2022-12-23 TRTF Meeting Notes

Meeting Date & Time

- 23 Dec 2022 This Task Force holds TWO meetings weekly every Thursday at the following times (to cover global time zones see the Calendar of ToIP Meetings):
 - NA/EU 07:00-8:00 PT / 14:00-15:00 UTC
 - o APAC 18:00-19:00 PT / 01:00-02:00 UTC

Zoom Meeting Links / Recordings

- NA/EU MEETING: https://zoom.us/j/99376159509?pwd=UINyZWFNbDBnanFPeVBabINzdXpBZz09
- APAC MEETING: https://zoom.us/j/99851532700?pwd=b0dvM0QxdXICUHBwd21najINSUN6UT09
 (These links will be replaced with a link to the recording of the meeting as soon as that is available)

Attendees

NA/EU Meeting

APAC Meeting

- Jo Spencer
- John Phillips
- Andor Kesselman

Main Goals of this Meeting

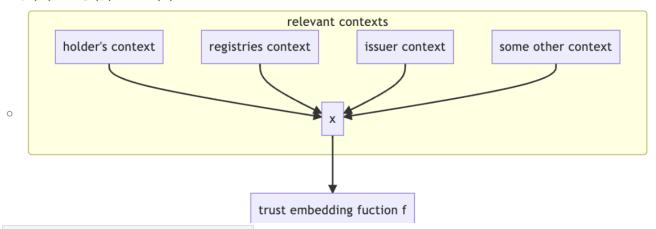
TODO

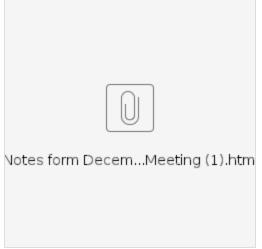
Agenda Items and Notes (including all relevant links)

Ti me	Agenda Item	L e ad	Notes
3 m in	Start recording Welcome & antitrust notice Introduction of new members Agenda review	C h ai rs	 Antitrust Policy Notice: Attendees are reminded to adhere to the meeting agenda and not participate in activities prohibited under antitrust and competition laws. Only members of ToIP who have signed the necessary agreements are permitted to participate in this activity beyond an observer role. New Members:
5 m in	Announcements	A II	Updates of general interest to TATF members.
2 m in	Review of previous action items	C h ai rs	
	ToIP Technology Architecture Specification Review Topics		Discussion of progress on the working draft of the ToIP Technology Architecture Specification (TAS). Links to relevant documents and diagrams: TAS GitHub Markdown version TAS GitHub Issues TAS GitHub Discussions TAS Source Diagrams (Google Slides) <== SOURCE DIAGRAMS used in the TAS ToIP Protocol Stack Diagrams (Google Slides) <== All of all our past diagrams (some of which have been copied to TAS Source Diagrams) TAS WORKING DRAFT 03 Google doc version <== REFERENCE ONLY — NO LONGER ACTIVE TAS OLD WORKING DRAFT 02 Google Doc version <== REFERENCE ONLY — NO LONGER ACTIVE Evolution of the ToIP Stack <== NEW proposed companion document TATF Google Drive Folder <== WHERE ALL OF THE ABOVE may be found

1 5	Topic #1		https://hackmd.io/7FGDfgIfTBWrd1wQ7RngSQ?both
m ins			*Andor * \$(x) \text{ \
1 5 m ins	Topic #2		
1 5 m ins	Topic #3		
5 m ins	Review decisions /action items Planning for next meeting	C h ai rs	* [] Next Week Off * [] Proposal of a way forward that people can align on. * [] Primary models and basic evolution approach for future versions * [] Agreement about how to move forward on collaboration. Google docs or Github.

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Decisions

Sample Decision Item

Action Items

- Next Week Off
- Proposal of a way forward that people can align on.
- Primary models and basic evolution approach for future versions
- Agreement about how to move forward on collaboration. Google docs or Github