



**ALLSEEN
ALLIANCE**

Technical Steering Meeting

January 11, 2016

The contents of this document, and the interfaces described, and all the information herein, are the result of collaborative discussions by the Core Working Group. This summary documents the final consensus of the team.



**Reminder:
This call is being
recorded**

Antitrust Compliance Notice

- AllSeen Alliance meetings involve participation by industry competitors, and it is the intention of AllSeen Alliance to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of and not participate in any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.
- Examples of types of actions that are prohibited at AllSeen Alliance meetings and in connection with AllSeen Alliance activities are described in the AllSeen Alliance Antitrust Policy. If you have questions about these matters, please contact your company counsel, or if you are a member of AllSeen Alliance, feel free to contact Lee Gesmer or Andrew Updegrove, of the firm of Gesmer Updegrove LLP, which provides legal counsel to AllSeen Alliance.



H A P P Y

N E W

Y E A R !



Agenda

1. Approve minutes from previous meeting
2. Face to face meeting
3. Vice-chair position
4. Strategic Plan
5. New ambassador applicant
6. CES Update
7. Alliance funded developer update



Face 2 Face TSC meeting

F2F Meeting at LF Collaboration Summit

- Meeting last March was very productive
- Propose holding a Face to Face TSC meeting along with the LF Collaboration Summit
 - <http://events.linuxfoundation.org/events/collaboration-summit>
 - March 29-31, Lake Tahoe, CA



Creating a vice-chair position

Add a vice-chair to the TSC

- Role would be to help run the TSC when need be
 - E.g. if TSC chair cannot make a meeting because of travel or other reason
- Would formalize the role in the TSC charter
 - Before doing so wanted to discuss with fellow TSC members
 - Would be a position that is voted in
 - Assuming interest (and possible volunteer) will update charter and present for a vote



Need to define the strategic goals

TSC needs to define strategic goals for ASA

- Define where we want to go
- Looking for volunteers to participate in a working meeting to define this
- Output of meeting is a “Strategy Statement”



AllJoyn Ambassador Program: New Applicant

AllJoyn Ambassadors Program-

www.meetup.com/pro/alljoyn



AllJoyn User Group Meetups

We are **217** members across **7** Meetups

A Meetup group to discuss the AllJoyn Open Source Project and it's ecosystem.

AllJoyn® is a collaborative open-source software framework that makes it easy for devices and apps to discover and communicate with each other. It supports many language bindings and can be easily integrated into platforms small and large. The AllJoyn framework defines a common way for devices and apps to communicate with one another ushering a new wave of interoperable devices to make the Internet of Things a reality.

Applicant: AllJoyn Ambassador Program

1. Name: Ted Liu

2. Email: tedliu1@yahoo.com (also has an @Microsoft.com email alias)

3. Member Company: Microsoft

4. Where do you live? (There are certain countries where we're seeing a lot of interest so it helps to know where you're located): Beijing, China

5. Why are you applying to be an AllJoyn Ambassador?

It is my personal interest and passion in the IoT area, especially the smart home. My open source technical community evangelism role and works at Microsoft also closely relate to IoT, including AllJoyn. Being an AllJoyn Ambassador can boost the adoption of AllJoyn in China and enable the interoperability among smart home appliances and devices.

6. How have you participated in the AllJoyn community to-date?

I helped organize and facilitate an AllSeen Alliance China Meetup on June 11, 2015 when over 50 leading smart home-related enterprises participated. I've also maintained and participated a social chat group on Wechat with 103 key influencers out of our last meetup.

7. What ideas do you have for your community that you wish you had time or resources to implement?

Interoperability, Community Development and Certification are the three top initiatives on my mind as well as many AllSeen members and partners. Community Development would be the first thing I'd want to focus on to facilitate meetups, workshops, events, etc. to collect feedbacks, exchange ideas, understand needs & requirements, cultivate potential collaboration among members and more.

8. How will you work with others to achieve your goals?

Many AllSeen members and partners in China want to participate and contribute to Community Development, Interoperability and Certification areas. I'm willing to help organize and mobilize these self-initiative workgroups bottom-up. This is a true community-led development style that has been proven effective in many communities that I've engaged and contributed.

9. LinkedIn profile page (if available): <https://cn.linkedin.com/in/liuted>

10. Twitter handle (if available): N/A



Interested in representing the AllSeen
Alliance as an AllJoyn Ambassador?

Apply now!

info@allseenalliance.org



CES Update

Philip DesAutels (LF)



ASA Funded Developers

Philip DesAutels (LF)



Thank You

Follow Us On      

- For more information on AllSeen Alliance, visit us at: allseenalliance.org & allseenalliance.org/news/blogs