

AllSeen Alliance

TSC Minutes

February 9, 2015

1:00pm PST

via WebEx

TSC Participants:

alex kyungho kim on behalf of Byungjin Kim (LGE)

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Dominique Chanut (Technicolor)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Johan Svenér (Sony)

Jun Zhang (Haier)

Marc Alexander (LIFX)

Marcello Liroy (QCE)

Mathew Martineau (QCE)

Shawn Conahan (Tellient) on behalf of John Hardin (Tellient)

Tolly Smith (Silicon Image)

Toru Ueda (Sharp)

Not in attendance:

Byungjin Kim (LGE)

John Hardin (Tellient)

Ryan Li (TP LINK)

Tomoki Ogawa (Panasonic)

Brett Preston agreed to take minutes.

Antitrust Compliance Notice

Mathew reminded the TSC of its antitrust compliance notice.

Mathew introduced the Agenda for the meeting:

- Approve minutes from previous meeting
- No call next week
- CES Recap
- Open source discussion
- FirstBuild - Mega Hackathon: Hack the Home
 - Call for mentors
- Core 15.04 Release
- Jenkins infrastructure changes

Approve minutes from the last call

Mathew called for a motion to approve the minutes from the last meeting. Moved, seconded, than unanimously approved by TSC.

No call next week

Greg noted there will be no call next week given US Holiday.

CES Recap

Greg introduced Philip who presented a show report on AllSeen's presence at CES.

Philip noted that the AllSeen Alliance was co-located with member Muzzley, with a product showcase including products from Heatworks, HTC, Innopia, LG, LG U+, Musaic, Powertech, and Qualcomm.

Philip added that two press releases were released on January 5, highlighting new members and the AllJoyn Gateway Agent.

Philip presented main takeaway that the Alliance showed massive momentum.

Philip noted there were 46 Alliance members exhibiting, with 17 displaying signage/collateral; 180 business cards collected in the Muzzley booth resulting in 30+ new member prospects; and 250 1:1 engagements with members, prospective members, analysts and press.

Philip noted the great coverage that the Gateway Agent announcement garnered.

Open source discussion

Philip noted recurring question that he receives is how people can get engaged. Philip reminded everyone that as an open source project, everyone is welcome to contribute. If someone sees an area that is not being addressed, feel free to step forward and address it.

FirstBuild - Mega Hackathon: Hack the Home [Call for mentors]

Greg noted that mentors are still needed to assist at the FirstBuild Mega Hackathon April 10-11 in Louisville, KY. Mentors are needed to assist attendees with AllJoyn. Only 1 mentor has been confirmed so far.

Email events@allseenalliance.org to volunteer

Core 15.04 Release

Marcello noted Core 15.04 release plan has been posted on Alliance wiki:

https://wiki.allseenalliance.org/core/core_15.04_release_plan

Marcello noted major features including Security 2.0, and that full feature list can be

found in JIRA: <https://jira.allseenalliance.org/i#issues/?filter=10810>

Target dates were presented as March 20 for Release branch created and April 29 for Official release.

Jenkins infrastructure changes

Mathew provided update on upcoming Jenkins changes, noting the Linux Foundation will be implementing Jenkins job builder on the project.

Greg asked members with expertise in Jenkins, GIT, Gerrit, JIRA, other tools used on the project, it would be helpful for volunteers to help/work with Mathew. Those available to volunteer/assist should email allseen-devtools@lists.allseenalliance.org

Recommendation of CBI to the Board

Philip noted as part of the IP Policy, the TSC needs to make a recommendation to the Board for the specific items that will go forward as the Compliant Base Implementation. Philip presented initial recommendation of: 14.12 Core, 14.12 Base Services, 14.12 Lighting Service Framework, and 14.12 Gateway. Philip noted the trigger point for each would be when they release.

Motion to approve recommendation to the Board being 14.12 Core and 14.12 Base Services as part of the TSC recommendation was risen, seconded, and voted on with results as follows:

from Dominique Chanut to Everyone:

approve

from Greg Burns to Everyone:

Vote to propose to board that core and base services versions 14.12 become part of the CBI

from marcello to Everyone:

approve

from Mathew Martineau to Everyone:

Approve: Core & Base Services for CBI

from Greg Burns to Everyone:

Approve

from Jun Zhang (Haier) to Everyone:

approve

from Dominique Chanut to Everyone:

approve

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Toru Ueda@sharp to Everyone:

approve

from Art Lancaster to Everyone:

approve

from Fabrizio Dolce to Everyone:

Approve

from shawn conahan to Everyone:

approve

from johan.svener to Everyone:

Approve Core and base services

from alex kyungho kim to Everyone:

approve them from LG

from Marc Alexander to Everyone:

Approve

from Dino Natucci to Everyone:

Approve

Motion to propose to board that core and base services versions 14.12 become part of the CBI was approved.

Motion to approve recommendation to the Board being 14.12 Gateway as part of the TSC recommendation was risen, seconded, and voted on with results as follows:

from Greg Burns to Everyone:

Vote approve that Gateway 14.12 be included in the CBI recommendation to the board

from johan.svener to Everyone:

Approve Gateway in CBI

from Marc Alexander to Everyone:

Approve

from Jun Zhang (Haier) to Everyone:

approve

from Dominique Chanet to Everyone:

approve

from Greg Burns to Everyone:

Approve

from shawn conahan to Everyone:

approve

from Fabrizio Dolce to Everyone:

Approve

from Toru Ueda@sharp to Everyone:

approve

from marcello to Everyone:

approve

from Art Lancaster to Everyone:

approve

from Mathew Martineau to Everyone:

Approve: Gateway for CBI

from alex kyungho kim to Everyone:

approve from LG
from Tolly Smith (Silicon Image) to Everyone:
Approve
from Dino Natucci to Everyone:
Approve

Motion to approve that Gateway 14.12 be included in the CBI recommendation to the board was approved.

Motion to approve recommendation to the Board being 14.12 Lighting as part of the TSC recommendation was risen, seconded, and voted on with results as follows:

from Greg Burns to Everyone:
Vote approve that Lighting Service Framework 14.12 be recommended to the board for inclusion in the CBI
from Tolly Smith (Silicon Image) to Everyone:
Approve
from marcello to Everyone:
approve
from Marc Alexander to Everyone:
Approve
from Dominique Chanet to Everyone:
approve
from shawn conahan to Everyone:
approve
from johan.svener to Everyone:
Approve
from Greg Burns to Everyone:
Aprove
from Mathew Martineau to Everyone:
Approve
from Fabrizio Dolce to Everyone:
Approve
from alex kyungho kim to Everyone:
approve it from LG
from Jun Zhang (Haier) to Everyone:
approve
from Dino Natucci to Everyone:
Approve LSF for CBI
from Art Lancaster to Everyone:
approve
from Toru Ueda@sharp to Everyone:
Approve

Motion to approve that Lighting Service Framework 14.12 be recommended to the board for inclusion in the CBI was approved.

Greg closed call