

## **AllSeen Alliance**

TSC Minutes

August 3, 2015

9:00pm PDT

via WebEx

### **TSC Participants:**

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Hiroaki Noda (Sharp)

Johan Svenér (Sony)

John Cameron (LIFX)

Jun Zhang (Haier)

Mathew Martineau (QCE)

Todd Malsbary (QCE) on behalf of Marcello Lioy (QCE)

Tolly Smith (Silicon Image)

Tomoki Ogawa (Panasonic)

Not in attendance:

Art Lancaster (Affinegy)

Byungjin Kim (LGE)

Dino Natucci (Microsoft)

Dominique Chanet (Qeo)

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

Shinichi Yuga (Canon) - *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 Ambassador Program
- AJATS and Release Testing RFPs
- qcc::String to std::string migration
- Provisioning project proposal

### **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 Ambassador Program**

Brett reminded the TSC of the AllJoyn Ambassador program's goal, which is to sustain and grow the worldwide AllJoyn community.

Brett recapped the profile of an Ambassador, as well as the selection process.

Brett noted that those interested in becoming an AllJoyn Ambassador should email [info@allseenalliance.org](mailto:info@allseenalliance.org)

Brett presented Ambassador applicant Jun Zhang, from Haier, to the TSC for approval.

Motion to approve Jun Zhang from Haier as an AllJoyn Ambassador was risen, seconded, and voted on with results as follows:

from Tolly Smith to AllSeen Alliance (privately):

approve

from johan.svener to Everyone:

Approve

from Fabrizio Dolce (Electrolux) to Everyone:

Approve Jun Zhang of Haier as AllJoyn Ambassador

from Mathew Martineau to Everyone:

Approve AllJoyn Ambassador

from Ogawa (Panasonic) to Everyone:

Approve

from John Cameron to Everyone:

I approve motion

from Hiroaki Noda(SHARP) to AllSeen Alliance (privately):

Approve

from Todd Malsbary (QCE) to Everyone:

approve

from Greg Burns to Everyone:

Approve Jun Zhang as AllJoyn ambassador #1

Motion to approve Jun Zhang from Haier as an AllJoyn Ambassador was approved.

### **AJATS and Release Testing RFPs**

David outlined RFPs for AllJoyn Automated Test System and AllJoyn Release Testing.

David presented the proposed schedule for the two RFP's, noting a vote for the RFPs is planned for August 17; at which point the RFPs would be locked and published. David outlined the dates then leading up to September 28 TSC meeting where vote is called and vendor chosen.

Greg noted the need for an evaluation committee to be created within the next 2

weeks for each RFP, noting the evaluation committee would review and then make a recommendation to the TSC. David will take back and discuss with Greg and Philip offline.

### **qcc::String to std::string migration**

Steve summarized plans for qcc::string to std::string migration

Steve presented timeline for 16.04 through to 18.04 and beyond

Steve noted Core WG approved on 7/29/15 and called for the TSC to vote to approve as well.

Motion to approve the qcc::String to std::string migration was risen, seconded, and voted on with results as follows:

from Tolly Smith to AllSeen Alliance (privately):

approve

from Todd Malsbary (QCE) to Everyone:

Approve

from Greg Burns to Everyone:

approve deprecation of qcc::String

from John Cameron to Everyone:

Approve

from Hiroaki Noda(SHARP) to Everyone:

Approve

from Jun Zhang (Haier) to Everyone:

Approve

from Fabrizio Dolce (Electrolux) to Everyone:

Approve qcc::String to std::string migration

from johan.svener to Everyone:

Approve

from Ogawa (Panasonic) to Everyone:

Approve string migration

from Mathew Martineau to Everyone:

Approve std::string public API change

Motion to approve the qcc::String to std::string migration was approved.

### **Provisioning project proposal**

Phani presented overview of the Provisioning project proposal, which aims to define a standard way to register a device in the cloud, and to send telemetry data to the cloud. Phani noted that the Provisioning project will work on Thing activation API, Thing telemetry API, Integration with Base Services, and Integration with Core Framework.

Feedback was presented that provisioning and telemetry be kept separate, slimming proposal down solely to provisioning.

Recommendation was made to start a separate discussion specific to telemetry. Those interested in participating in telemetry discussion should subscribe at <https://lists.allseenalliance.org/mailman/listinfo/allseen-analytics-telemetry>

Phani presented project team which include Committers and Maintainers from Kii, as well as Contributors from both Kii and Two Bulls.

Phani noted timeline as proposing to create the first release in 1-2 months after the TSC approves project.

Greg noted that the Provisioning project will be voted on during 8/17 TSC call.

Greg closed call