

AllSeen Alliance

TSC Minutes

February 24, 2015

6:00am PST

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Dominique Chanet (Technicolor)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Johan Svenér (Sony)

John Hardin (Tellient)

Marcello Lioy (QCE)

Mathew Martineau (QCE)

Toru Ueda (Sharp)

Not in attendance:

Byungjin Kim (LGE)

Jun Zhang (Haier)

Marc Alexander (LIFX)

Ryan Li (TP LINK)

Tolly Smith (Silicon Image)

Tomoki Ogawa (Panasonic)

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 previous meeting
- Core 15.04 & 15.10 release proposal
- TSC face to face meeting agenda topics
- Call for documentation support
- IRB Activity Update
- Analytics & Telemetry WG status

Approve minutes from the last call

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

Core 15.04 & 15.10 release proposal

Greg introduced Marcello who presented an issue around timing of Security 2.0 feature.

Marcello noted that the Security 2.0 feature is currently targeted for core 15.04 release. Marcello added concerns exist around not enough time to complete the initial desired feature list, limited time to test, and no time to address concerns from the recently formed IRB team.

Marcello proposed moving 15.10 to 15.08, which would move the Security 2.0 feature to an August release (resulting in cadence of 15.04 - 15.08 - 16.04)

Marcello noted key completed security 1.0 enhancements would ship in 15.04 (including ASACORE 1429, 1494, 1263). Marcello clarified that support for X.509/ECC would still ship in 15.04.

Proposed timing was presented leading up to a 15.08 release on 8/26, including feature completion targeted for 6/1.

Marcello noted that members could begin leveraging the functionality on the feature complete date.

Motion to approve moving in 15.10 to 15.08 was risen, seconded, and voted on with results as follows:

from Dino Natucci to Everyone:

Approve: Core Release Proposal

from Mathew Martineau to Everyone:

Approve: Move release from 15.10 to 15.08

from Greg Burns to Everyone:

Approve changes to core release plan as proposed

from Dominique Chanut to Everyone:

approve changed release schedule

from John Hardin to Everyone:

Approve release proposal.

from johan.svener to Everyone:

approve

from Art Lancaster to Everyone:

approve

from Toru Ueda@sharp to Everyone:

approve

from Fabrizio Dolce (Electrolux) to Everyone:

Approve Core Release Proposal

from Marcello to Everyone (verbal):
approve

Motion to approve moving in 15.10 to 15.08 was approved.

TSC face to face meeting agenda topics

Greg presented initial topics for the TSC face to face meeting agenda

- What the new IP policy means for projects and WGs
- Rationalizing the WG and project structure
- Review the project lifecycle
- Evolving the TSC charter
- Technical roadmap for the next 12 months
- Participation and collaboration
- C&C and Interop Testing

Art added suggested additional topic of Working Group updates

Call for documentation support

Greg noted that the contributor leading the documentation effort is no longer able to do so, and that the TSC needs a volunteer to take over and provide leadership.

IRB Activity Update

Dominique noted that the first version of the interface design guidelines document is finished, and a draft version (pending TSC approval) has been published at https://wiki.allseenalliance.org/irb/interface_design_guidelines

Dominique added that some sections are still rather bare, as they await common patterns to emerge, more architectural work to be done in Core WG, and input from the Security Subcommittee.

Dominique noted Gerrit is being used as the review tool

Dominique presented workflow, starting with the initial interface definition, then pushing to Gerrit and requesting review via allseen-irb@lists.allseenalliance.org, then a 2-week review period by IRB, and finally upon consensus, the IRB recommendation is presented to the TSC.

It was noted that it would be nice to have a webpage that includes all of the approved IRBs

Motion to approve the Interface Design Guidelines was risen, seconded, and voted on with results as follows:

from Tomoki Ogawa to Everyone (over email):
APPROVED

from Art Lancaster to Everyone:
approve
from Mathew Martineau to Everyone:
Approve IRB Guidelines
from Fabrizio Dolce (Electrolux) to Everyone:
Approve Interface Design Guidelines
from Dominique Chanet to Everyone:
approve Interface design guidelines
from johan.svener to Everyone:
approve
from Dino Natucci to Everyone:
Approve: IRB Guidelines
from John Hardin to Everyone:
Approve IRB Guidelines.
from Toru Ueda@sharp to Everyone:
approve design guidelines
from Greg Burns to Everyone:
Approve Interface Design Guidelines
from Marcello (QCE) to Everyone:
I approve IRB guidelines

Motion to approve the Interface Design Guidelines was approved.

Motion to approve creation of the git repository needed for the IRB review workflow interfaces/standardized.git was risen, seconded, and voted on with results as follows:

from Tomoki Ogawa to Everyone (over email):
APPROVED
from johan.svener to Everyone:
approve
from Dominique Chanet to Everyone:
approve creation of git repository
from John Hardin to Everyone:
Approve IRB git repo.
from Fabrizio Dolce (Electrolux) to Everyone:
Approve creation of the git repository
from Mathew Martineau to Everyone:
Approve IRB git repository
from Toru Ueda@sharp to Everyone:
approve
from Dino Natucci to Everyone:
Approve: Git repo

from Marcello (QCE) to Everyone:
I approve the creation of the git repository
from Greg Burns to Everyone:
Approve git repo
Art Lancaster abstained

Motion for creation of the git repository needed for the IRB review workflow
interfaces/standardized.git was approved.

Analytics & Telemetry WG status

Discussion was pushed out until next week

Greg closed call