

Attending

Jeff Berryman (acting chair for this meeting)
Bob Lee
Andreas Hildebrand
levgen Kostiukevych

Previous meeting minutes

Moved to accept (Bob) seconded (Andreas). CARRIED.

Agenda / Minutes

1. Networking Conference

1.1. Background

1.1.1. From 2018.10 TC-NAS meeting:

- levgen offered to help but can't do it all.
- The use of the EBU facility in Geneva was discussed as it is an appropriate location with the required capabilities.

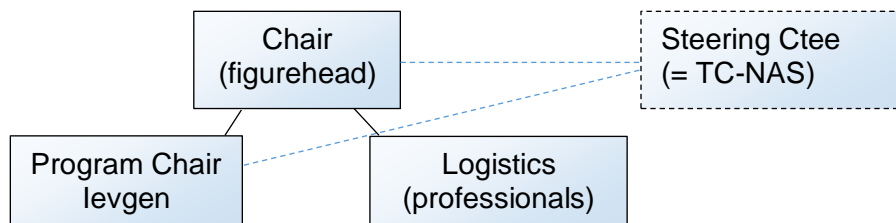
1.1.2. From more recent teleconferences

- **Location**
 - US East or West coast locations have been favored
 - CBC Toronto and the Toronto AES section are interested in hosting - but the section doesn't have the capability to organize the event. Help would be needed.
- **Timing**
 - 2020 Summer was suggested. This is not achievable - see below.
- **Program**
 - We need a list of topics soon
 - (Andreas) there may be a list from Kevin
 - levgen has a list (not THE list)
 - The list may change depending on who the collaborators are.
 - If we add video, the scope will overlap too much with EBU NTS.
- **Possible collaborators**
 - EBU (even if not in their location)
 - SMPTE
- **Scheduling**
 - There was discussion about scheduling the conference adjacent to a plugfest.
 - Subsequent discussions have **discouraged** this idea.

- **Operationalization**
 - **Agreed** to find a professional organizer, and not have engineers, scientists, or students doing logistics.

1.2. Today's discussion

- **levgen can manage the program**, as long as the logistics are taken care of by others.
- Possible organization:



- In this plan, the overall chair would be chosen for profile purposes and could be found later.
- **Schedule, revisited**
 - Summer of 2020 is now not achievable.
 - AES Conference Policy Committee likes about two years' advance.
 - Members are Bob Lee, Gary Gottlieb, Bill Foster
- TC's on Audio Forensics, Automotive Audio, and Education have regular conferences
 - We should get advice from those people.
- Jeff is willing to chair a series of **initial teleconferences** (**ActionJeff**)
 - Goals of the teleconferences:
 - Estimate budget
 - **ActionJeff**: ask Tina Lipscomb, OCA Alliance and AIMS ops manager.
 - **ActionBob**: Get historical budget information from the Conference Policy Committee
 - Create a consolidated list of topics
 - levgen will do this (**Actionlevgen**)
 - As soon as possible, confirm physical details
 - Date, or at least timeframe
 - Location

2. Increasing TC-NAS activity level between AES conventions

- Bob is willing to take on the role of communications coordinator - he'll talk to Kevin about it and announce their conclusions to the group via email (**ActionBob**).
Responsibilities would be:
 - Coordinate internal communications
 - Ensure the group's web presence is up to date and appealing.

3. Next meeting

- Networking Conference teleconferences starting in November.
- Next full TC-NAS meeting at AES148 in Vienna in 2019.