

AllSeen Alliance

TSC Minutes

October 26, 2015

9:00pm PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Hiroaki Noda (Sharp)

Inhwan Choi on behalf of Byungjin Kim (LGE)

John Cameron (LIFX)

Jun Zhang (Haier)

Kuni Takahashi (Sony)

Marcello Lioy (QCE)

Tomoki Ogawa (Panasonic)

Not in attendance:

Burak Demirtas (Arcelik)

Dominique Chanut (Qeo)

Joost Westra (Philips)

Mathew Martineau (QCE)

Ram Jeyaraman (Microsoft)

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

Tolly Smith (Silicon Image)- *not counted towards quorum*

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
- AllJoyn SIP End2End Connector Project Proposal
- Testing Subcommittee
 - Call for volunteers
- Common Frameworks Discussion

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.

AllJoyn SIP End2End Connector Project Proposal

Greg recapped their SIP End2End Connector Project Proposal, noting objectives which included establishing a standard End2End mechanism for secure interoperability and interconnections among devices, applications, and cloud services.

Motion to approve the AllJoyn SIP End2End Connector Project was risen, seconded, and voted on with results as follows:

from Inhwon Choi (LGE) to Everyone:

I'm attending on behalf of LG TSC member.

from Dino Natucci [MSFT] to Everyone:

Approve: SIP Connector Project

from Fabrizio Dolce (Electrolux) to Everyone:

Approve the AllJoyn SIP End2End Connector Project Proposal

from Hiroaki Noda(SHARP) to Everyone:

Approve SIP Connector project

from Inhwon Choi (LGE) to Everyone:

Approve.

from Greg Burns to AllSeen Alliance (privately):

Approve SIP Connector project

from Art Lancaster to Everyone:

Approve SIP Connector proposal

from John Cameron to AllSeen Alliance (privately):

Approve: SIP Connector project

from Kuni Takahashi (Sony) to Everyone:

Approve proposal for SIP connector project

from AllSeen Alliance to Everyone:

from Greg Burns to AllSeen Alliance (privately):

Approve SIP Connector project

from AllSeen Alliance to Everyone:

from John Cameron to AllSeen Alliance (privately):

Approve: SIP Connector project

from Marcello (QCE) to AllSeen Alliance (privately):

approve

from Greg Burns to Everyone:

Approve SIP Connector

from Marcello (QCE) to Everyone:

approve sip connector

from Jun Zhang (Haier) to Everyone:

Approve SIP Connector

Motion to approve the AllJoyn SIP End2End Connector Project was approved.

AllJoyn SIP End2End Connector Project will sit under the Gateway Working Group.

Testing Subcommittee

Greg recapped that the TSC voted to approve budget for dedicated Alliance test resources, and selected Oregon State University after a formal RFP.

Greg opened request for a member to take on the responsibility to form a testing subcommittee. The primary role of the subcommittee was defined to: a) Interface between the TSC and WG chairs; b) Provide guidance and support to the Oregon State University team; and c) Ongoing guidance and support as needed.

Greg added that the subcommittee is needed as soon as possible,

Request was made to submit nominations/volunteers to allseen-tsc@lists.allseenalliance.org

Common Frameworks Discussion

Greg noted that Common Frameworks was created to help accelerate AllJoyn adoption; and that it provides standardized services to address common use cases.

Base services were identified as a subset of the projects under common frameworks; components of the “Compliant Base Implementation”; and at least one base-service is required for certification.

Greg noted the challenges being faced, including limited engagement by community and that the code base is large and costly to maintain.

Greg provided SLOC breakdown by service.

Greg provided updates on most recent Base Services Releases, as well as upcoming; including a support matrix for 15.09 release.

For 16.04, Greg proposed the following:

- a. Control Panel: Archive the code
- b. Notifications: Archive the code + Replace with sample code for TC and SC
- c. Config: Move into core
- d. Onboarding: Move into core (requires additional member resources)
- e. Time Service: Move into Smart Spaces WG (requires agreement by WG)

Greg closed meeting/call