Meeting Summary

The meeting began at 9:00am, with nine in attendance, including three new interested persons.

Introduction by Chair Jim Kaiser mentioned a full schedule of 24 related sessions at this NY 2018 Convention, up from 16 in 2017. Recording & Production Track Co-Chairs Paul Womack, Michael Romanowski, and Jim Kaiser shared responsibility for managing these events before and during the convention.

Ideas for future convention sessions were discussed, with the focus on emerging technologies and practices, especially toward developing production methods that may overlap with other committees. The proposal period for 2019 events in Dublin, Anaheim, and New York will be circulated when formally announced.

The P&E Wing Deliverables Committee has been working since Spring 2017 to revise the Deliverables Recommendations document. This is a joint effort with the TC-RTP, which also reviewed it in NYC in October 2017.

Various aspects of the document have been further refined. Discussion at our meeting focused on an explanation of these refinements, which will be formalized and presented to the entire TC-RTP via the online forum.

It was agreed to have a review and comment period lasting until Dec. 1, 2018, at which time we would be prepared to vote on whether to accept this new revision. In the meanwhile, Standards Manager Richard Cabot will be requested to review the present revision for conformity to AES TCL Guidelines.
We will continue to update our mailing list/contact list, and utilize the TC Forum for all communications to the group.

George Massenburg and Richard King will consider sharing duties for running the TC-RTP meeting in Dublin (if they attend).

Meeting adjourned @ 9:56am.

In Attendance:
Hiram Carrasquillo
Chris Goosman
Helmut Wittek
Dalton Pritt
Brad Ritchie
Richard King
George Massenburg
Andres Mayo
Jim Kaiser