

2024-03-14 AIM TF Meeting Notes

Meeting Date & Time

- 14 Mar 2024
 - 09:00-10:00 PT / 16:00-17:00 UTC

Zoom Meeting Links / Recordings

Meeting: <https://zoom.us/j/98931559152?pwd=d0ZwM1JHQ3d5cXRqVTh4NIRHeVJvQT09>

Recording: https://zoom.us/rec/share/Q0jS5-wQv7WjrTyTpW8pdOP0m-MMSF103PFs4yqKvibqnrzIMXIW1UHofBtrG0I7.e5uIB7-7NWgsA_YI

Transcript: https://zoom.us/rec/share/3XtqzVZOTZE7nzuAqrZh18QZ3juTsHp_qBRoHYzbHi1ycTOkJcxcKt_U6uH1OdNR.LpgUI2306XPt0EWQ

Attendees:

- Neil Thomson
- Wenjing Chu
- Eric Drury
- Steven Milstein
- Savita Farooqui
- sankarshan

Main Goal of this Meeting

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• Introduction of new members• Agenda review• Assigning minutes taker	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. Please remember that TSWG2 has transitioned to a new IPR policy using OWF license.
5 mins	<ul style="list-style-type: none">• Introduction of new members• Any general announcements, news, that could be of interest to the TF• Last week's action items	All	<ul style="list-style-type: none">• Action item update:<ul style="list-style-type: none">◦ DONE: Present to the ALL Members Meeting on Feb 21. Watch its recording here: 2024-02-21 All Members Meeting Notes◦ DONE: Reached out to Eric Scouten. We saw good alignment and opportunity for cooperation between AIM and C2PA. He specifically pointed the work of Creator Assertion WG that is now outside of C2PA's newly updated charter.• I need some help to lead the discussion - I have to do timesharing with another concurrent meeting.• Meeting note/minute taker
45 mins	Use Case review	Wenjing Chu	<ul style="list-style-type: none">• We use the bulk of this meeting to review use cases proposed so far<ol style="list-style-type: none">1. pharmaceutical2. secure elections3. authentic GAI in social media4. healthcare5. Data collection/contribution6. Creator's assertion of authorship & distribution rights• ACTION: call for new use cases• 3 new use cases proposed: customer service, travel, and comm/internet fraud. See ACTIONS below.

5 mi ns	<ul style="list-style-type: none"> • Review decisions/action items • Planning for next meeting • AOB 	Chairs	<p>NEW ACTIONS from the previous meeting postponed to the next meeting.</p> <ul style="list-style-type: none"> • ACTION: Continue to Request for your contributions to new Use Cases in the draft Authentic GAI Proposal: <ul style="list-style-type: none"> ◦ Update the proposal : https://docs.google.com/document/d/1Snga-dkUG0XaLaXx1q9FKojaFy42CTZhvyFJbo9KgLU/edit • Wenjing Chu to present to Steering Committee Meeting next week <ul style="list-style-type: none"> ▪ Postponed • ACTION: create GitHub using specup template for keeping track of issues and drafting • ACTION: Savita Farooqui will present 2 meetings from now (in 4 weeks). For next meeting, we will further digest the user cases and turn that into a) scope, b) a use case section of the specification. • ACTION: Neil Thomson to write up a "travel" use case • ACTION: Wenjing Chu to write up a "prevention of communication/internet based fraud" use case

Screenshots