2023-02-02 AIM TF Meeting Notes

Meeting Date & Time

- 02 Feb 2023
  - **09:00-10:00 PT / 16:00-17:00 UTC**

Zoom Meeting Links / Recordings

Meeting: https://zoom.us/j/97604264531?pwd=NXB3S2d6bldidVVjVFlYVmpwallBZz09

Recording: No recording today - sorry.

Attendees

- Wenjing Chu
- Zaïda Rivai
- Sandy Aggarwal
- Neil Thomson
- Anita Rao
- ?

Main Goal of this Meeting

This is the AIM TF's #15 meeting.

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

Starting in the new year, we plan to start drafting white papers which are the first deliverables of the task force.

Agenda Items and Notes (including all relevant links)

Time	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.* **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 mins	- Introduction of new members - Any general announcement, news, that could be of interest to the TF	ALL	Anita Rao - joined AIM meeting for the first time but she is active in Governance WG for a long time in ToIP. Welcome, Anita!

4 5 m ins	Planning discussion continued: plani ng goals for 2023	A LL	Zaïda Rivai Led the group through the entire Miro chart collection. We finished all of them in one meeting. We will synthesize the information we just reviewed today and continue on discussions on Slack as we ran out of time. The next meeting, we will discuss proposed action items for 2023. Link to the Miro charts: https://miro.com/app/board/uXjVOkJb1Ow=/ The new Zoom meeting does not auto-record and we didn't have Host code to enable it. So, I think we do not have a recording of today's meeting. The chats were saved: `09:12:29 From Anita Rao to Everyone:` `    What is the slack channel for this team?` `09:12:52 From Neil Thomson to Everyone:` `    #tswg-aim-tf` `09:14:24 From Anita Rao to Everyone:` `    Thank you` `09:23:12 From Neil Thomson to Everyone:` `    Do we have links for everything in those guidelines?` `09:43:44 From Neil Thomson to Everyone:` `    Observation - tech does (or will) make it inevitable that you can be identified in person or virtually.` `    The only answer is governance on what is allowed to be done with you being identified  (vs anon) and (hard part) ensuring that governance is enforced.` `09:48:15 From Sandy Aggarwal to Everyone:` ` Suggestion - I guess we need to figure out how each one of these topics relates to Trust over IP and identity, since that's what we are trying to solve for here. Privacy and integrity of data should be included in those discussion too. And then based on all of that, I guess that's where we look into what recommendations/proposals/findings we can come up with based on our study, discussions and research etc.`  `09:52:04 From Neil Thomson to Everyone:`  ` How do you sign the executable/computational system for an AI?`  `09:58:49 From Wenjing Chu to Everyone:`  ` You meant sign the software? Check out openssf.`  `10:00:47 From Neil Thomson to Everyone:`  ` Thx - reading list`
5 m ins	• Review decisions /action items • Planning for next meeting • AOB	C h ai rs	• Next meeting: identify Deliverables for 2023.