

2022-07-14 AIM TF Meeting Notes

Meeting Date & Time

- 14 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/z4fvc3XQi5Nw0DnFm-ho6xjpCXyxtqRhil0N1Uc0w1YZwX_YhaYj-Gfl5S1nXbso.r5g0FBnw0A7vfYHQ?startTime=1657814382000

Attendees

- [Wenjing Chu](#)
- [Vikas Malhotra](#)
- [@Zaida Rivai](#)
- [Iain Barclay](#)
- [@Mary Lacity](#)
- [@Maria SantaCatarina](#)
- [@Chris Leong](#)
- [Judith Fleenor](#)
- [Sid Haniff](#)
- [filipe pinto](#)
- [Drummond Reed](#)

Main Goal of this Meeting

This is the AIM TF's second meeting.

Our main goal is to continue on tasks we left over from the first meeting: agree on how we are going to work together (including meeting cadence, format, other channels - asynchronous channels), potential roadmaps, call for topics, and an introductory presentation from [Wenjing Chu](#).

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	Chairs	<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
5 min	<ul style="list-style-type: none">• Introduction of new members	All	<ul style="list-style-type: none">• New Members: If this is your first meeting, here is a chance to introduce yourself and your interests in the TF.• Maria SantaCatarina introduced herself• Chris Leong introduced himself
5 min	<ul style="list-style-type: none">• Recap of last week's meeting• Status update on action items	Chairs	

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 : <ul style="list-style-type: none"> Every week vs. every other week? <ul style="list-style-type: none"> @Zaida - every week Drummond Reed can we avoid overlap with the human experience WG? Judith Fleenor- Alternate weeks between human experience and AIM. Vikas Malhotra agrees. Wenjing Chu - We will have a meeting next week (July 21st) and then turn this meeting to every other week. Does the current time work for you? <ul style="list-style-type: none"> This time (12pm -1pm ET) is good. Please join Slack: #tswg-aim-tf https://trustoverip.slack.com/archives/C03G3S7BH8U Anyone interested in asynchronous methods: discord & flexible time range. Formal deliverables: Github (to be created)
10 mins	<ul style="list-style-type: none"> Proposed roadmaps Call for topics/presentations 	All	<ul style="list-style-type: none"> Rough roadmap slide Wenjing Chu <ul style="list-style-type: none"> Wenjing Chu introduced the intention and outputs of the work via a slide: https://docs.google.com/presentation/d/1yKjtMfTiNEE7-4WtolQERyYb4clXc8MVUYOBD2jmHyM/edit#slide=id.p New members may want to get familiar with the ToIP stack. Information at https://trustoverip.org/permalink/Introduction-to-ToIP-V2.0-2021-11-17.pdf and https://trustoverip.org/permalink/Design-Principles-for-the-ToIP-Stack-V1.0-2022-01-17.pdf 4-layer model (ToIP Technology Stack and ToIP Governance Stack) discussed. @Mary Lacity - AI & Metaverse are two different technologies. How do they intersect? <ul style="list-style-type: none"> Wenjing Chu - In both AI and Metaverse, the line between human and machine becomes less obvious. Vikas Malhotra - Metaverse presents new way to interact, while AI is about how these interactions will lead to formation of new algorithms and new decisions. @Maria SantaCatarina - Who is setting up the algorithms? Massive ethical issues. Have to look at human values before building tech that is rewarding for human interactions. Wenjing Chu - Algorithms that suggest what to watch and what to read could be exhausting. Zaida Rivai - How do we collect data? Best data scientists etc. Which dataset you get? How could it be non-biased data? @Maria SantaCatarina - It is one thing if my actions are observed but it is another if my behaviors are analyzed and there is a detrimental action as a result. Zaida Rivai - Reminded of an incident where there was a bias in employment based on gender. Vikas Malhotra - Bigger problem is about scoring and analyzing human behaviors. @Maria Santacatarina - There is a discussion of how AI should be structured. There is a discussion of how AI should evolve, maybe like a child learning instead of data input. Vikas Malhotra - There is work going on in such new models but there is still a concern on what such AI will become, good or bad and how to define it. Wenjing Chu - Start a big document, begin putting issues and how to solve them etc... reach a common way of working. One document (GoogleDoc) will be created and shared where we will share. Call for topics - some had been raised in the last week's call - and volunteers to lead discussions <ul style="list-style-type: none"> What is the problem in AI & Metaverse How it relates to ToIP What have been proposed as candidate solutions (survey state-of-the-art)
20 min	<ul style="list-style-type: none"> What is AI? What is Metaverse? How do they intersect with Trust? 	Wenjing Chu	Postponed
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)

#1

Decisions:

- Agreed schedule: starting July 21, then bi-weekly from there. Same time: 9:00 - 10:00 am Pacific, using US daylight saving time.

Action Items

- ☐ Wenjing Chu Set up calendar as agreed. Push out calendar invite to attendees. Publish it in the ToIP community calendar.
- ☐ Wenjing Chu Create a shared Google Slide deck for the study phase of discussions.