Meeting notes

Attending: Andrew Hines, Brad McCoy, John Krivit, Nadja Wallaszkovits (Co-chair).

- Actual activities:
  
  Proposal for AR Conference at the LoC in 2021
  John and Brad to propose the conference at the Conference Policy Committee Meeting. LoC is willing to do the Conference again, with a slightly different approach.
  Collection of ideas for programming: focus on digital domain: distribution, re-use of archival materials, copyrights problems, legal issues, etc.

- Discussion about AES 78 Calibration Disc: needs new pressing/improved quality; Sean Davis willing to go ahead; in a private discussion with Sean Davies he informed the TC/ARDL Co-Chair, that it will be possible to get the dub plates again. He will reach out for a company that is able to provide a higher pressing quality (better centering, less sensitivity to warping).

- Test Cylinders: Nick Bergh is working on this; should be AES Co-operation! – question is to be forwarded to Nick

- Website: no information about activities available, as relevant persons did not show up to the meeting. Will be discussed/pushed forward to NY Convention meeting.

- Future activities:
  
  John Krivit came up with the idea to organize a Hollywood event, US West Coast events to be featured. AES@NAMM does not serve our needs: no standards and technical committee meetings.
  Also the British Library (Will Prentice, IASA connection) as a possible host for an AES Conference or Educational event was discussed.
  Nick Bergh: wire project, development of a state-of-the-art wire recorder player.

- Any other business
  
  There was no other business to be discussed.

The meeting was closed at 12:00.