AllSeen Alliance
TSC Minutes
November 9, 2015
1:00pm PST
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Burak Demirtas (Arcelik)
Dino Natucci (Microsoft)
Dominique Chanet (Qeo)
Fabrizio Dolce (Electrolux)
Greg Burns (QCE)
Takeshi Matsushita (Sharp) on behalf of Hiroaki Noda (Sharp)
John Cameron (LIFX)
Marcello Lioy (QCE)
Mathew Martineau (QCE)
Ram Jeyaraman (Microsoft)

Not in attendance:
Byungjin Kim (LGE)
Joost Westra (Philips)
Jun Zhang (Haier)
Kuni Takahashi (Sony)
Shinichi Yuga (Canon) - *not counted towards quorum*
Tolly Smith (Silicon Image)- *not counted towards quorum*
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 previous meeting
- TSC chair nomination
- Lighting 15.04
- WG Committer changes
- Security Sub-Committee (SSC)
- IRB Update

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.

TSC Chair
Greg noted that the initial 2 year term for TSC chair expires before end of this year, and that term going forward is 1 year. Greg added that the TSC Chairmanship is only open to employees of premier members; that the TSC chair is elected by majority vote of TSC members; and that the TSC Chair can be re-elected for additional terms without limit.

Greg noted that the TSC Chair is a voting member of the AllSeen Board of Directors, and that nominations for TSC Chair for 2016 will be opening up soon.

Approve minutes from the last call
Greg called for a motion to approve the following as committers for the C&C Working Group: David Diplock (QCE) and Mitch Williams (QCE).

Motion to approve David Diplock (QCE) as committer for the C&C Working Group was risen, seconded, and voted on with results as follows:

Approved by verbal vote.

David Diplock (QCE) was approved as a committer for the C&C Working Group.

Motion to approve Mitch Williams (QCE) as committer for the C&C Working Group was risen, seconded, and voted on with results as follows:

Approved by verbal vote.

Mitch Williams (QCE) was approved as a committer for the C&C Working Group.

Greg called for a motion to approve the following as committers for the Gateway Working Group: Ken Swinson (QCE) and Andrey Krokhin (Affinegy).

Motion to approve Ken Swinson (QCE) as a committer for the Gateway Working Group was risen, seconded, and voted on with results as follows:

Approved by verbal vote.

Ken Swinson (QCE) was approved as a committer for the Gateway Working Group.

Motion to approve Andrey Krokhin (Affinegy) as a committer for the Gateway Working Group was risen, seconded, and voted on with results as follows:

Approved by verbal vote.

Andrey Krokhin (Affinegy) was approved as a committer for the Gateway Working

Group.

Lighting 15.04
Greg noted that 15.04 is complete, and that all relevant pages have been updated ([Lighting Wiki](), [SDK Download page](), [15.04 Release Notes]()).

Greg called for a motion to approve Lighting 15.04.

Motion to approve Lighting 15.04 was risen, seconded, and voted on with results as follows:

from Mathew Martineau to Everyone:
Approve Lighting 15.04 release
from Dino Natucci [MSFT] to Everyone:
Approve: Lighting 15.04
from Fabrizio Dolce (Electrolux) to Everyone:
Approve Lighting 15.04
from Art Lancaster to Everyone:
approve lighting 15.04 release for CBI
from Burak [Arçelik] to Everyone:
Approve
from John Cameron to Everyone:
Approve Lighting 15.04
from Dominique Chanet to Everyone:
approve
from Greg Burns (TSC chair) to Everyone:
Approve lighting 15.04 release
from Ram Jeyaraman to Everyone:
approve lighting 15.04 release for CBI
from marcello (QCE) to Everyone:
Approve lighting 15.04
from Takeshi Matsushita (SHARP) to Everyone:
Approve

Lighting 15.04 was approved.

Security Sub-Committee (SSC)
Agenda item moved to next week's call (11/16)

IRB Update
Dominique noted that Steve Kinneberg will leave the IRB effective November 20, and requested TSC approval for a new IRB member, Bryant Eastham (Panasonic).

Motion to approve Bryant Eastham (Panasonic) as a new IRB member was risen, seconded, and voted on with results as follows:

Approved by verbal vote.

Bryant Eastham (Panasonic) was approved as a new IRB member.

Dominique noted that Interface Design Guidelines v1.1 are ready
(https://wiki.allseenalliance.org/irb/interface_design_guidelines_draft_1.1)

Dominique requested ratification of the new guidelines.

Request was made for the TSC members to review the Interface Design Guidelines
v1.1, in preparation for a vote on the next TSC call (11/16)

Greg closed meeting/call