

AllSeen Alliance

TSC Minutes

December 21, 2015

1:00pm PST

via WebEx

TSC Participants:

Art Lancaster (Affinegy)

Fabrizio Dolce (Electrolux)

Greg Burns (QCE)

Hiroaki Noda (Sharp)

Kuni Takahashi (Sony)

Marcello Lioy (QCE)

Not in attendance:

Burak Demirtas (Arcelik)

Byungjin Kim (LGE)

Dino Natucci (Microsoft)

Dominique Chanet (Qeo) - *not counted towards quorum*

John Cameron (LIFX)

Joost Westra (Philips)

Jun Zhang (Haier) - *not counted towards quorum*

Ram Jeyaraman (Microsoft)

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

Tolly Smith (Silicon Image)- *not counted towards quorum*

Tomoki Ogawa (Panasonic) - *not counted towards quorum*

Brett Preston agreed to take minutes.

Antitrust Compliance Notice

Greg reminded the TSC of its antitrust compliance notice.

Greg introduced the Agenda for the meeting:

- Approve minutes from previous meeting
- Vote on TSC chair
- New AllJoyn ambassador appointment
- Gateway WG Update
- CES plan and logistics

Approve minutes from the last call

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

Vote on TSC chair

Greg presented nominee for TSC Chair in 2016, Marcello Liroy.

Motion to approve the appointment of Marcello Liroy as TSC Chair for the term commencing January 1st, 2016 through December 31st, 2016 was risen, seconded, and voted on with results as follows:

from Fabrizio Dolce (Electrolux) to Everyone:

I approve the appointment of Marcello Liroy as TSC Chair

from Art Lancaster to Everyone:

Approve Marcello as TSC Chair

from Kuni Takahashi (Sony) to Everyone:

approve Marcello Liroy as TSC Chair

from Hiroaki Noda (SHARP) to Everyone:

approve Marcello Liroy as TSC Chair

from Greg Burns to Everyone:

Approve Marcello Liroy as TSC chair

from Marcello Liroy (QCE) to Everyone:

approve

The Alliance approved the appointment of Marcello Liroy as TSC Chair for the term commencing January 1st, 2016 through December 31st, 2016.

New AllJoyn ambassador appointment

Brett presented nominee for AllJoyn Ambassador program, Fatih AKSEL (OnbironBilişimAr-Ge Ltd. Şti.).

Motion to approve the appointment of Fatih AKSEL (OnbironBilişimAr-Ge Ltd. Şti.) as an AllJoyn Ambassador was risen, seconded, and voted on with results of verbal vote as follows:

The Alliance approved appointment of Fatih AKSEL (OnbironBilişimAr-Ge Ltd. Şti.) as an AllJoyn Ambassador.

Gateway WG Update

Art presented updates on projects under the Gateway Working Group, including detailed updates on Gateway Agent and XMPP Connector projects.

Art noted Microsoft Dev Center has a lot of information on the DSB, for those interested.

Art added Update Service project is targeting an April completion date.

CES plan and logistics

Philip noted the Alliance has a 40x40 booth in the Sands. Philip added that the big

theme of the booth this year is products, products, products. Philip noted the booth is broken up into 2 main areas: Member Kiosks and Day-in-the-Life Demo scenarios.

Philip requested anyone on the TSC call interested in volunteering to help present demos in CES booth to email info@allseenalliance.org

Members acknowledged the great work that Greg Burns has driven as TSC Chair.

Greg closed meeting/call