AES TC-FOA Zoom Meeting

Zoom Meeting, Thursday, November 9th, 2023

Time: 11:00 AM – 12:00 PM, ET (New York)

AGENDA

- Call to Order: Attendees Names and Organizations
- Approval of minutes from last meeting.
- Action: Open issues – Reorganization of all TCs under the TCL Chair – Rafael Kassier
- Here is the plan:
  - The TC-FOA will be wound-up ASAP
  - The TC-NAS will be wound-up ASAP
  - There will be a new TC called “Interconnects” that will cover the topics currently handled by TC-FOA and TC-NAS. It will also cover all other “interconnects” such as audio, control, midi, connectors (plugs and sockets) etc.
  - The TC will initially be run by: Kevin Gross (Chair), Varuni WItana (Vice Chair) and Andreas Hildebrand (Vice Chair)
- If you can organise enough activity within the field of FOA to justify some kind of formal sub-committee within the new TC, then please bring it to the attention of the new leaders. Any new FOA activity should be led by a new leadership team though, so I wish you all the best in drumming up support in the industry for a wider coalition.
- New business:
  - Introduce and discuss new or possible chairs (two or more)
  - Discuss roles of new chairs (Secretary, etc.)
  - Chairs to be preferably from Europe/Asia
  - Addition of a Technical Document from TC-FOA having a Glossary of Terms
  - Discussion to include new Fiber Optic trends and applications
  - Discuss future and upcoming online (Zoom) meetings for TC-FOA
- Adjournment:
  - Minutes noted by: Ron Ajemian