TC-NAS Minutes

1700-1800, Saturday, 20 May, 2017
142nd AES Convention, Berlin
Maritim Hotel, Salon 15 Paris
Prepared by Nicolas Sturmel, 28 May 2017

Attendance:
* Umberto Zanghieri
* Kevin Gross
* Per Sjösten
* Kazuko Ono
* Kimio Hamasaki
* Andreas Hildebrand
* Peter Stevens
* Nicolas Sturmel
* Andreas Graefe
* Greg Shay

1. Secretary Appointment: Nicolas Sturmel
2. Meeting agenda approved
3. Minutes from last convention are approved
4. AES 143rd Convention Networked Audio Track
   Committee members are asked to contact Bob Lee if they have session ideas for New York.
   Note: make sure that sessions do not overlap the Project Studio Expo as there are more and
   more sessions about Audio Networking there as well.
5. AES 142nd Convention Network Audio Track
4 sessions planned by Nicolas Sturmel:
   Overview Audio and Video over IP standards - Staturday at 0900
   Practical AES67 - Monday at 0945
   AES67 Interoperability testings - The plug fests reports - Monday at 1300
   Virtual Radio projects - Tuesday at 0900
6. The committee is reminded of the SC-02-12 meetings on Sunday, from 1200 to 1800
   * at 1400: task group N - RFC for Discovery and name services
   * at 1200: task group M - AES67 maintenance
7. Review of the TC NAS website pages, and update of the Emerging Technology report that
   went out in March (R16 report on ST2059, standard in video networking SMPTE 2110, and
   ACIP)
8. New business:
There is material for proposing a Network Audio stand alone conference (similar to conference 44th in 2011), but the committee is lacking people to help organising.

9. Network Audio Related events during the year
   * IBC and NAB IP Showcases highlight the broad adoption of the AES67 standard
   * AES67 Plugfest in London, Feb 2017
   * Upcoming TSN conference in September ??