

AllSeen Alliance

TSC Minutes

August 19, 2014

6:00am PDT

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Dominique Chanet (Technicolor)

Gavin Gear (Microsoft) - in place of Dino Natucci

Greg Burns (QCE)

Hiroshi Yahata (Panasonic)

Jean-Francois (Jeff) Remy (Technicolor)

Josh Hershberg (QCE)

Mathew Martineau (QCE)

Toru Ueda (Sharp)

Not in attendance:

Daeyoung Kim (LGE)

Dino Natucci (Microsoft) - Gavin Gear attended in his place

Fabrizio Dolce (Electrolux)

Jun Zhang (Haier)

Marc Alexander (LIFX)

Milton Wang (Haier)

Ryan Li (TP LINK)

Tolly Smith (Silicon Image)

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 last call
- Release proposal recap
- Security 2.0 collaboration meeting
- AllJoyn Discovery Redesign (14.02 to 14.06)

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.

Release Proposal Recap

Greg provided recap of proposed changes to release process, which included to separate features from releases, members being responsible for integration testing and hardening on their products, and moving away from a simultaneous release model.

Question was raised around each working group determining when they will release. It was clarified that the timing will be up to each working group.

Security 2.0 Collaboration Meeting

Greg noted there was a face-to-face meeting held on the Microsoft Campus, with contributing teams including Microsoft, Symantec, Technicolor, and Qualcomm. Notes from the meeting are posted on Core Wiki:

<https://wiki.allseenalliance.org/core/overview>

Greg noted next steps will include a weekly program management collaboration call beginning August 26 at 7am.

Greg noted meeting highlights which included HLD being reviewed and updated, 32 action items identified and assigned, and code contribution. Greg called for assistance with Test, asking those who wish to help to join the conversation on the CORE mailing list.

AllJoyn Discovery Redesign (14.02 to 14.06)

Greg introduced Ashutosh (QCE) to resume discussion on the AllJoyn Discovery Redesign (from 14.02 to 14.06)

Ashutosh resumed with the NGNS Problem Statement for Discovery and Presence, and objectives for each. Ashutosh then presented Discovery Use Cases. Ashutosh continued with revised Transmission Schedule.

Question was raised around if members want to do their own testing. It was clarified for testing tied to discovery and presence, to contact Ashutosh.

Greg noted upcoming HackFests. Details can be found at <https://allseenalliance.org/news-and-events/events>

Greg closed call