AllSeen Alliance
TSC Minutes
July 21, 2015
6:00am PDT
via WebEx

TSC Participants:
Art Lancaster (Affinegy)
Dino Natucci (Microsoft)
Fabrizio Dolce (Electrolux)
Greg Burns (QCE)
Inhwan Choi (LGE) on behalf of Byungjin Kim (LGE)
Johan Svenér (Sony)
John Cameron (LIFX)
Jun Zhang (Haier)
Marcello Lioy (QCE)
Mathew Martineau (QCE)
Takeshi Matsushita on behalf of Hiroaki Noda (Sharp)
Tolly Smith (Lattice Semiconductor)
Tomoki Ogawa (Panasonic)

Not in attendance:
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
   ● Ambassador program
   ● Summit agenda
   ● Certified Base Implementation Signoff Discussion
   ● Certification Test Tool, CTT Training session
   ● Root of Trust CA & Device Cert RFP

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.

Ambassador program

Philip presented proposal for an AllJoyn Ambassador Program, noting it would loosely be based on the Open Daylight Ambassadors Program. Philip noted goal of the program is to sustain and grow the worldwide AllJoyn community. Philip added that ambassadors are enthusiastic experts who know and use the code and who are willing to share that knowledge with others around the world, with the project providing support and resources to enable that.

Philip outlined the profile of an ambassador, the selection process, and their role.

Philip requested the TSC allocate $15K of unallocated TSC developer outreach funds for the program.

Discussion ensued around how ambassadors might be leveraged to assist in some translation of presentation materials.

Motion to approve allocation of $15K of unallocated TSC developer outreach funds was recognized. Vote to approve line-by-line allocation will be presented at a later TSC meeting.

Summit agenda

Philip presented early agenda for the upcoming AllSeen Summit, noting there will be a mix of business, technical, and lab tracks.

Philip highlighted speaking opportunities that exist, noting deadline for CFP is August 5.

Philip noted those interested in submitting a CFP can apply at http://events.linuxfoundation.org/events/allseen-alliance-summit/program/cfp or for more information, email bpreston@linuxfoundation.org

Certified Base Implementation Signoff Discussion

Philip raised the question of whether the Alliance should have a formal signoff for CBI by various subcommittees; to include the Security Subcommittee, the IRB, and the C&C. Greg added the same criteria would be gating for new projects that want to be added to CBI.

Discussion ensued resulting in decision to move additional discussion over email.

Certification Test Tool, CTT Training session

Telis noted two time opportunities to attend certification test tool/ctt training session, adding that both sessions will also be recorded. Telis added calls will include overview, architecture, certification test tool web server, certification test tool local agent, and practical session on the tool. Telis provided link to view

additional information about the Certification Test Tool:
https://wiki.allseenalliance.org/certify/test

Root of Trust CA & Device Cert RFP
Greg presented overview of RFP for "Root of Trust Certificate Authority (CA)
Hosting & Maintenance Device Cert Management." Greg walked through evaluation
criteria, timeline, and confidentiality. Greg also presented a rough RFP outline.

Greg closed call