

AllSeen Alliance
TSC Minutes
February 24, 2014
9:00pm PST
via WebEx

Attendees: **Jun Zhang (Haier)**, Telis Kaleas (QCE), Yangyu, Todd Benzies (LF), **Mathew Martineau (QCE)**, Yonghua Li, Takeshi Matsushita (Sharp), **Toru Ueda (Sharp)**, Phani Pandrangi, **Greg Burns (QCE)**, **Daeyoung Kim (LGE)**, **Tolly Smith (Silicon Image)**

Greg reviewed the antitrust compliance notice

Agenda

- TSC members and voting rights
- 14.02 release status update
- Vote to approve HackFest
- Thoughts on documentation subcommittee
- Review C&C WG proposal
- Gerrit walkthrough

TSC Members and Voting Rights

- TSC comprised of chairs of WG (3) and one rep from each premier member (8)
- Any member is welcome to provide comments/feedback, but only TSC members have voting rights

14.02 Release

- Still on track for 2/28

HackFest

- Opportunity for dev community to get together and work collaboratively
- Proposal for Thursday, 5/1 colocated with ELC at \$30,000
- A question was raised about the benefit
 - o Get to work together, in person, with direct access to experts
 - o Develop and share ideas in real time to collaborate
- It was noted that May 1st in a holiday week in Japan and China
- The budget supports 4 HackFests per year
- ***A vote was taken and this passed unanimously by the 6 TSC members present***

Documentation Subcommittee

- Call for volunteers to take the lead or participate?
- Greg urged the TSC members and attendees of the call to consider participating in this subcommittee

Proposal for C&C Work Group

- We will vote on this next week
- Telis ran through the proposal which can be found at https://wiki.allseenalliance.org/tsc/compliance_and_certification_working_group_proposal
- Greg reiterated that we encourage other companies to volunteer and be active in this work group

Git and Gerrit Walkthrough

- Mathew Martineau ran an overview and walkthrough which is viewable on the WebEx recording for this week as posted on the wiki