

AllSeen Alliance

TSC Minutes

June 21, 2016

6:00am PDT

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Dominique Chanet (Qeo)

Fabrizio Dolce (Electrolux)

Joost Westra (Philips)

Hiroaki Noda (Sharp)

Kouichi Uchimura (Sony)

Marcello Lioy (QCE)

Not in attendance:

Betty Zhao (Haier)

Burak Demirtas (Arcelik) - *not counted towards quorum*

Dino Natucci (Microsoft)

Inhwan Choi (LGE)

John Cameron (LIFX)

Ram Jeyaraman (Microsoft) - *not counted towards quorum*

Shinichi Yuga (Canon) - *not counted towards quorum*

Brett Preston agreed to take minutes.

Antitrust Compliance Notice

Marcello reminded the TSC of its antitrust compliance notice.

Marcello introduced the Agenda for the meeting:

- Approve minutes from previous meeting
- General business
- MQTT connector Project Proposal
- AllJoyn Ambassador applicant
- AllJoyn Slack!

Approve minutes from the last call

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

General business

Marcello noted the next TSC meeting will be July 12, as members of the TSC have conflicts next week and July 4th is a holiday in the US.

MQTT Connector Project Proposal

Marcello recapped the project as a gateway connector to allow interoperation with MQTT, with supported platforms: OpenWRT, Ubuntu Linux 14.04, and Raspberry Pi 2; and first release planned for August

Floor was opened for any final questions/comments prior to vote.

Motion to approve MQTT Connector project was risen and seconded.

from Dominique Chanet to Everyone:

approve

from Art Lancaster to Everyone:

Approve MQTT connector project

from Aaron Vernon to Everyone:

I vote to approve the MQTT project

from Uchimura [Sony] to Everyone:

approve the project proposal

from Joost Westra (Philips) to Everyone:

Approve MQTT connector

from Marcello Lioy (QCE) to Everyone:

approve mqtt project

from Fabrizio Dolce (Electrolux) to Everyone:

Approve MQTT Gateway Connector Project

from Takeshi Matsushita (SHARP) to Everyone:

Approves, on behalf of Noda-san

TSC approved MQTT Connector project.

AllJoyn Ambassador Program: New Applicant

Brett presented newest AllJoyn Ambassador applicant, Jimmy Engstrom, from new Sponsored member Coding After Work. Brett noted Jimmy would be initiating the AllJoyn Sweden Meetup Group.

Motion to approve Jimmy Engstrom as a new AllJoyn Ambassador was risen, seconded, and approved unanimously by verbal vote.

TSC approved Jimmy Engstrom as a new AllJoyn Ambassador.

AllJoyn Slack

Fatih Aksel introduced the latest tool available for the AllJoyn developer community, Slack. Slack is a communication tool that allows for team conversation in channels, as well as the ability to send direct messages.

To request an invite, please go to <http://slack.alljoyn.org/>

SPDX

Kate Stewart from The Linux Foundation introduced SPDX to the TSC, requesting the TSC consider for the next release.

Kate summarized that SPDX is a standard format for communicating the licences and copyrights associated with software packages.

Kate noted SPDX is used to describe compliance info:

- a) Use SPDX Licence List short identifiers
- b) Provide an SPDX document

More info on SPDX can be found at wiki.spdx.org

SPDX presentation will be emailed to the TSC for further review and discussion on the July 12 TSC call.

Marcello closed meeting/call