2022-07-21 AIM TF Meeting Notes

Meeting Date & Time

- 21 Jul 2022
 - o 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/XifLxbbJP5ho62zjBDqhHNkcYdPaGmfBcyfORAYMumPHu9XNwnNT9lDxZU7UIOZx.J2nifMuK7Wm9cF_e? startTime=1658419254000

Attendees

- Wenjing Chu
- Vikas Malhotra
- Zaïda Rivai
- Judith Fleenor
- sankarshan
- Nicky Hickman
- Sumabala Nair
- Drummond Reed
- Adrian Doerk

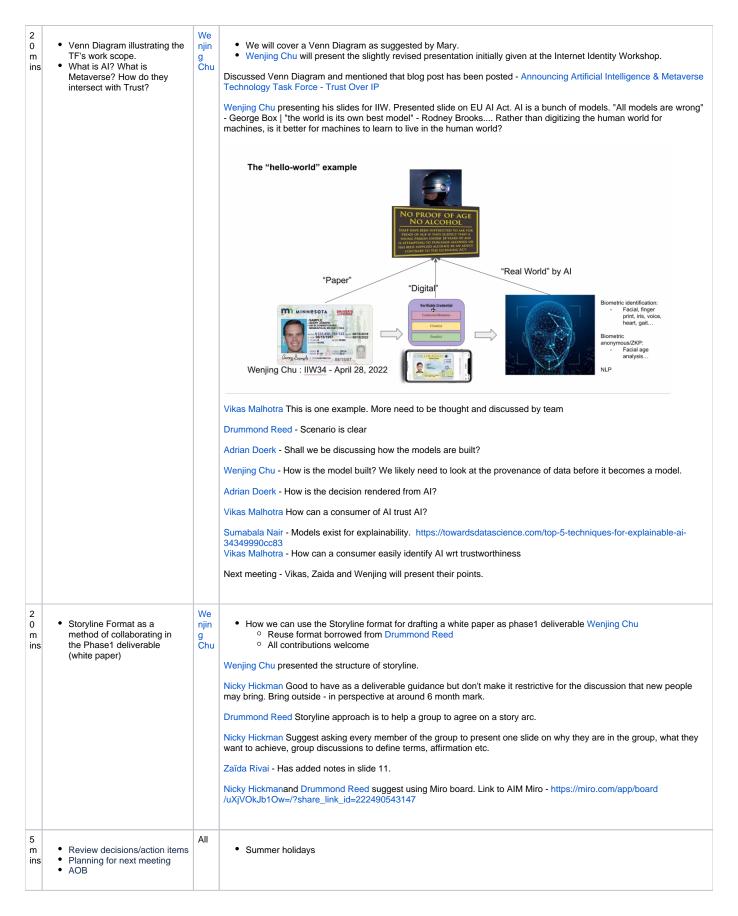
Main Goal of this Meeting

This is the AIM TF's #3 meeting.

Our main goal is to introduce the Venn Diagram of our work scope, a Storyline slide deck to facilitate collaboration of Phase 1 deliverable, and an introductory presentation from Wenjing Chu .

Agenda Items and Notes (including all relevant links)

Ti me	Agenda Item	Lead	Notes
5 m ins	Start recordingWelcome & antitrust noticeAgenda review	Cha irs	 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. Al & Metaverse Technology Task Force
5 m ins	Introduction of new members	All	New Members: If this is your first meeting, here is a chance to introduce yourself and your interests in the TF.
5 m ins	 Recap of last week's meeting Status update on action items Any general announcement, news, that could be of interest to the TF 	Cha irs & All	



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.