



**ALLSEEN
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**HAE Service Framework –
Weekly Technical Meeting**

May 21, 2015

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**Reminder:
This call is being
recorded**



Agenda

1. Approve Minutes from Previous Meeting
2. Approve 'OperationalControl' Interface
3. Select a Tool for Interface Review
4. Make Rules for Meeting Time Change

Approve 'OperationalControl' Interface

- Comments received before this meeting will be accepted and discussed.
- New additional comments made during this week's call won't be discussed.
- AllSeen-HAE-OperationalState&CommandNotes-r5-20150520.pptx ※ The most recent revision before this call will be discussed.



- Call for vote.

Select a Tool for Interface Review

Jira

- The way we have been doing so far.
- Jira syntax for interface definition.
- Table for comments & resolutions.

Git / Gerrit


- The way IRB has adopted for their review.
- Mark-down syntax for interface definition.
- Git / Gerrit review process for comments & resolutions.
- How to use
 - <https://git.allseenalliance.org/gerrit/Documentation/user-review-ui.html> (Gerrit)
 - https://wiki.allseenalliance.org/develop/contributing_source_code (Git)
- Sample Review
 - <https://git.allseenalliance.org/gerrit/#/c/4473/>

Make Rules for Meeting Time Change

- HAE meeting time was adjusted to accommodate participants from East Asia, Central Europe and North America.
- The adjustment was made from “pain sharing” perspective and thus our technical meeting are held weekly alternating between Thursdays at 14:00 UTC, Wednesdays at 21:00 UTC, and Thursdays at 5:00 UTC.
- But in case there is no one attending from any continent or time zone during consecutive meetings, it is desirable to adjust the meeting time to relieve pain of other consistent participants.
- So project maintainer suggest making explicit rules for meeting time change.
 - If there is no one attending from any time zone during 3 consecutive weekly meetings (except F2F meeting), then the meeting time change can be discussed and adjusted upon request.
 - If there is/are new participant(s) from new time zone that wasn't considered before, then meeting time change can be requested after 3 consecutive attendance of weekly meetings (except F2F meeting).
- Call for vote.
- This rule applies retroactively ?
 - Let's discuss in case there is no attendee from North America at this week's meeting.



Thank you

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