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=RXZEMEtaRU1BTUIQYIyVXFTdUFwQT09

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
    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.