AllSeen Alliance
TSC Minutes
June 30, 2015
6:00am PDT
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Dominique Chanet (Qeo)
Fabrizio Dolce (Electrolux)
Greg Burns (QCE)
Inwhan Choi (LGE) on behalf of Byungjin Kim (LGE)
John Cameron (LIFX)
Jun Zhang (Haier)
Magnus Johansson (Sony) on behalf of Johan Svenér (Sony)
Marcello Lioy (QCE)
Mathew Martineau (QCE)
Tomoki Ogawa (Panasonic)
Takeshi Matsushita (Sharp) on behalf of Toru Ueda (Sharp)

Not in attendance:
Ram Jeyaraman (Microsoft)
Shinichi Yuga (Canon) - *not counted towards quorum*
Tolly Smith (Lattice Semiconductor)

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
- RFP Process
- IRB Activity Overview June 2015
- Request to add committer
  - core/securitymgr
- Packaging 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.

RFP Process
Philip noted how the TSC would like from time to time to outsource work, and that the TSC needs to establish the mechanism to do this for this and future efforts. Philip added there are no legal constraints, nor any constraints under the Bylaws, so AllSeen is free to put in place whatever rules it wants on the process.

Philip presented recommendation that the TSC comes up with a few simple, documented rules, that people are comfortable with. Philip added that the Bylaws should be approved by the Board, and then with the rules in hand, the RFP creation, approval, bidding, evaluation and selection process for root certificates can happen.

Timeline and draft rules for project outsourcing were presented to the TSC.

Philip confirmed that a process is available for accepting submissions where pricing/terms need to be limited to voting members of the TSC only.

Philip noted he will send updated proposal out to the TSC mailing list for further discussion with the goal of the TSC voting on next week.

IRB Activity Overview June 2015
Dominique presented status updates on submissions, noting there is nothing new to review.

Dominique added that updates to the Interface Design Guidelines document v1.1 continues.

Dominique also noted that an IRB FAQ has been started at
https://wiki.allseenalliance.org/irb/faq

Dominique noted SSC security reviews of interfaces will make use of IRB process/infrastructure.

Dominique provided updates on tooling advances.

Dominique noted XML introspection formats have 3 variants: DBus introspection XML; DBus-with-descriptions; and Extended introspection XML. Dominique added that three is two too many, and that proliferation of introspection formats is bad. IRB recommendation is to decide on a single format going forward. IRB is also looking to define a process for future updates to the introspection format.

Request to add committer: core/securitymgr
Marcello presented request to add Joris Bleys as a committer for core/securitymgr, noting that the Core WG has voted in favor; and requesting a TSC vote to approve.

Motion to approve Joris Bleys as a committer for core/securitymgr was risen and

seconded, with outcome of verbal vote as follows:

Request to add Joris Bleys as a committer for core/securitymgr was approved.

Packaging proposal
Javier presented a packaging proposal, with the goal to a) Standardize the way projects are distributed; b) Make projects easily to package; and c) Fix dependencies and runtime dependencies problem.

Javier noted proposal has been posted to
https://wiki.allseenalliance.org/core/packaging_proposal

Greg requested members of the TSC to review the proposal and present feedback on the mailing lists.

Greg closed call