Technical Council Meeting Agenda
AES 150th Convention
Tuesday, 8/June/2021 Location: On-line
17:00-18:00 CEST (Amsterdam), 11:00–12:00 EDT (New York)

Zoom: https://us02web.zoom.us/j/81055534282
pwd=RXZEMEtaRU1BTUlQYlUyVXFTdUFwQT09

Agenda

1. **Welcome and introduction of members**
2. **Agenda review and approval**
3. **Approval of minutes from 149th Convention**
4. **Report from AESSC**
   a) Report from Bruce Olson (chair, Standards Committee)
5. **Report on actions from previous meeting**
   a) Please check the minutes of the 149th Convention meeting
      - Proposals/Actions:
         - TC-MLAI (Launched!)
         - Immersive Audio; proposal - form task committee under RTP with participation from HR, SA & others.
   b) Convention Scheduling, TC, SC, Program
6. **New TC proposals or requests for merger/closure (please notify the TCL chair in good time before the meeting)**
7. **TC leadership**
   a. TCL co-chair, Juergen Herre.
8. **TCL website and VO matters** (please review your webpage)
   a. TC web tools, eg. project tracking, reports etc. (follow up to suggestion by C. Uhle)
   b. on – line meeting resources
9. **TCL publications / Webinars / Reports**
   - AA – Drafting a white paper on measuring audio systems in vehicles - draft presentation at 151st, document target next Automotive Conference tentatively planned for ~June 2022 (not yet confirmed).
   - BOD – TD1004 Streaming Loudness - next revision near completion
   - BOD – Streaming Loudness Web Site in development, near completion
   - Webinars – TC monthly presentations
   - TC Meeting Reports
10. **Heyser Memorial Lectures – status and recommendations**
    a. 151st Convention update
11. **Upcoming conventions and conferences**
    a. Convention workshops submission system
    b. Submit proposals for online 151st Convention workshops, masterclasses, tutorials, etc, see: http://www.aes.org/events/151/authors/cfc/: note, link yet not active
    c. Update on TC conference plans and recent events.
12. **Open discussion/review/proposals of current TC projects**
    a. An opportunity for information sharing and awareness-raising about the activities of Technical Committees.

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