

Team Meeting

Date	Time	Location
------	------	----------

Meeting called by:	Xuanzhi Zhao	Type of meeting:	Research Report and Further Assignment
Facilitator:	Sam Lenz	Note taker:	Victoria Rubio
Timekeeper:	Tairi Johnson		

Attendees:	Xuanzhi Zhao, Sam Lenz, Tairi Johnson, Victoria Rubio
Please read:	Team progress summaries
Please bring:	Research updates on assigned tasks (AML, KYC, Evaluation of Crypto Platforms, and Fraud Detection)

Minutes

Agenda item:	Review Research on Assigned Topics	Presenter:	Team members (individual updates)
---------------------	------------------------------------	-------------------	-----------------------------------

Discussion:

Tairi Johnson: Shared updates on fraud detection research, focusing on how AI spots anomalies in financial data and builds patterns from past fraud cases. They've already got a draft ready to share.

Xuanzhi Zhao: Talked about AML (anti-money laundering), gathering key compliance rules and figuring out how AI can make the whole process smoother.

Victoria Rubio: Gave the scoop on KYC (Know Your Customer).. It's still a work in progress but moving forward.

Sam Lenz: Covered the crypto platforms. Did a first-pass review of some of the leading platforms, checking for things like security and scalability. There's still more research to do, especially to get input from the industry side.

Conclusions:

Team members are making steady progress on their tasks.

Action items	Person responsible	Deadline
✓ Finish preliminary fraud detection report	Tairi Johnson	November 29, 2024
✓ AML research findings	Xuanzhi Zhao	November 29, 2024
✓ Complete KYC case study	Victoria Rubio	November 29, 2024
✓ Finalize evaluation of crypto platforms	Sam Lenz	November 29, 2024

Agenda item: Plan for Final Report **Presenter:** Sam Lenz

Discussion:

Discussed the format combining individual research into one report. Team decided to make sections for each topic, followed by a combined recommendations section..

Conclusions:

Xuanzhi Zhao will draft an outline for the final report and share it with the team for review.

Action items**Person responsible****Deadline**

✓ Draft and share report outline

Xuanzhi Zhao

November 24,2024

Other Information

Observers:

None

Resources:

Internal research notes and online databases

Special notes:

None