AllSeen Alliance
Certification and Compliance Work Group (under TSC) Minutes
March 12, 2014
5:00pm PST
via WebEx

Participants: Telis Kaleas (QCE), Todd Benzies (LF), Tolly Smith (Silicon Image), Toru Ueda (Sharp), Yonghua Li (BUPT), Vinay Madenur (QCE), Aaron Pulliam (QCE), Susan Polizzotto (QCE), Lisa Lammens (QCE), Jun Zhang (Haier), Greg Burns (QCE)

Telis reviewed the Antitrust Compliance Notice and the Bylaws

WG Info at wiki.allseenalliance.org/compliance/overview

Short-Term (April)
- Nominations for a chairman
- Seeking more active contributors and committers
- Contributions (tentative plan for 3/25)
    o Test case specs template
    o Test code guidelines
    o Review contributions (testcase specs, testcode)
- Contribute a validation tool
- Program Management Document (Certification policies)
- Propose external assistance from a consulting company to help the process and management

Test Case Specification Template
- Aaron Pulliam from QCE presented
- Full proposal available on C&C WG Wiki
- A question was raised about the test environment – what is the difference between test machine and test device?
    o Tests can run on the test device without the test machine
    o Test machine connected to test device by USB
    o Test machine allows you to get the log

Future Agenda Items
- E-Qualus certification program considerations (Alan)
- Document review form (Jun Zhang)
- How to write testcode (training) on 3/27