

AllSeen Alliance  
Certification and Compliance Work Group (under TSC) Minutes  
July 30, 2014  
5:00pm PST  
via WebEx

Presentation slides at:

[https://wiki.allseenalliance.org/compliance/overview#meeting\\_minutes\\_and\\_presentations](https://wiki.allseenalliance.org/compliance/overview#meeting_minutes_and_presentations)

**Participants:** Brett Preston (LF), Henky Jatmiko (Razer), Joe Speed (LF), Lisa Lammens (QCE), Takeshi Matsushita (Sharp), Telis Kaleas (QCE), Tolly Smith (Silicon Image)

### **Joe reviewed the Antitrust Compliance Notice and the Bylaws**

Joe presented goals for the day's discussion, which included:

- a) Review of Phase 0 website
- b) Path to Certification

### **Phase 0 website**

Joe provided URL to access the Certification section of the web for phase 0 and 1:

<https://allseenstg:ASASiteAccess!!!@stage.allseenalliance.org/allseen-alliance-certification>

Joe also provided link to Wiki which includes more detailed instructions for developers, noting it needs the group's edits so that we can launch Phase 0:

<https://wiki.allseenalliance.org/certification>

Joe walked through next steps of Validation Tool. Joe thanked member contributions from Weaved, Vedams, QCE, and LF. Joe asked question to the group about if/how we want to continue building out the tool.

It was suggested that we could look to utilize AT4 Wireless to help build out the tool further

### **Path to Certification**

Telis provided update on the Path to Certification: Prepare, Apply, Test, Certify

Telis noted that in the Prepare phase, member completes product, studies the certification program, and prepares ICS.

Telis noted that in the Apply phase, company would apply for certification and sign certification agreement.

Telis noted that in the Test phase, testing begins, be it self-certification or test lab

Telis continued with a slide depicting the path for Certification Testing

Telis noted that in the Certify phase, certification is received when tests are passed and legal documents are signed

### **HackFests**

Joe introduced a new page on the Wiki that will provide a turnkey kit of Hackfest assets: [https://wiki.allseenalliance.org/members\\_private/hackfest](https://wiki.allseenalliance.org/members_private/hackfest)

### **Other**

Telis noted he would send AT4 Wireless presentation to the group, and requested feedback by next Wednesday

Question was raised on whether meeting recording could be posted to the Wiki. It was confirmed that moving forward, we will post the recordings in addition to the presentation/minutes.

Joe closed the call