AllSeen Alliance
TSC Minutes
April 8, 2014
9:00pm PST
via WebEx

TSC Participants:
Milton Wang (Haier)
Hiroshi Yahata (Panasonic)
Greg Burns (QCE)
Joshua Hershberg (QCE)
Mathew Martineau (QCE)
Telis Kaleas (QCE)
Takeshi Matsushita (Sharp) – representing Toru Ueda (Sharp)
Tolly Smith (Silicon Image)
Jean-Francois (Jeff) Remy (Technicolor)

Not in attendance:
Marc Alexander (LIFX)
Ryan Li (TP-LINK)
Daeyoung Kim (LGE)

Also Participating were: Art Lancaster (Affinegy), Yonghua Li (Beijing University of Posts and Telecommunications), Shane Harrison (Imagination Technologies), Brett Preston (The Linux Foundation), Todd Benzies (The Linux Foundation), Chris Kavas (QCE), Mark Ocondi (QCE), Nikhil Dabhade (QCE), Mike Johnson (Weaved)

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
- Vote on C&C WG requirements for core and service compliance testing
- Project proposal updates
    - Gateway proposal from Affinegy
    - Simple API proposal from Technicolor
- Course content for HackFest
- Suggestions for Asia HackFest

Approve minutes from the last call

Greg asked the TSC for any comments on the minutes. No comments raised so he asked the TSC to approve the minutes. Matthew Martineau moved, Josh Hershberg seconded, the vote passed unanimously.

Vote on C&C WG requirements for core and service compliance testing
Greg recapped how Telis presented C&C WG requirements for core and services compliance testing on last weeks call. Greg felt we were a little hurried last week so pushed vote to this week, to give everyone a chance to go back and review proposal. Pushed for group to vote this week, as they have some contributions that they want to start committing.

Greg recapped Telis' proposal from last week, as a reminder. Already approved by C&C., the proposal puts certain requirements on WG to provide support for certification and compliance. Greg felt this makes sense, since WG are responsible for providing contributions; they also should be responsible for providing guidance on what is required to validate/certify. Requires WGs to provide: Interface specifications for AllJoyn interfaces implemented by the service or core features, Test case specifications, and Test code that exercises the functionality of the interface. The TSC has oversight, so if the TSC feels like there are inadequacies in terms of the deliverables from the WG, then the TSC can press WG to provide additional test case specs/test code.

Greg asked if there were any comments or concerns.

Matsushita-san asked for clarity around TSC's role in oversight.

Greg clarified rather than TSC being a gate; he would prefer the C&C WG help guide, using TSC for escalations if needed.

Telis commented that Yes, there will be insufficiencies in some test case specs, and in some cases they will need to submit more. Telis also reminded the group that the C&C WG also has a relationship with C&C Business Group.

Telis and Matsushita-san agreed that a documented process is desirable

Jean-Francois inquired if there were any plans for templates / frameworks for test case specs / test code. Telis confirmed that Wiki has some templates and proposed validation tool as well as a User Guide, under C&C WG.

Greg requested to Telis that C&C WG contribute a more detailed process document that addresses the issues of how to deal with the situation where a WG does not provide sufficient information based on C&C committee's business requirements. Telis agreed.

With no further questions, Greg recommended that the TSC moves to a vote. Upon motion duly made and seconded, the vote passed unanimously.

Project proposal updates
Greg provided an update on some of the Project Proposals.

Gateway proposal from Affinegy
Greg noted a Gateway proposal from Affinegy submitted on March 31.
Greg noted Affinegy SME requested vote be delayed to allow for revisions based on
feedback from mailing list. Greg requested everyone review and provide additional
feedback via mailing list

Art Lancaster made note that they expect to have a revised proposal ready
sometime next week based on feedback received from other inputs desired

Simple API proposal from Technicolor
Greg noted a Simple API proposal received yesterday. Greg stated his preference
that this is renamed a Pub Sub API or Data Model driven API proposal.
Greg felt proposal was very sound, and welcomed feedback.

He asked that members provide feedback via the TSC mailing list. Thinks there is a
lot of value in having a data driven API.

Greg announced that vote to approve is scheduled for 2 weeks from now.
The proposal will be presented by Technicolor on next TSC call

Course content for HackFest
Greg noted that HackFest will be split into 2 halves. The AM spent primarily focused
on training session with some hands on exercises. Afternoon will be more of a free
for all > sit down, write code.

Greg noted that we will be providing hardware and software (Yun/Linux). Within
the Interface Tutorial, will be showing end-to-end use case for a very fundamental
piece of AllJoyn > Discovery. Within Notification Tutorial, will be explaining how
AllJoyn notifications work. Within Control Panel Tutorial, provide a simple control
panel applications exercises. Afternoon will be focused on Team Projects, where
teams of 5-6 developers will work together to arrive at a distributed application.
Potential ideas for Team Projects include: Create a digital scrolling marquee; Create
an AllJoyn Control panel; Create a simple game; and Display text on the Yun's LED
matrix

Suggestions for Asia HackFest
Greg announced we were looking for input around when to have a HackFest in Asia.
He noted that material would likely be the same agenda/content, since audience
would probably be different.

Greg suggested July or August might be good.

Greg also asked if there was an existing event that we can piggyback on. This reduces cost and also helps ensure good participation. Requested feedback into the TSC mailing list

It was brought up that there is an Automotive Linux Summit July 1-2 in Tokyo, hosted by the LF. Greg acknowledged it would be good to at least look at.

Todd noted that we would be looking on the LF side as well, and providing recommendations. Todd asked the group primarily for dates to avoid, due to holidays.

Greg moved to close the meeting. He requested members submit agenda items to the TSC mailing list.

Matsushita-san asked if there was an update on having a face-to-face meeting around the HackFest in San Jose. Greg stated none has been planned for now.

Matsushita-san noted LinuxCon/CloudOpen Japan May 20 – May 22 that might be an idea for HackFest. Greg acknowledged, noting that it may be a little too soon for planning purposes.

Greg closed call, noting that next call will be next Tuesday, at 6am PDT