

AllSeen Alliance

TSC Minutes

March 8, 2016

6:00am PST

via WebEx

TSC Participants:

Aaron Vernon (Two Bulls)

Art Lancaster (Affinegy)

Burak Demirtas (Arcelik)

Dominique Chanut (Qeo)

Fabrizio Dolce (Electrolux)

Hiroaki Noda (Sharp)

Inhwan Choi (LGE)

John Cameron (LIFX)

Joost Westra (Philips)

Kuni Takahashi (Sony)

Marcello Lioy (QCE)

Not in attendance:

Betty Zhao (Haier)

Dino Natucci (Microsoft)

Ram Jeyaraman (Microsoft)

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

Brett Preston agreed to take minutes.

Antitrust Compliance Notice

Marcello reminded the TSC of its antitrust compliance notice.

Marcello introduced the Agenda for the meeting:

- Approve minutes from previous meeting
- Release Request Template
- Vice Chair nominees
- Development update from ASA development teams
- Common Frameworks roadmap discussion

Approve minutes from the last call

Marcello called for a motion to approve the minutes from the last meeting. Moved, seconded, than unanimously approved by TSC.

Release Request Template

Marcello presented release request template:

- Committers/Dev lead approval
- QA lead approval
- IRB review and approval
- C&C Committee review and approval
- Security Sub-committee review and approval

Clarification was made that QA lead is the person inside a project, for a specific release, that validates everything has tested out properly.

Suggestion was presented to add the name(s) of the people approving.

Additional suggestion presented to rearrange order to be based off projected chronological order.

Vice Chair nominees

Marcello noted there are 2 nominees that have been received for the TSC Vice Chair role: Art Lancaster and Aaron Vernon.

Marcello added vote will occur post-call, with instructions on how to vote to be sent by Brett Preston to the TSC voting members.

Marcello noted the vote will close at 12pm PST on Monday, 3/14 and the TSC will announce/introduce new TSC Vice Chair during 3/14 TSC call.

Development update from ASA Common Frameworks development teams

Aaron presented February recap and March planning.

Aaron noted 16.04 Base Services milestones that are being targeted:

- 15 April 2016: Initial 16.04 Core build available to start building against
- 4 May 2016: 16.04 Base Services Feature Freeze
- 25 May 2016: 16.04 Base Services Release

Aaron presented current 16.04 Base Services release plan:

- [30d] Add Security 2.0 support
- [20d] Update platform & language support
- [30d] Update to 16.04 core (some of this will be catching up to 15.09)
- [6d] Set up Continuous Integration for all supported platforms & languages.
- [15d] Fix samples
- [20d] Update documentation (will continue to evolve)
- [5d] Clean up Jira - remove obsolete tickets, identify and investigate important tickets
- [12d] Fix the bugs identified as the most important (time boxed)

Base Services currently contains Onboarding, Control Panel and Notification (Config has been moved out of BaSe already)

Suggestion was made for projects to look at using 16.04 if possible. HAE noted they have been looking at 15.09 but will discuss if moving to 16.04 will be an issue.

Aaron presented February 2016 progress report:

- [30d] Add Security 2.0 support
- [20d] Update platform & language support 40% complete
- [30d] Update to 16.04 core (some of this will be catching up to 15.09) 15% complete
- [15d] Set up Continuous Integration for all supported platforms & languages. 80% complete
- [15d] Fix samples 20% complete
- [20d] Update documentation (will continue to evolve)
- [5d] Clean up Jira - remove obsolete tickets, identify and investigate important tickets 100% complete
- [12d] Fix the bugs identified as the most important (time boxed)

Aaron presented February 2016 Jira Issues update, noting they have a weekly triage call Monday 2pm PST call.

Aaron presented March 2016 Plan:

- Finish CI build support for all platform/language combinations and add to the AllSeen CI
- Finish platform & language support as much as possible without Core changes
 - We will identify and communicate any blocker issues in Core
- Make significant progress on Security 2.0 support

Common Frameworks roadmap discussion

Aaron presented current projects:

- Base Services
- Location Services
- Media Delivery

Aaron noted that while media delivery is currently dormant, it is targeted to restart some time post 16.10

Aaron presented proposed plan for Home Controller project.

Aaron presented Common Interfaces Project Proposal:

Aaron noted scope of project is to work with the HAE group to figure out how to sensibly share code since a lot of it will be relevant and reusable.

Aaron added that initial scope of devices under the project include: Light, Lock, Switch, Door Sensor, Window Sensor, Smart Plug, Speaker, Water Sensor, Smoke Detector, and Motion Sensor.

Dependencies, Project Name, Working Group, Committers and Contributors, and Project Plan were presented.

Future Work was noted as:

- The device simulators could be extended into a generic device simulator for AllJoyn.
- Support further device interfaces.
- Use the Common Interfaces as a basis for doing further development of Control Panel in Base Services.

Request was made for Aaron to send the proposal to the TSC mail list (allseen-tsc@lists.allseenalliance.org).

Marcello noted two week review period will begin now with a vote targeted for Monday, March 21 TSC call.

Marcello closed meeting/call