

AllSeen Alliance

TSC Minutes

December 1, 2014

9:00pm PST

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Daeyoung Kim (LGE)

Dino Natucci (Microsoft)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

John Hardin (Tellient)

Jun Zhang (Haier)

Marc Alexander (LIFX)

Mathew Martineau (QCE)

Tolly Smith (Silicon Image)

Tomoki Ogawa (Panasonic)

Toru Ueda (Sharp)

Not in attendance:

Dominique Chanet (Technicolor)

Jean-Francois (Jeff) Remy (Technicolor)

Johan Svenér (Sony)

Josh Hershberg (QCE)

Milton Wang (Haier)

Ryan Li (TP LINK)

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
- CES hackfest & demo exhibit
- Proposals up for a vote
 - Security Sub-Committee
 - Home Appliances & Entertainment (HAE) Service Framework
- Call to action
 - Answer questions on ask.allseenalliance.org

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.

CES hackfest & demo exhibit

Greg introduced Joe to provide updates on CES Hackfest and Demo exhibit

Joe noted the need for AllJoyn mentors for the CES hackfest devsummit.att.com January 3-4 in Las Vegas. Joe added plan was to leverage the AllJoyn JS work from the Summit's hands-on developer session

Joe requested those interested in being a mentor to contact kschultz@linuxfoundation.org and jspeed@linuxfoundation.org

Joe also presented the opportunity to contribute products to the hackfest and/or the AllSeen demo exhibit at CES

Joe noted a new Member Collaboration Zone that has been introduced on the Wiki to help facilitate member to member collaboration.
wiki.allseenalliance.org/members_private/member_collaboration

Joe closed noting member companies he has on the radar with CES booths, asking members on the call to confirm their attendance, or to flag him if they will be there but he does not have them listed.

Proposals up for a vote

>Security Sub-Committee Proposal

Greg introduced Brian who recapped overview of the proposal, noting that as workgroups release "high visibility" releases, mistakes on security can damage confidence in and credibility / image of the AllSeen/AllJoyn Alliance/Project as a whole. Greg added proposal notes that more security due-diligence is needed in architectural design review (early in project, defining interfaces) and implementation/code-review.

Brian Witten, from Symantec, was confirmed to be the Chair of the project

Question was raised around whether every project would require a security lead. Brian confirmed plan would be yes.

It was determined to vote on forming the sub-committee now, with another vote to follow at a later time on the charter with the working groups.

Motion to vote was risen and seconded, with outcome of vote as follows:

from Tolly Smith (Silicon Image) to Everyone:

Approve

from Mathew Martineau to Everyone:

Approve: Security Subcommittee

from Marc Alexander to Everyone:

Approve SSC

from Art Lancaster to Everyone:

approve

from Toru Ueda@sharp to Everyone:

approve

from Ogawa (Panasonic) to Everyone:

APPROVE

from Fabrizio Dolce (Electrolux) to Everyone:

Approve Security Sub-Committee Proposal

from John Hardin (Tellient) to Everyone:

Approve security subcommittee formation.

from Daeyoung Kim (LGE) to Everyone:

Approve

from Dino Natucci (Microsoft) to Everyone:

Approve: Security sub-committee

from Greg Burns to Everyone:

Approve formation of security subcommittee

from Jun Zhang (Haier) to Everyone:

approve security sub-committee

It was Approved to create a new Security Sub-Committee

>Home Appliances & Entertainment (HAE) Service Framework Proposal

Greg introduced Inhwan who noted Maintainer of the project was confirmed to be Inhwan Choi, from LGE, with Committers and Contributors from Haier, BUPT, LGE, Electrolux, Sharp, and Panasonic

Motion to vote was risen and seconded, with outcome of vote as follows:

from John Hardin (Tellient) to Everyone:

Approve HAE proposal.

from Marc Alexander to Everyone:

Approve HAE

from Fabrizio Dolce (Electrolux) to Everyone:

Approve HAE Service Framework Project formation

from Toru Ueda@sharp to Everyone:

Approve

from Ogawa (Panasonic) to Everyone:

Approve HAE

from Tolly Smith (Silicon Image) to Everyone:

Approve
from Dino Natucci (Microsoft) to Everyone:
Approve: HAE Project
from Jun Zhang (Haier) to Everyone:
approve HAE project
from Art Lancaster to Everyone:
Approve - and great to see the multicompany collaboration!!
from Mathew Martineau to Everyone:
Approve: HAE project
from Greg Burns to Everyone:
Approve formation of a HAE Service Project
from Daeyoung Kim (LGE) to Everyone:
Approve HAE project.

It was Approved to create a new Home Appliances & Entertainment (HAE) Service Framework project.

Urgent call for action: ask.allseenalliance.org

Greg presented the need for WG maintainers and committers to step up and answer questions on ask.allseenalliance.org

Mathew noted the many ways one can contribute to the Q&A site (ask.allseenalliance.org), including voting for questions and answers, reducing the backlog of unanswered questions, using comments to help users, searching for keywords you know about and reviewing the existing answers, and following specific tags to monitor for new questions.

Mathew added that Working Group chairs and project committers can request additional user privileges by emailing allseen-infrastructure@lists.allseenalliance.org

Greg closed call