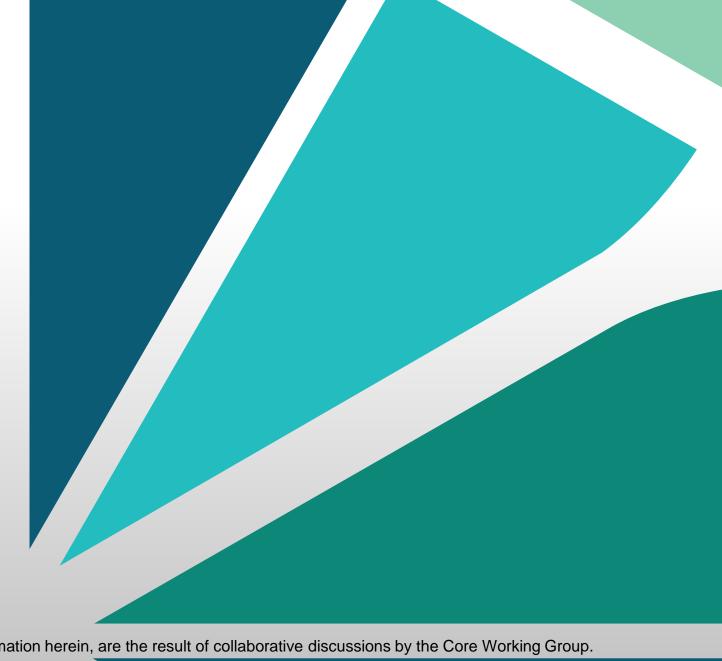


Technical Steering Meeting

January 25, 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.



Agenda

- 1. Approve minutes from previous meeting
- 2. Update on strategy meeting
- 3. Vice-Chair update
- 4. Common Frameworks & Developer Support

Strategy Session outcome

Strategy Session Update

- Strategy session held on 1/21/16
 - Decisions made on:
 - Agreed to that generic/horizontal services are to live under Common Frameworks
 - Expected platforms to be supported for Core and BaSe
 - Languages that need to be supported
 - Began discussion on what transports were to be supported
 - Main point was IP only, or does core need to support non-IP transports as well
 - Detailed notes can be found @ https://wiki.allseenalliance.org/_media/tsc/allseenalliancetscstrategysession1.21.16.pdf
- Follow on meeting will happen first week of Feb.

TSC Vice-chair

Update on Vice Chair

- Looked at charter, not immediately obvious where vice-chair definition would go
- Plan on having proposed text for next weeks (Feb 1) meeting



Common Frameworks & Developer Support

Common Frameworks & Developer Support

- Aaron Vernon (Two Bulls) has volunteered to Chair the Common Frameworks WG
 - Has been approved by existing committers
- Would like a vote to approve following committers:
 - Aaron Vernon <u>aaron@higgns.com</u>
 - Simon Collins <u>simon@twobulls.com</u>
 - Jarrod Moldrich jarrod@twobulls.com
- That still leaves the question of what to do with Developer Support working group
 - Two projects: code generator, webdocs
 - Code generator likely can be archived
 - Webdocs supports all other projects for documentation on the website
 - No chair, few committers
 - Feedback?



Thank You

Follow Us On 🔞 💟 🔊 🛅 🚱 🖸











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