

AllSeen Alliance

TSC Minutes

July 28, 2014

9:00pm PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Daeyoung Kim (LGE)

Dino Natucci (Microsoft)

Greg Burns (QCE)

Josh Hershberg (QCE)

Jun Zhang (Haier)

Mathew Martineau (QCE)

Milton Wang (Haier)

Hiroshi Yahata (Panasonic)

Tolly Smith (Silicon Image)

Not in attendance:

Dominique Chanet (Technicolor)

Jean-Francois (Jeff) Remy (Technicolor)

Marc Alexander (LIFX)

Ryan Li (TP LINK)

Toru Ueda (Sharp)

Also Participating were: Ashutosh Aggarwal (QCE), Brett Preston (LF), Cameron McDonald (QCE), Chris Kavas (QCE), Doug Migliori (ControlBEAM), Joe Speed (LF), Nikhil Dabhade (QCE), Sal Noto (QCE), Sheshambika Venkateshwaran (QCE), Takeshi Matsushita (Sharp), Telis Kaleas (QCE), 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 last call
- Welcome new members
- C&C Requirements for WGs
- 14.06 Status
- Other business?

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.

Welcome new members

Greg welcomed newest members of the Alliance: ControlBEAM, Fortune Techgroup, FreeWings Technologies, Grid2Home, Legrand Group, MachineShop, Microsoft and Vedams

C&C Requirements for WGs

Greg introduced Telis to speak about requirements for WGs C&C Updates

Telis outlined C&C Committee, which has a business focus, as well as the C&C Working Group, which has a technical focus.

Telis noted that for each Service Framework (Config, Control Panel, Notifications, Lighting...), the committer or contributor must provide: The Source Code of the new (or updates) of core and Service Frameworks; Interface Definitions associated with the Core Interfaces or Service Framework Interfaces; Test Case Specs which are written against the Interface Definition; and provide Test Code implementing the Test Case Specs.

Telis presented a slide showing Self Validation Test Setup and Executing Test Cases

It was noted that Validation Test Tool User Guide can be found at:

<https://wiki.allseenalliance.org/compliance/overview>

Telis provided overview of the two-phased C&C Program. It was noted that for Phase 1, companies will get to use “Designed for AllSeen” text on or with a product that passes self-certification with a 3rd party confirming results. It was noted that Phase 2 will be a full program which requires passing services compliance tests + interoperability procedures tested by a lab. Those who pass Phase 2 will get to use AllSeen Certified logo mark.

Question was raised around whether there will be some intermediate time during which both Phase 1 and Phase 2 can both active. It was agreed this is worth consideration.

Telis noted AT4 Wireless was brought in as a consultant for Phase 2 Certification Program.

14.06 Status

Greg provided update on 14.06. Greg noted Post-beta, Jire has had 51 bugs identified and assigned to v14.06. Greg also provided links to V14.06 Post-Beta Dashboard and V14.06 Overall Dashboard, which are included on PPT.

Greg provided update on tests and characteristics, noting system stability is ongoing, NGNS Cache Refresh was completed July 7, and NGNS stress and performance completed July 21. Greg added Core regression testing will start July 21.

Greg closed noting AllJoyn v14.06 final is targeted for early August, and that the team is currently on track.

Other business?

Greg opened the floor for other business.

Joe noted upcoming HackFests, which can be found at <https://allseenalliance.org/news-and-events/events>

Greg closed call