith (Silicon Image) to Everyone:
Approve release testing RFP
from Steve K (QCE) to Everyone:
approve release testing RFP
from Greg Burns (TSC chair) to Everyone:
Approve Release Testing RFP
from Hiroaki Noda(SHARP) to Everyone:
approve
from Dino Natucci [MSFT] to Everyone:
approve: release test rfp
from John Cameron to Everyone:
Approve release testing RFP
from Ram Jeyaraman to AllSeen Alliance (privately):
Approve: Release Testing RFP

from Jun Zhang (Haier) to Everyone:
Approve Release Testing RFP
from johan.svener to Everyone:
Approve Release Testing RFP

Motion to approve Release Testing RFP was approved.

Security Experts for Interface Review Board (IRB)
Brian noted six (6) people have volunteered as Security Experts for the IRB:
- Dan Shumow, Microsoft
- Greg Zaverucha, Microsoft
- David Hooley, CableLabs
- Gerrit Ruelens, Qeo
- Cameron McDonald, Qualcomm
- Brian Witten, Symantec

Brian noted the volunteers will participate for the IRB in the Gerrit voting tool

Motion to approve security expert assignment to the IRB, as named above, was risen, seconded, and voted on with results as follows:

from Art Lancaster to Everyone:
Approve 6 Security Experts for IRB
from Hiroaki Noda(SHARP) to Everyone:
approve
from Dominique Chanet to Everyone:
approve security reviewers for IRB
from Greg Burns (TSC chair) to Everyone:
Approve security experts for IRB
from Marcello (QCE) to Everyone:
Approve addition of security experts
from johan.svener to Everyone:
Approve security experts
from Steve K (QCE) to Everyone:
approve 6 candidates for Security Expert for IRB
from Tolly Smith (Silicon Image) to Everyone:
Approve IRB members
from Dino Natucci [MSFT] to Everyone:
approve: security experts
from Jun Zhang (Haier) to Everyone:
Approve security experts
from Ram Jeyaraman to AllSeen Alliance (privately):
Approve: security experts
from John Cameron to Everyone:
Approve six security experts

Motion to approve security expert assignment to the IRB, as named above, was approved.

Greg closed call