AllSeen Alliance
TSC Minutes
March 17, 2015
6:00am PDT
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Alex Kyungho on behalf of Byungjin Kim (LGE)
Dino Natucci (Microsoft)
Dominique Chanet (Technicolor)
Fabrizio Dolce (Electrolux)
Greg Burns (QCE)
Johan Svenér (Sony)
John Hardin (Tellient)
Jun Zhang (Haier)
Marc Alexander (LIFX)
Marcello Lioy (QCE)
Mathew Martineau (QCE)
Tomoki Ogawa (Panasonic)
Toru Ueda (Sharp)

Not in attendance:
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 previous 2 meetings
- 15.04 Changes
- Chair of the Tech Docs / Website: Call for volunteer to chair
- Update on changes to TSC charter
- Agenda for TSC face to face meeting
- Mobile World Congress (MWC) update

Approve minutes from the previous 2 meetings
Greg called for a motion to approve the minutes from the last 2 meetings. Both moved, seconded, than were unanimously approved by TSC.

15.04 Changes
Marcello alerted TSC to ASACORE-1342 breaking change to 15.04 (create/destro the SCL singletons using app calls to AllJoynInit()/AllJoynShutdown()). Marcello added that this will require that all applications/shared libraries call AllJoynInit() when they start execution and AllJoynShutdown() before they exit; and that no AllJoyn code should be called before Init or after Shutdown. Marcello also noted that applications that bundle the RN functionality must also call AllJoynRouterInit() when they start execution and AllJoynRouterShutdown() before they exit.

Marcello noted this has Core WG approval and notice was sent to the mailing list.

Marcello noted the side effect of not following these steps will result in a crash.

Finally, Marcello noted that the reason these changes were made was to avoid issues related to static initialization of global objects (see issue ASACORE-665)

Marcello also alerted TSC to removal of PIN_KEYX for 15.04, noting that last year the TSC approved the removal of PIN-KEYX from the Thin Core code for the 14.06 release, while it was left in the Standard Core code (presumably to support backwards compatibility). Marcello noted that after another round of security evaluation it was pointed out that the PIN_KEYX authentication mechanism is undesirable, so the Core WG is proposing to remove support entirely.

Marcello added impacted scenarios, which Core does not believe are likely scenarios, include Pre-14.06 TC applications will not be able to connect to secured 15.04 RNs; and Any pre-15.04 apps that expose or use security interfaces and only support PIN_KEYX would no longer work with their 15.04 or later peers.

Motion to approve changes to 15.04, as noted above, was risen, seconded, and voted on with results as follows:

from Mathew Martineau to Everyone:
Approve 15.04 changes
from Dino Natucci [MSFT] to Everyone:
Approve: 15.04 changes
from Ogawa(Panasonic) to Everyone:
Approve
from John Hardin (Tellient) to Everyone:
approve 15.04 changes
from Marc Alexander to Everyone:
Approve 15.04 changes
from Art Lancaster to Everyone:
approve
from Marcello to Everyone:
approve

from Dominique Chanet to Everyone:
approve 15.04 changes
from Greg Burns (TSC chair) to Everyone:
Approve 15.04 changes
from Toru Ueda@sharp to AllSeen Alliance (privately):
Approve
from johan.svener to Everyone:
approve
from Fabrizio Dolce to Everyone:
Approve 15.04 Changes
from Jun Zhang (Haier) to Everyone:
Approve 15.04 changes
from Toru Ueda@sharp to Everyone:
Approve
Alex Kyungho KIM, on behalf of Byungjin Kim, abstained.

Motion to approve changes to 15.04 were approved.

Chair of the Tech Docs / Website
Greg called for a volunteer to assume responsibility of Chair of the Tech Docs
/Website subcommittee of the TSC. Those interested in volunteering should email
the TSC mailing list. Item will also be added to the TSC face to face meeting.

Agenda for TSC face to face meeting
Greg reviewed current items on the agenda for Day 1 and Day 2 of the TSC face to
face meeting, scheduled for Wednesday, March 25 and Thursday, March 26.

Greg requested additional items for discussion be sent to the TSC mailing list.

Update on changes to TSC charter
Philip reviewed updates to the TSC charter, stemming from recent Board resolution.
Philip noted that there were two changes. The first relates to how TSC is populated,
noting that as a Premier member, you get a seat on the TSC. Previously, if you then
had a person chair a WG, they would take the seat of the Premier allotted seat. With
the change, the Premier allotted seat remains and the chair of a WG would be an
additional seat. Philip also noted change that if a TSC member misses two straight
TSC meetings, that seat is no longer counted toward quorum; and is not
reestablished until they begin attending again.

Mobile World Congress (MWC) update
Philip provided an update on AllSeen's presence at Mobile World Congress March
3-5 in Barcelona, Spain. Philip noted the Alliance held a Partner Programme track
that included 8 sessions with presentations from 16 members, and also included 8
member AllJoyn demos on display. Philip added that the morning sessions were
standing room only and over 350 attendees attended throughout the day.

Philip provided links to MWC resources: YouTube playlist, Flickr album, and Slideshare

YouTube Playlist:
https://www.youtube.com/playlist?list=PL4IDeLjCA5CNSRk8v8r7OzFi_JeeTtAmd

Flickr album:
https://www.flickr.com/photos/127235861@N05/sets/72157651307002321/

Slideshare:
http://www.slideshare.net/AllSeenAlliance

Greg closed call