**AllSeen Alliance**
TSC Minutes
May 23, 2016
9:00pm PDT
via WebEx

**TSC Participants:**
Aaron Vernon (Two Bulls)
Art Lancaster (Affinegy)
Burak Demirtas (Arcelik)
Dino Natucci (Microsoft)
Fabrizio Dolce (Electrolux)
Inhwan Choi (LGE)
John Cameron (LIFX)
Joost Westra (Philips)
Kouichi Uchimura (Sony)
Marcello Lioy (QCE)

Not in attendance:
Betty Zhao (Haier)
Dominique Chanet (Qeo)
Hiroaki Noda (Sharp)
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
- ● Webdocs committer for HAE project
- ● Core: 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.

**Webdocs committer for HAE project**
Marcello presented Seunchul Han from LGE to the TSC for approval as a webdocs committer on behalf of the Smart Spaces Working Group.

Motion to approve Seunchul Han as a committer on the webdocs project was risen

and seconded.

from Inhwan Choi (LGE) to Everyone:
Approve.
from Art Lancaster to Everyone:
Approve Seungchul Han as committer
from Joost Westra (Philips) to Everyone:
approve new committer
from Dino Natucci [MSFT] to Everyone:
Approve Seungchul as webdocs committer
from Aaron Vernon to Everyone:
I vote to approve Seungchul Han as webdocs commmitter
from Uchimura [Sony] to Everyone:
approve the committer
from Marcello Lioy (QCE) to Everyone:
 I approve Smart Spaces committer
from Fabrizio Dolce (Electrolux) to Everyone:
Approve

TSC approved Seunchul Han as a committer on the webdocs project.

Current committer's are now:
- Jarrod Moldrich (Two Bulls) - Common Frameworks WG
- Art Lancaster (Affinegy) - Gateway WG
- Josh Spain (Affinegy) - Core WG
- Seunchul Han (LGE) - Smart Spaces WG

**Core: April Progress Report and May Plan**
Art presented April progress report and May plan.

Art recapped charter from the contract for in-scope supported core projects:
● AllJoyn standard core and router
● AllJoyn thin core library
● AllJoyn-JS thin client Javascript
● OpenWRT feed for standard and thin core

For supported platforms, Art noted that the Affinegy development team will support releases for all approved target platforms for these projects using 15.04's supported platforms as a baseline.

Art noted that Security Manager is not in scope for the funded team in Core.

Under agreed priorities management with the Core WG, Art noted that the release plans for the core projects will be supported following the AllJoyn Core Working Group prioritization processes for each monthly team sprint with TSC oversight.

Art presented results from April, including a few highlights of improvements in Core 16.04.

Art presented fully validated platforms for 16.04 at release as:
- Linux Ubuntu 14.04 LTS (64 bit)
- Android Lollipop 5.0 (ARM7)
- OpenWRT Chaos Calmer
- Windows 7 and 10

Art added that iOS support is now staffed with a full time iOS developer and schedule being finalized.

Art presented plan for May, including a draft of highlights of key themes of 16.10:
- Official Security 2.0 Release
- Support for dependent services (Common Frameworks, HAE, Gateway)
- Parity across OS and language bindings
- Basic IPv6 Support

Marcello closed meeting/call