2022-09-01 AIM TF Meeting Notes

Meeting Date & Time

- 01 Sept 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/_YWygp86DbqT_rydpJuJGo3kVUIZ472XXU7H26kGf4sI5xTaljheUwD10gHTk9w7.p4EV8sB7L6y2j75C

Attendees

- Wenjing Chu
- Vikas Malhotra
- Mary Lacity
- Zaïda Rivai
 Jain Paralay
- Iain Barclay Daniel Bachenheimer
- Daniel Bachennelme
 Judith Fleenor
- sankarshan
- filipe pinto

Main Goal of this Meeting

This is the AIM TF's #6 meeting.

Our main goal is to have individual member presentations on what problems/challenges they see in AI & Metaverse related to trust.

Agenda Items and Notes (including all relevant links)

Ti me	Agenda Item	Lead	Notes
5 min	 Start recording Welcome & antitrust notice Introduction of new members Agenda review 	Chairs	 Antitrust Policy Notice: Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws. TolP Policy: Only members of TolP who have signed the necessary agreements are permitted to participate in this activity beyond an observer role. TolP TSWG IPR Policy: see TF wiki page. Al & Metaverse Technology Task Force
5 min	Introduction of new members	All	Updates of general interest to ATTF members.
5 min	 Recap of last week's meeting Status update on action items Any general announcement, news, that could be of interest to the TF 	Chairs	Judith Fleenor - Update Biometric discussion in the steering committee meeting last week.
30 + mi ns	Presentation by Daniel Bachenheimer on Biometrics	Daniel Bachen heimer	This is the main presentation. If short on time, we will push the next two topics off to the next call. https://ec.europa.eu/transparency/expert-groups-register/screen/meetings/consult? lang=en&meetingId=37639&fromExpertGroups=true%20https:%2F%2Fec.europa.eu%2Ftransparency%2Fexpert- groups-register%2Fcore%2Fapi%2Ffront%2Fdocument%2F73759%2Fdownload
5 mi ns	When and how to start the phase 1 white paper	sankars han	Vikas Malhotra - We will take this to next meeting

5 mi ns	How AI & Metaverse intersect with ToIP stack? New design principles for ToIP stack?	Wenjin g Chu	Wenjing Chu will brief some ideas on how to approach this topic following up from previous discussions in the last couple of meetings. More detailed presentation will come later.
5 mi ns	 Call for presentations for Sep 1st Review decisions/action items Planning for next meeting AOB 	Chairs	Wenjing Chu and UC Berkley researchers will present in the next meeting on Sep 15th.

Screenshots/Diagrams (numbered for reference in notes above)

#1

Decisions:

Action Items