

AllSeen Alliance

TSC Minutes

October 10, 2016

1:00pm PDT

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Dominique Chanet (Qeo)

Fabrizio Dolce (Electrolux)

John Cameron (LIFX)

Marcello Lioy (QCE)

Ram Jeyaraman (Microsoft)

Not in attendance:

Betty Zhao (Haier) - *not counted towards quorum*

Burak Demirtas (Arcelik)

Hiroaki Noda (Sharp) - *not counted towards quorum*

Inhwan Choi (LGE)

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
- Vote to approve CDM 16.04 and CDM interfaces
- Common Frameworks Base Services 16.10 plan
- GWAgent 16.10 plan

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.

Votes

Marcello called for a vote to ratify the CDM interfaces.

Marcello noted:

- Common Device Models (formerly Home Appliances and Entertainment) interfaces cover standardized data models for a wide range of household

- electronics (thermostats, air conditioners, ovens, etc.)
- Interfaces have been approved by the IRB, need formal ratification by the TSC
- Mail sent a week ago to TSC

Motion to ratify the CDM interfaces was risen and seconded.

from Art Lancaster to Everyone:

I approve CDM interfaces

from Fabrizio Dolce (Electrolux) to Everyone:

I approve CDM interfaces

from Aaron Vernon to Everyone:

I vote to approve the ratification of the CDM interfaces

from Dominique Chanut to Everyone:

Approve ratification of CDM interfaces

from Marcello Lioy [QCE] to Everyone:

I approve CDM interfaces

from John Cameron to Everyone:

I vote to approve CDM interfaces

TSC ratified the CDM interfaces.

Marcello called for a vote to approve CDM 16.04 release.

Marcello noted:

- Send Release notes Thursday evening PDT
 - <https://git.allseenalliance.org/cgit/cdm.git/tree/cpp/docs/ReleaseNotes.txt?h=v16.04>
 - https://git.allseenalliance.org/cgit/cdm_tcl.git/tree/docs/ReleaseNotes.txt?h=v16.04

Motion to approve CDM 16.04 was risen and seconded.

from Aaron Vernon to Everyone:

I vote to approve the CDM 16.04 release

from Fabrizio Dolce (Electrolux) to Everyone:

I approve CDM 16.04 release

from Marcello Lioy [QCE] to Everyone:

I vote to approve the 16.04 CDM release.

from Dominique Chanut to Everyone:

I approve CDM 16.04 release

from Art Lancaster to Everyone:

I approve CDM 16.04 release

from John Cameron to Everyone:

I approve CDM release

TSC approved CDM 16.04.

Common Frameworks Base Services - 16.10 release plan

Aaron presented Common Frameworks Base Services 16.10 release plan, noting that after a massive 16.04 release, the 16.10 release for Base Services is predominantly a bug fixing and maintenance release.

Aaron presented supported platforms as:

- OpenWRT CC
- Android 4.3+
- iOS 8+
- Windows 10

Aaron presented supported languages as:

- C
- C++
- Java (Android only)
- Objective-C (iOS only)

Aaron presented 16.10 Base Services milestones, release plan, and bug fixing update.

Gateway Agent Project Update

Art presented status update for Gateway Agent project, including news since the last update to TSC on August 29, 2016:

- Release completed for Gateway Agent v15.04 at the end of August – is RB15.04 at <https://git.allseenalliance.org/cgit/gateway/gwagent.git/>
- Gateway Agent v16.04 release delayed from end of September to November
 - Affinegy's main AllJoyn resources have been on the AllJoyn core for 16.10 and also supporting XMPPConnector for version 16.04 for a customer project

Art presented release plan for Gateway Agent v16.10

Marcello and Art presented an update on the OCF/ASA merger.

Marcello closed meeting/call