

2022-07-07 AIM TF Meeting Notes

Meeting Date & Time

- 07 Jul 2022
 - 09:00-10:00 PT / 16:00-17:00 UTC

Zoom Meeting Links / Recordings

- Meeting: <https://zoom.us/j/97604264531?pwd=NXB3S2d6bldidVVjVFIYVmpwallBZz09>
- Recording: https://zoom.us/rec/share/mDQn2Ks1Bvl985uRCkiaatPDtTJXzq2YQ6QksBqHRw0fCQPd2bbO2hedRBJ9udP7.V-3KBuN85gvby_9s?startTime=1657209597000

Attendees

- [Wenjing Chu](#)
- [Vikas Malhotra](#)
- [Zaïda Rivai](#)
- [Iain Barclay](#)
- [Adrian Gropper](#)
- [Sid Haniff](#)
- [Sid Haniff](#)
- [Callum Haslam](#)
- [Sumabala Nair](#)
- [Vladimir Simjanoski](#)
- [Jacques Bikoundou](#)
- [Sidharth Mishra](#)
- [Steve Magennis](#)
- [Burak Serdar](#)
- [Drummond Reed](#)
- [Nicky Hickman](#)
- [Vinoth Venkatesan](#)
- [Mary Lacity](#)
- [Alex Limoges](#)
- [Filipe Pinto](#)

Main Goal of this Meeting

This is the AIM TF's first meeting. Our main goal is to get to know each other, have a good common understanding of what this TF will/should be doing, and agree on how we are going to work together (including meeting cadence, format, other channels - asynchronous channels).

Agenda Items and Notes (including all relevant links)

Time	Agenda Item	Lead	Notes
5 min	<ul style="list-style-type: none">• Start recording• Welcome & antitrust notice• Agenda review	Chair	<ul style="list-style-type: none">• Antitrust Policy Notice: Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws.• ToIP Policy: Only members of ToIP who have signed the necessary agreements are permitted to participate in this activity beyond an observer role.• ToIP TSWG IPR Policy: see TF wiki page. AI & Metaverse Technology Task Force
15 min	<ul style="list-style-type: none">• Introduction of new members	All	<ul style="list-style-type: none">• New Members: this is our first meeting so everyone will make a brief introduction.<ul style="list-style-type: none">◦ All attendees have introduced themselves.

15 min	<ul style="list-style-type: none"> The AIM Task Force's mission scope/phases/deliverables 	Chairs	<ul style="list-style-type: none"> Review AIM TF wiki page mission scope, phases, deliverables, and gather feedbacks AI & Metaverse Technology Task Force Phase 1 Phase 2 <ul style="list-style-type: none"> Wenjing Chu reviewed goals and mission of AI & Metaverse Technology Task Force. Adrian Gropper - Brought up the issue of missing Intellectual Property. Licensing issues in metaverse etc. We should recognize regulatory issues. Drummond Reed - @Mary Lacity has joined.. Some questions will cross over to governance. Is the work mostly technical or does it also relate to governance? Wenjing Chu - we will be dealing with both technical and governance. @Mary Lacity - We need to tackle big ethical issues in the space. Brought up surveillance capitalism. Jacques Bikoundou - Number of organizations have gotten together to form Metaverse standards. Wenjing Chu - Acknowledged the standards group. Many standards are needed. This group is specifically about building Trust and standards around that. Vikas Malhotra - We should work with other standards group. Adrian Doerk - How can we replace biometrics as ultimate root of identity? Somewhere in ToIP, issue of biometrics needs to be addressed. Wenjing Chu - We will keep discussing use cases etc as we move forward. Wenjing Chu - Join Slack. Time for this meeting. We will continue at the same time next week.
10 mins	<ul style="list-style-type: none"> How the Task Force is going to work 	All	<ul style="list-style-type: none"> Meeting cadence and time (Postponed to next week) Asynchronous channel - Slack: #tswg-aim-tf https://trustoverip.slack.com/archives/C03G3S7BH8U Other asynchronous methods? Suggestions? Formal deliverables: Github (to be created)
10 min	<ul style="list-style-type: none"> Warming Up: What is AI? What is Metaverse? 	Wenjing Chu	<ul style="list-style-type: none"> Short answers to get us warmed up (Postponed to next week)
5 mins	<ul style="list-style-type: none"> Review decisions/action items Planning for next meeting AOB 	All	

Screenshots/Diagrams (numbered for reference in notes above)

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Decisions

- We ran out of time after discussing the scope of TF's work. So other agenda items are postponed to next week. Since we have not got to discuss meeting cadence and time, we are to continue on the same time next week.

Action Items

- ☐ Sample Action Item