MINUTES

David Ackerman, Nadja Wallaszkovits, Monte Mc Guire, Scott Smith, Gary Louie, Gordon Reid, Jason Bitner, Bruce Gordon, Max Reifsteck, Brad McCoy, Paul Jessop

- There were no minutes from the last meeting in Berlin, AES 142\textsuperscript{nd}, no meeting at AES 144\textsuperscript{th}

  
  Given by Brad McCoy, Library of Congress: Report about great success, survey: 80% would attend again! Mostly exciting comments, only a few critical.

  Points to improve:
  - Management of tours, e.g. on registration
  - Schools, educational institutions: ARDL better representation, information about archiving in general

- AES and IASA TC04: AES should make IASA TC04 an AES Tec Doc
  
  Progress/ Status report, given by Nadja Wallaszkovits
  
  We could already reach AES Technical Committee approval; Actual status: TC04 will be in revision soon; the revised version will be shown again for AES Technical Committee approval to then become AES Tec doc. Postponed due to revision.

- Website
  
  Gary Louie, Max Reifsteck, Lowell, MA are volunteers to work on that issue, spread progress and ideas via the discussion list for further input

- Future activities
  
  Proposal for AR Conference at the LoC in 2021: May-June; Proposal at the Conference Policy Committee Meeting; formal proposal to be developed (see last conference)

- Any other business
  
  More projects to work on:
  - Test Calibration Record on Vinyl presented by Paul Jessop
  - Discussion about AES 78 Calibration Disc: needs new pressing/ improved quality; Sean Davis willing to go ahead;
  - Test Cylinders: Nick Bergh is working on this; should be AES Co-operation!

Meeting closed at 12:00