

AllSeen Alliance

TSC Minutes

March 14, 2016

1:00pm PDT

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Dominique Chanut (Qeo)

Fabrizio Dolce (Electrolux)

Hiroaki Noda (Sharp)

Inhwan Choi (LGE)

John Cameron (LIFX)

Joost Westra (Philips)

Marcello Lioy (QCE)

Not in attendance:

Betty Zhao (Haier)

Burak Demirtas (Arcelik)

Dino Natucci (Microsoft)

Kuni Takahashi (Sony)

Ram Jeyaraman (Microsoft)

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
- Vice Chair presentation
- ASA Core development team update
- Security 2.0 Update
- Gateway WG roadmap discussion
- Release Request Template

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.

Vice Chair presentation

Marcello announced new TSC Vice Chair as Art Lancaster.

Core Development Update

Art provided update on funded core development, noting the team provides development support for: AllJoyn standard core and router, AllJoyn thin core library, AllJoyn.JS thin client (Javascript), and OpenWRT feed for standard and thin core.

Art noted tasks plan includes gap closures and issue fixes for a complete 15.09c and 16.04 release and enhancements planning for 16.10. Key gap closures include: iOS support (up to iOS 9.1 and supporting Security 2.0); Windows release (coordinating with Microsoft); AllJoyn.JS; and OpenWRT feed support.

Art presented staffing/contribution plans.

Discussion ensued around whether to go back to 15.09 or just go to 16.04

Motion to not update 15.09 Core and Base Services releases and instead apply resources to 16.04 was risen.

from Joost Westra (Philips) to Everyone:

Approve 16.04 path

from Art Lancaster to Everyone:

Approve leaving 15.09 as is and supporting in 16.04

from Working Group to Everyone:

Approve focussing resource on 16.04 rather than updating 15.09 release

from Hiroaki Noda(SHARP) to Everyone:

approve

from Dominique Chanut to Everyone:

approve leaving 15.09 as is

from Inhwon Choi (LGE) to Everyone:

Approve

from Aaron Vernon to Everyone:

I approve not updating 15.09 for Core and Base Services and instead only working towards 16.04

from Fabrizio Dolce (Electrolux) to Everyone:

Approve to focus on 16.04 release

TSC approved not updating 15.09 Core and Base Services releases and instead applying resources to 16.04.

Security 2.0 Update

Marcello provided update on Security 2.0 and 16.04, noting that original plan was to

remove Dev Preview label from Sec2.0 for 16.04. Marcello noted that based off almost no feedback received, the Core WG has decided NOT to declare Sec2.0 product ready (i.e. remove label).

Marcello added that the #1 priority for CoreWG going forward is to make Sec2.0 product ready (as will be reflected in Core WG roadmap discussion).

Gateway WG Update & Roadmap

Art provided update on Gateway Working Group, as well as roadmap moving forward.

Art presented projects status overview for Gateway, XMPP Connector, DSB, Update Service, and SIP End-to-End Connector projects.

Art called for supporters for the Update Service Project, noting the project remains in back burner mode until others join/interest level is risen.

Art previewed an AllJoyn Multi-protocol Gateway Service that will be proposed by Affinegy at the TSC F2F meeting. Art noted the project extends the DSB concept to a cross platform and fully bi-directional and secure multi-protocol gateway service with AllJoyn.

Art will present Gateway Working Group roadmap for 2016 during next TSC call.

Release Request Template

Marcello will present updated Release Request Template on next TSC call.

Marcello closed meeting/call