AllSeen Alliance
TSC Minutes
June 6, 2016
1:00pm PDT
via WebEx

TSC Participants:
Aaron Vernon (Two Bulls)
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Dominique Chanet (Qeo)
Fabrizio Dolce (Electrolux)
Takeshi Matsushita (Sharp) on behalf of Hiroaki Noda (Sharp)
Kouichi Uchimura (Sony)
Marcello Lioy (QCE)

Not in attendance:
Betty Zhao (Haier) - *not counted towards quorum*
Burak Demirtas (Arcelik)
Inhwan Choi (LGE)
John Cameron (LIFX)
Joost Westra (Philips)
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
- ● MQTT connector Project Proposal
- ● May Update from Base Services team

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.

MQTT connector Project Proposal
Jun was not on the call so proposal presentation moved to next TSC call.

Base Services

Aaron presented May Progress Report and June Plan.

Aaron outlined recap for 16.04, noting that the team achieved it's goals and are happy with the result.

Full release notes can be found at:
- https://git.allseenalliance.org/cgit/services/base.git/plain/ReleaseNotes.txt?id=v16.04
- https://git.allseenalliance.org/cgit/services/base_tcl.git/plain/ReleaseNotes.txt?id=v16.04

Aaron presented update on Jira issues:
- 112 issues are new
- 18 issues are in progress
- 73 issues have been resolved
- Currently 79 open issues
- Weekly Triage call has been replaced with weekly update email

Aaron outlined plan for June:
- We are planning out the 16.10 release based on the priorities from the TSC face to face
- We are also spending a couple of weeks with some resources to do cleanup and refactoring
- Full 16.10 plan will be ready to present on Tuesday 21st June

Marcello closed meeting/call