AllSeen Alliance
TSC Minutes
May 16, 2016
1:00pm PDT
via WebEx

TSC Participants:
Aaron Vernon (Two Bulls)
Art Lancaster (Affinegy)
Burak Demirtas (Arcelik)
Dino Natucci (Microsoft)
Fabrizio Dolce (Electrolux)
Joost Westra (Philips)
Marcello Lioy (QCE)

Not in attendance:
Betty Zhao (Haier)
Dominique Chanet (Qeo)
Hiroaki Noda (Sharp)
Inhwan Choi (LGE)
John Cameron (LIFX)
Kouichi Uchimura (Sony)
Ram Jeyaraman (Microsoft) - *not counted towards quorum*
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
- ● New Committer in Core project
- ● AllJoyn Home Device Bridge Project Proposal
- ● Base Services: April Progress Report and May Plan

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.

New Committer in Core project
Marcello presented Way Vadhanasin to the TSC for approval as a committer in the Core project, noting that Way is currently a committer on the core/test repo.

Marcello added that Way has been a reviewer on the core/alljoyn project for a year or more; and that the current committers on core/alljoyn have already voted to approve his nomination.

Motion to approve Way Vadhanasin as a committer on the core/alljoyn project was risen and seconded.

from Art Lancaster to Everyone:
Approve
from Aaron Vernon to Everyone:
I vote to approve Way as a commiter for Core WG
from Fabrizio Dolce (Electrolux) to Everyone:
Approve Way Vadhanasin as new Core Project Committer
from Marcello Lioy @QCE) to Everyone:
 Approve to approve Way as commiter in core
from Dino Natucci [MSFT] to Everyone:
approve: Way Vad as core project committer
from Burak [Arçelik] to Everyone:
Approved
from Joost Westra(Philips) to Everyone:
approve committer

TSC approved Way Vadhanasin as a committer on the core/alljoyn project.

AllJoyn Home Device Bridge Project Proposal
Cheol Hwi Kim (Charlie) noted that the current AllJoyn DSB is only supported for Windows OS thus there has been limitation for expanding ecosystem in other platforms. Charlie added that the AllJoyn Home Device Bridge provides a standard Bridge connection to non-AllJoyn devices such as ZigBee, Z-Wave, and Bluetooth to AllJoyn in Linux based platforms such as Android and OpenWRT.

Charlie proceeded to present the project's objectives:
- Provide Home Device Bridge which can initially connect ZigBee and Z-Wave device to AllJoyn in Linux OS and Open WRT OS. The future update will support Bluetooth and Thread. Also Android OS support will be added.
- AllJoyn Home Device Bridge creates virtual representation of devices on the AllJoyn bus for each external device.
- Virtual representation supports the following AllJoyn services: About, Configuration and Events & Actions.
- For Home Device Bridge, notification service is also supported.
- From the user's perspective, any standard ZigBee, Z-Wave and Bluetooth device will be recognized as AllJoyn device.

Charlie presented bridge interfaces, including plugins, as well as an application example.

Project information was presented, noting supported AllJoyn Version is scheduled to start from v15.09, and first release is planned to be 2 months after the approval of the project.

Discussion ensued noting vote will occur during TSC call on Tuesday, 5/31.

Base Services: April Progress Report and May Plan
Aaron presented status report for Base Services development efforts, including tracking against milestones, 16.04 progress, and April progress/updates.

Aaron outlined plan for May 2016, which includes:
- Release Base Services on May 25th
- Start planning and investigating 16.10 based on priorities from F2F
- We will need to adapt to Core 16.10 plan after it is presented
  - Ideally we would like to release a more polished and developer friendly Base Services once Core has more complete platform support and fixes some issue that we identified but that missed 16.04

Marcello closed meeting/call