

AllSeen Alliance

TSC Minutes

November 30, 2015

1:00pm PST

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Burak Demirtas (Arcelik)

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Hiroaki Noda (Sharp)

John Cameron (LIFX)

Joost Westra (Philips)

Kuni Takahashi (Sony)

Marcello Liroy (QCE)

Mathew Martineau (QCE)

Ram Jeyaraman (Microsoft)

Not in attendance:

Dominique Chanet (Qeo)

Inwhan Choi on behalf of Byungjin Kim (LGE)

Jun Zhang (Haier) - *not counted towards quorum*

Shinichi Yuga (Canon) - *not counted towards quorum*

Tolly Smith (Silicon Image)- *not counted towards quorum*

Tomoki Ogawa (Panasonic) - *not counted towards quorum*

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
- Common Frameworks - base services release
- Developer Tools - code generator release
- Status update on test outsourcing to OSU
- Testing Gaps

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.

15.09 Base Services Release

Greg noted that Base Services 15.09 is ready, providing links to artifacts, release page, builds, branches, and tags.

Greg summarized what platforms and services are supported in the 15.09 release.

Greg noted that assuming approval, the 30 day CBI review clock will start following notification to Board by TSC Chair.

Discussion ensued around what it would take for Windows to become a supported platform. Dino will take discussion to base services mail list.

Motion to approve 15.09 was moved to email.

15.09 Code Generator Release

Mathew noted v15.09 was released today, November 30th, with details available at https://wiki.allseenalliance.org/devtools/code_generator

Mathew added changes from v15.04 include support for core v15.09, uses new thin library code layout and build flags, DDAPI support removed, and minor bug fixes.

Mathew noted need for a committer who can work on XML side to update code generator, requesting any volunteers email allseen-devtools@lists.allseenalliance.org

Status update on test outsourcing

David presented update on OSU Integration.

For AJATS, all equipment has been acquired; test system setup and running twice per day; operational (except for IOS and still trying to resolve false-positive tests of authentication on Windows); and subscribed mailing list setup for members in receiving AJATS test results.

For Release Testing, all equipment has been acquired and QCE test team completed approx. 12 hours of test training with the OSU team (covering all test plans except IOS and B/W compatibility).

Gaps in test tasking

David provided a recap of OSU Test Responsibilities for AJATS and Release Testing.

David outlined tasks that were previously (but no longer) done by QCE test team; not assigned to OSU; and should be done by the AllSeen Alliance or Linux Foundation.

Testing include OSU management, scheduling, and facilitation; Release branch QV+1; AJATS daily monitoring and bug documentation; AJATS maintenance; and

Test Case maintenance.

Discussion ensued and David will send a table of what is being built, what is being tested, and what artifacts remain to the TSC mail list.

Recommendation was risen to consider headcount to cover this test lead position.

Greg closed meeting/call