

TC-NAS Meeting, 145th AES Convention, New York City, NY, USA
3:00 PM, 17 OCT 2018

Attending:

Thomas Sporer
Warren J. Osse (secretary)
Simon Jones
Ievgen Kostiukevych
Bob Lee
Andreas Hildebrand
Greg Shay

Due to location of the meeting (distance from AES area of Javits) and time confusion, the meeting was started on time but various attendees entered while the meeting was in process.

Discussion:

It was mentioned that Nicholas Sturmel has health issues and will not be able to proceed with activities relating to AES 146th Convention in Dublin or the proposed NAS conference event in 2020. Ievgen will proceed with some of the work Nicholas was doing but will need assistance with some aspects.

No minutes from the 144th Convention were presented for approval.

NAS Conference event in 2020

- Ievgen has agreed to help and is looking for assistance to help coordinate the NAS conference event in 2020. The use of the [EBU facility in Geneva](#) was discussed as it is an appropriate location with the required capabilities:
 - EBU is a known entity and advocate of this technology
 - Holds 120 participants
 - Central location
- EBU is a not for profit organization, so vendors and booths must consider this for their presentation
- Ways to compensate EBU for the use were discussed; AES and vendors may assist in this
- Nicholas Sturmel generated a proposal which was not accepted
- A new proposal must be generated for approval
- Bob Lee will obtain the AES conference package from conference policy chair/committee and forward same to the NAS team working on this conference event
- Plan is to not wait for the next convention for submission, but to submit earlier to allow for the event to take place in **March of 2020 in Geneva**
- Sooner is better than later for this event, as equipment budgets and planning germane to this technology are proceeding now

Networking convention track

- Bob Lee offered that AES wanted to drop the track to four (4) events, but he was able to maintain eight (8) at this convention
- Other tracks have networked audio in them or are primarily focused on this subject

- There was the AoIP Pavilion on the exhibit floor this year
- These challenges need to be considered and coordination between the various tracks and the NAS track needs to be implemented

Network audio track for AES 146th Convention in Dublin

- Nicholas Sturmel will not be able to work on this event; Bob Lee and Ievgen offered to help
 - Ievgen will assist but does have simultaneous commitments
- Proposals need to be in within two (2) weeks for this convention
 - NAS needs to reach out to contacts and solicit these:
 - Former presenters
 - Industry representatives
 - Make request via the reflector

NAS website/presence

- Warren mentioned that his login credentials only allowed for modification of the TC-NAS splash page and this was not in need of changes at this time
- Warren did update the Wikipedia page with the latest AES67 standard
- Warren to reach out to Francis Rumsey and request further editing capabilities of web pages

Network security

- Brief discussion, as time was running out
- Everyone agreed that this is of critical importance since audio devices are being located on client's networks
- This is a new agenda item
- Look into coordinating with SMPTE
- Further discussion is required and possibly a white paper generated

Prepared by Warren J. Osse