

AllSeen Alliance

TSC Minutes

August 29, 2016

1:00pm PDT

via WebEx

NOTE: Due to technical difficulties the the meeting was unable to be recorded in its entirety.

TSC Participants:

Art Lancaster (Affinigy, Gateway WG Chair)

Burak Demirtaş (Arçelik Premier rep)

Dino Natucci (Microsoft Premier rep)

Dominique Chanet (Qeo/Technicolor Premier rep)

Fabrizio Dolce (Electrolux Premier rep)

Joost Westra (Philips Premier rep)

Marcello Lioy (QC, TSC Chair + Core WG Chair)

Not in attendance:

Aaron Vernon (Two Bulls, Common Frameworks WG Chair) - *not counted towards quorum*

Betty Zhao (Haier Premier rep) - *not counted towards quorum*

Hiroaki Noda (Sharp Premier rep) - *not counted towards quorum*

Inhwan Choi (LGE Premier rep) - *not counted towards quorum*

John Cameron (Smart Spaces WG Chair) - *not counted towards quorum*

Kouichi Uchimura (Sony Premier rep) - *not counted towards quorum*

Ram Jeyaraman (Microsoft, Compliance and Certification WG Chair) - *not counted towards quorum*

Shinichi Yuga (Canon Premier rep) - *not counted towards quorum*

Jeff ErnstFriedman of the Linux Foundation agreed to take minutes.

Role was taken at 1:10 having sufficient attendees for quorum the meeting was called to order.

Antitrust Compliance Notice

Marcello reminded the TSC of its antitrust compliance notice.

Marcello introduced the Agenda for the meeting:

- Approve minutes from previous meeting
- Two Bulls Developer Update
- Core Update
- Affinegy Core Developer update

Approve minutes from the last call

At 1:14 Marcello called for a motion to approve the minutes from the last meeting. Seconded by Art Lancaster, then unanimously approved by TSC.

Two Bulls Developer update

Representative Aaron Vernon was not in attendance for this meeting so the Two Bulls Developer update was tabled to a subsequent meeting.

Core Update

Marcello noted that 16.04a has been released, reinstating iOS support.

Affinegy Core Developer update

Art presented July 2016 development report and August plan.

AllJoyn Home Device Bridge Project Update

Cheol presented the HDB Project Progress.

Adjourn

With exhausting the agenda, and no additional issues were raised, at 1:37 pm Marcello closed meeting/call.