

Technical Steering Meeting

February 24, 2014

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.

Reminder:

This call is being recorded

Agenda

- TSC members and voting rights
- 14.02 release status update
- Vote to approve HackFest
- Thoughts on documentation subcommittee
- Review C&C WG proposal
- Gerrit walkthrough
- Call for other agenda items

TSC Members & Voting Rights

- TSC membership comprises:
 - Chairs of the various Working Groups
 - One representative from each premier member unless already represented
- TSC call is open to anyone
 - Any member is welcome to provide comments and/or ask questions
 - But only TSC members have voting rights

14.02 Release Status

Still on track for release on February 28th

Vote on HackFest

- AllSeen Alliance has budgeted for 4 HackFests at \$30k each
- Proposal for HackFest 1:
 - Thursday, May 1st
 - San Jose, California
 - Co-located with Embedded LinuxCon
 - Space for 75-100 attendees
 - Estimated cost \$30k

Documentation subcommittee

- Thoughts from TSC and membership
- Any volunteers willing to take the lead?
 - Preference is for a TSC member to lead
- Any volunteers to participate?
 - Any members can volunteer to participate

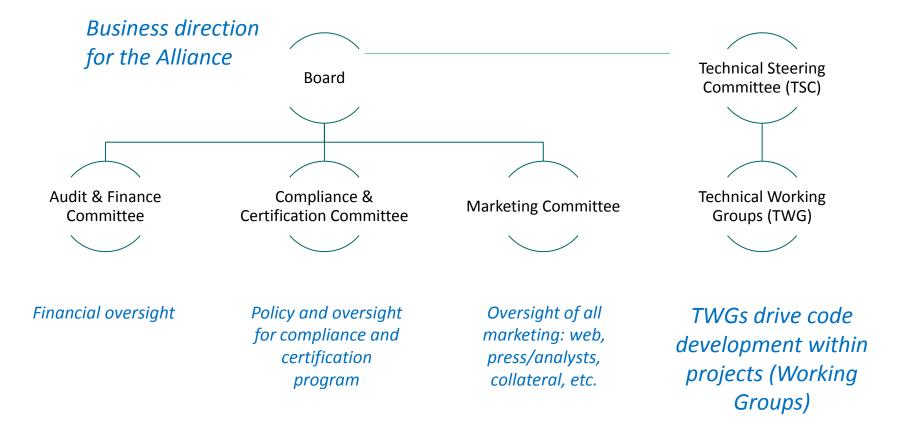


AllSeen Alliance
Proposal for C&C WG

Overview of C&C WG proposal

Telis Kaleas

TSC sets technical direction for the overall Alliance



Requirements to Get the Mark

- Must have implemented at least AllJoyn Core + Notifications Service Framework
- 2. Must Pass Compliance Tests
 - 1. Each device describes what services it implements via AllJoyn.
 - That device will then need to pass the Compliance Tests defined by the C&C WG
 for each service framework it has implemented to ensure the interfaces have been
 implemented correctly.
- 3. Must Comply with Interoperability Procedures
 - The C&C Working Group will also define Interoperability procedures associated with the certain AllJoyn Service Frameworks to ensure devices that have those services are interoperable with "Golden Units" before they get the Mark

C&C Organizational structure

C&C WG Charter

- The Compliance and Certification Working Group(WG) is the members driven body within the AllSeen Alliance which defines the technical solutions to the certification processes proposed by C&C Committee.
- C&C WG is a working group and operates under the guidelines established by the AllSeen Alliance and TSC for meeting organization and rules of order.
- The C&C WG will meet both by conference call and in face to face session. Meetings will be announced in accordance with the processes and procedures established by the AllSeen Alliance.

The C&C WG responsibilities are defined as:

- Integration of Technical solutions following the Business and Marketing requirements defined by the C&C Committee
- Definition of certification processes and testcases as well the contributed test code.
- Define the interoperability processes and procedures
- Operation of the C&C WG's Certification Processes
- Selection, Development and Oversight of Validation/Conformance Test Tools
- Advise and report to Board on Certification Program Issues
- Management of certification database process content
- Service Frameworks Conformance and Interoperability guidelines (specs)
- C&C Certification test specs
- Define the process of selecting Golden Units

Contribution:

 A Project under C&C WG will be proposed to provide test case specifications and validation code for the AllJoyn basic services. The validation code can be run against a DUT (device under test) to determine whether the AllJoyn interfaces exposed by applications on the device conform to their interface definitions.

Maintainers and Committers

 Telis Kaleas(QCE), Aaron Pulliam(QCE) Ryan li (TP-LINK) Zhang Longfei (TP-LINK) is proposed as maintainers and committers for the C&C WG.
 Other certification work group committers will also have commit privileges.

Gerrit Walkthrough

Mathew Martineau

Thank You.