AllSeen Alliance TSC Minutes February 10, 2014 7:00pm PST via WebEx

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## Agenda,

- Update on build system progress
- New I&T subcommittee members
- Base services 14.02 release
- Open discussion on C&C Working Group
- New meeting time proposal

## **Infrastructure and Tools Update**

- Mathew Martineau gave an update
  - LF is bringing up a Jenkins servers, and an Amazon AWS build machine (Ubuntu)
  - Continuing to set up Jira server (want to be able to take new bug reports) – should be ready in the next 1-2 weeks (jira.allseenalliance.org)
- Additional subcommittee members; we are asking people to volunteer their time

### **Base Services 14.02 Release**

- Josh Hershberg gave an update
  - New features
    - Notification dismiss ability to propagate a notification dismiss to all devices on the proximal network
    - Notifications ability to detect loss of super-agent
    - iOS Bindings for Control Panel, Config, and Notification services
    - Refactoring/reorganization of thin client service code and samples
    - Compliance and certification tests

#### **Bug Fixes**

- Can review the list in the TSC deck for this weeks meeting

### **Certification and Compliance Work Group**

- Waiting on guidance from C&C Committee on high-level guidance from a business perspective
- Need to get the WG formed as soon as possible

- Priorities
  - o Test specifications
  - o Conformance criteria and checklists
  - Test codes
  - Test tools
- Do we take the work from the workstream and evolve that into the C&C Work Group?

# **Meeting Time**

- Greg suggests to move the call to 6am PST on Tuesdays
  - Discussion ensued and the decision was made to wait to talk with the new Technicolor TSC member to gauge his availability
- Further discussion resulted in trying 6am for this coming Tuesday 2/18 (then alternate to late on Mondays, exact time TBD)