

**AllSeen Alliance**

TSC Minutes

October 20, 2014

9:00pm PDT

via WebEx

**TSC Participants:**

Daeyoung Kim (LGE)

Dino Natucci (Microsoft)

Greg Burns (QCE)

Jean-Francois (Jeff) Remy (Technicolor)

John Hardin (Tellient)

Josh Hershberg (QCE)

Marc Alexander (LIFX)

Mathew Martineau (QCE)

Tolly Smith (Silicon Image)

Tomoki Ogawa (Panasonic)

Toru Ueda (Sharp)

Not in attendance:

Art Lancaster (Affinegy)

Dominique Chanet (Technicolor)

Fabrizio Dolce (Electrolux)

Hideaki Imai (Sony)

Jun Zhang (Haier)

Milton Wang (Haier)

Ryan Li (TP LINK)

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
- Best Practices for Project Releases
- Security 2.0 Status
- Lighting Applications Project Proposal

**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.

## **Best Practices for Project Releases**

Greg introduced Mathew Martineau to talk about best practices for project releases.

Mathew noted Wiki documentation about the release process, noting process involves each working group providing three working documents about the release: Plan, Status, Review. Mathew noted details and templates can be found at: <https://wiki.allseenalliance.org/release/process>

Mathew added that as a project nears release time, to create a release branch. When the release is ready, tag the final commit. And finally, update documentation including the Wiki, allseenalliance.org, or other documents.

Mathew also provided information on publishing a source archive at <http://mirrors.kernel.org/allseenalliance/alljoyn>

Mathew instructions questions be sent to [allseen-infrastructure@lists.allseenalliance.org](mailto:allseen-infrastructure@lists.allseenalliance.org)

Mathew noted the infrastructure committee could use additional assistance. Those who have resources available should email [allseen-infrastructure@lists.allseenalliance.org](mailto:allseen-infrastructure@lists.allseenalliance.org)

## **Security 2.0 Status**

Greg introduced Ben Vanhaegendoren to provide update on Security 2.0 status.

Ben presented slide overviewing the collaborative effort occurring between Technicolor, Microsoft, and QCE

Ben presented slides showing Q4 2014 schedule and milestones, for both Security Manager and Threat Analysis - Security Testing

Ben continued, showing open issues. For the 4th open issue tied to Bus Attachment, it was clarified that for the temporary workaround, the use of 2 Bus Attachments is not done concurrently.

## **Lighting Applications Project Proposal**

Greg introduced Marc Alexander to present a new lighting applications project proposal.

Marc noted purpose and intent of the project is to be a container project for Android and iOS sample applications that interact with the Lighting Service Framework; Intended to make it easier for developers to create their own apps that use Lighting Service Framework.

Marc added benefits include having one place to go to find LSF applications; and that developers will be able to quickly and more easily develop AllJoyn Lighting apps for Android and iOS

Marc provided dependencies, external dependencies, proposed project name, noting it would reside in the existing Connected Lighting WG, and first release date is proposed for October 31, 2014

Marc overviewed the Committers and Contributors, including representatives from both LIFX and QCE

Greg provided a snapshot of how busy the Alliance has been, showing commit activity from date of AllSeen inception to the current date, across all the projects

Greg closed call