AllSeen Alliance TSC Minutes February 18, 2014 6:00am PST via WebEx

TSC Members: Josh Hershberg (QCE), Mathew Martineau (QCE), Toru Ueda (Sharp), Greg Burns (QCE), Daeyoung Kim (LGE), Jun Zhang (Haier), Tolly Smith (Silicon Image), Jean-Francois Remy (Technicolor),

Attendees: Brad Kemp (Beechwoods Software), Todd Benzies (LF), Takeshi Matsushita (Sharp), Telis Kaleas (QCE),

Agenda

- Welcome Technicolor
- Discussion and vote on the OpenWRT Project Proposal
- 14.02 release status
- Discuss forming a TSC documentation subcommittee
- AskBot versus Forums
- Schedule Git/Gerrit walkthrough for TSC
- TSC future call schedule

Antitrust Compliance Notice

- Greg reminded the group of the Antitrust Compliance Notice

Welcome Technicolor

- Greg Burns welcomed Technicolor as a new Premier Member and to the TSC

OpenWRT Project Proposal

- Greg solicited any questions on the OpenWRT Project Proposal
- As there were no questions, Greg suggested that the TSC creates a project for Open WRT
 - Yes: Mathew Martineau, Tolly Smith, Toru Ueda, Jun Zhang, Daeyoung Kim, Greg Burns,
 - o No: none opposed
 - The OpenWRT Project will be formed

14.02 Release

- No major updates for the group, this is still on schedule
- In the coming weeks, we'll begin discussing the 14.06 release

TSC Documentation Subcommittee

- Greg proposes that we form this and asks the group to start thinking about this and whether or not individuals would volunteer for it
- TSC will discuss in greater detail next week

AskBot versus Forums

- Mathew Martineau sent an email detailing this to the TSC list on 2/17
- AskBot allows up/down vote to surface the most useful questions and answers to the top
- In the current system (Forums), there are about 100 posts (which would become read-only if we transitioned to the new system)
 - The top questions could be reposted over (pending volunteer resources)
- Forums was chosen as a carryover from AllJoyn (it's Drupal based)
- Mathew is in touch with Konstantin from the Linux Foundation about doing the transition
- Vote to approve switching from Forums to AskBot
 - Yes: Greg Burns, Mathew Martineau, Jean-Francois Remy, Toru Ueda, Daeyoung Kim, Jun Zhang, Josh Hershberg,
 - o No: none opposed
 - This is approved. Mathew to communicate this to Konstantin at the Linux Foundation
 - Greg suggested that we try to migrate as much of the current content as possible

Git/Gerrit Walkthrough

- Mathew Martineau will run the walkthrough
- This will occur at the next TSC meeting

Next Meeting

- Monday, 2/24, 9-10pm PT (will alternate between that and 6:00am PT)
- Please email Greg with any agenda items for inclusion in the next meeting