AllSeen Alliance
TSC Minutes
May 19, 2014
9:00pm PDT
via WebEx

TSC Participants:
Daeyoung Kim (LGE)
Greg Burns (QCE)
Hiroshi Yahata (Panasonic)
Jean-Francois (Jeff) Remy (Technicolor)
Joshua Hershberg (QCE)
Milton Wang (Haier)
Mathew Martineau (QCE)
Marc Alexander (LIFX)
Toru Ueda (Sharp)
Telis Kaleas (QCE)
Tolly Smith (Silicon Image)
Toru Ueda (Sharp)

Not in attendance:
Ryan Li (TP LINK)

Also Participating were: Art Lancaster (Affinegy), Brett Preston (The Linux Foundation), Chris Kavas (QCE),Erica Chang (Woozilli), Jerry Tseng, Joe Speed (The Linux Foundation), Katie Schultz (The Linux Foundation), Nikhil Dabhade, Takeshi Matsushita (Sharp)

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
  ● Wireshark Update
  ● HackFest planning
  ● Time service framework proposal

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.

It was noted over the chat window that Yahata-san was present at the last meeting (5/13). Brett to update minutes and re-post.

Wireshark Update
Greg provided quick update on wireshark. As of today, AllJoyn support is now integrated into the most recent stable release of Wireshark (version 1.10.7)

You can download from http://www.wireshark.org/download.html

HackFest planning
Greg noted how we began talking about HackFest planning last week, but didn't come to any final decisions. This week, a few more options will be introduced.

As a follow-up to last week, Greg noted the proposed Tokyo 7/1 event will not work, as it is too close to the 14.06 release, so no Qualcomm resources available to support. Additionally, Qualcomm team that supports the HackFests is also signed up to be driving website documentation rework.

Greg introduced Katie to walk through the other options.

Katie began by introducing Berlin, Germany (9/4/14), tied to IFA. There are 7 Alliance members already signed up to exhibit at the show.

Art Lancaster added that IFA is a great show. There is large participation by the everyday public, including great university participation. Would be an amazingly matched show to automation participation.

Greg noted it would be good to look at something a little but sooner than September, if we could locate something in August.

Joe noted that the delay in not being able to do Japan may have a silver lining, as it allows the team to focus on documentation updates.

Joe raised the potential to use local IoT meetings, to garner exposure... followed by a HackFest. Greg requested if proposal was available for such format, to get it on the table for review.

Katie introduced another option being the IoT Summit in Dublin, Ireland (11/3/14). Alliance member confirmed to attend is Cisco. There is potential to exhibit for free as a start-up.

Katie also introduced CEATEC in Tokyo, Japan on October 6. If we were to be a silver sponsor, we would get a room to ourselves for a full day, fully equipped with screen, projector, and sound. Katie will send additional information to the TSC mailing list.

Joe noted a CableLabs event/demo showcase. It is all the cable tv operators. Greg will bring up during his 5/20 meeting with CableLabs.

Jean-Francois (Jeff) noted IBC in September in Amsterdam with a focus on mobile (ibc.org). Katie will give a deeper look at.

Joe also noted Razorfish opportunity that just came across, with offer to use their facilities. Katie will be meeting with them over the next week to further discuss.

Greg/LF will set up an outside meeting to further work through, before bringing concrete proposal back to the TSC.

Time service framework proposal
Greg introduced Time service framework proposal, that is being proposed under the base services working group. Josh, the base services WG chair, just recently submitted proposal.

Josh will add in committer names per submittal guidelines. Josh will also do some slides on it next week.

Greg noted this is proposed as a feature for the 14.10 release. It is a Standard interface for a) Setting and getting time and date; b) Setting and clearing alarms; c) Setting and clearing count up and count down timers

Greg requested update to structure of the Alliance site, to make it easier to locate proposals. Brett will look into how to potentially re-org Wiki to assist.

It was noted that the vote on this proposal will occur on the June 2nd call.

Greg noted that there has been a lot of activity on the core and base services projects as of lately. Getting very close to being development complete/changes for 14.06. Everything will be hitting the Alliance GIT repository within the next several days. Will then be entering the testing/QA phases, tracking bugs in JIRA. For those feeling adventurous, now would be a good time to start downloading the latest code releases, and if/when you find issues, start filing bugs against issues you encounter. Still on track for 14.06 release.

Josh added that if anyone wants to help out with the Time Services proposal to fire off an email.

Greg noted that last week Joe put out an appeal for anyone interested in helping out to do a node.js integration.

Josh has done some work in that general direction, and is going to take a look for the code.

Joe added that if something comes up to let Mike Milikich know

Questions/Comments

Joe noted he is definitely interested in anything around Javascript. The more we can do, the easier it will be to get people to pick it up and run with it

Greg closed call