

AllSeen Alliance

TSC Minutes

April 13, 2015

1:00pm PDT

via WebEx

TSC Participants

Art Lancaster (Affinegy)

Greg Burns (QCE)

Jun Zhang (Haier)

Toru Ueda (Sony)

Dino Natucci (Microsoft)

Mathew Martineau (QCE)

Ram Jeyaraman

Bryant Eastham

Johan Svenér (Sony)

Takeshi Matsushita Ueda (Sharp)

Tolly Smith (Silicon Image)

Philip DesAustel (LF)

Rebecca Goldberg (LF)

Marcello Lioy (QCE)

David Kauffman (Honeywell)

Chris Kavas

David McBride (QCE)

Kristi Tan (LF)

Ondrej Tomanek

Shishir Pardikar

Brad Kemp (Beechwoods)

*Katie Schultz agreed to take minutes.

Antitrust Compliance Notice

Greg Burns reminded the TSC of its antitrust compliance notice.

Recording Notice

Greg Burns reminded that the call is being recording

Greg Burns introduced the agenda for the meeting:

- Approve minutes from April 6, 2015 meeting
- Core 15.04 Status
- Core 15.08 Planning
- Status: Alliance Test Proposal

Approve minutes from the previous meeting

Greg Burns called for a motion to approve the minutes from the **April 6, 2015**

meeting. Moved, seconded, than unanimously approved by TSC.

Core 15.04 Status

Marcello took the group through the major features highlighted for inclusion in April 29th release. Greg added that there are some additional features that are important that came in well into the scope after the initial planning.

Core 15.08 Planning

Marcello covered the two main features to be included in 15.08: Security 2.0 and Commercialize UDP Transport for TC,-. RN Connections. He added that is you would like to contribute to 15.08, please inform the core working group and update/create a JIRA ticket. The group discussed the need for IPv6 at length. Philip suggested sending out a notice to members regarding this topic, as several new members have expressed interest in this.

Status: Alliance Test Proposal

Greg presents that at the Face to Face there was a discussion about how to better provide resources for test. Proposing creating an RFP to bring to an outside service to help support our testing needs.

First phase is to come up with a proposal. David McBride provided update on the current proposal process. The goal for the RFP is to off-load critical test component to a third party; includes the following:

- Test Plans
- Test Cases
- Test Applications

Requested the Linux Foundation to deploy TestLink, a test case management tool, to help support, manage and store test cases. Currently there are 200 test cases have been exported to TestLink; approximately 100 test cases are left to be exported. All test applications have been open-sourced and the source code is now available at the Alliance.

Discussion ensued about what is TestLink and why it is beneficial to our case management. It is a database that you can pull up a test case and look at the details of steps, record results, look at history and create test plans

Second phase was to put the proposal out for bids. Four companies have expressed interest in the proposal. Expect to have completed proposal and preliminary cost available by end of the April for review.

If there are any additional suggestions on companies who may be interested, send an email to David directly, or the TSC. Plan to vote on the third party proposals next

week.

Art reminded everyone that an email went out to the TSC mailing about the gateway agent project has reached the 14.12 release and it in the git. This is part of compliance base implementation and key milestone. Branch name is 14.12 and tag is v14.12.

Greg reminded the call that he encourages members to give updates on progress and projects they are working on. And to feel free to give him information about anything they would like to add to the agenda ahead of the meeting.

Marcello discussed the process around third party code contributions and how to approach communicating requirements to member contributors with third party dependencies. Currently, have a company that is going through the process and will have additional information about the process as they proceed forward. Greg gave background about the process and why this is important. Greg confirmed we need to vote on the process and to move forward with proposing to the board. Decided TSC will vote next week about the process.

Greg brought up that code contributions have be made under the ISC license. Noted not sure if it can be contributed under dual licenses and need to be checked by Mike Dolan.

Greg Burns closed call.