AES 144 Convention, Milan          MINUTES
- Attendees: Eddy Brixen (TC-AF VC), Jeff Smith (TC-AF Chair), Dan Nyberg (member), Anibal Ferrera (member, 2019 Conf. Chair), Doug Lacey (member, 2019 Conf. Papers Chair), Marisa Dery (member)

Agenda
- US 2017 Convention Minutes: none
- Membership
  o Current membership list on TC-AF website
  o Will explore potential for non-members of TC-AF to be "Followers" of the committee
- Portugal Conference, **June 18-20 (T-Th)**
  o Changed date (old date June 28-30)
  o Proposal officially accepted
  o Anibal working on Milestones to be completed in 1-2 weeks
  o Doug/Durand to work on CfP with previous year's and Milestones
  o Hotel arrangements under review and near execution
    ▪ Handle with Bill Foster (CPC Chair) directly
  o Conference Committee
    ▪ Conference Co-Chairs
      • Aníbal Ferreira, University of Porto, Portugal
      • Eddy Brixen, EBB Consult, Denmark
    ▪ Papers Co-Chairs
      • Douglas Lacey, BEK TEK LLC, USA
      • Durand Begault, Audio Forensic Center, Charles M. Salter Assoc., USA
    ▪ Treasurer
      • José M. N. Vieira, University of Aveiro, Portugal
    ▪ Workshops Co-Chairs
      • Catalin Grigoras, National Center for Media Forensics, Denver, USA
      • Diamantino Freitas, University of Porto, Portugal
    ▪ Exhibition and Sponsorship Chair
      • Antonio J. de Oliveira, Audio Consultant, Portugal
    ▪ Website/Marketing
      • Jeff Smith, National Center for Media Forensics, USA
    ▪ Local arrangements committee
      • TBD, University of Porto/INESC TEC
  o Jeff will email potential Exhibitors/Sponsors with updated date
- Convention activity
  o Oct 2018 (New York)
    ▪ Jeff to manage
  o May 2019 (?.. Vienna, Dublin, Switzerland, …)
    ▪ Eddy and Anibal to manage
  o Workshop/Tutorial proposals
    ▪ Panel

- New technologies in manipulation; Lyrebird
- Ethics
- Dan Rappaport has to step down from being Vice Chair of TC-AF but will remain member
  - Will address TC-AF Vice Chair replacement, if any, at Fall convention
- Update TC-AF website
  - Jeff to update
    - 2019 Conference Detail
    - Minutes from this meeting
  - See "Community Discussion Forum" for Committee communication