

Team Meeting

Date _____

Time

Location

Meeting called by:	Xuanzhi Zhao	Type of meeting:	Final Decision and Presentation Rehearsal
Facilitator:	Sam Lenz	Note taker:	Victoria Rubio
Timekeeper:	Tairi Johnson		

Attendees: Xuanzhi Zhao
Sam Lenz
Tairi Johnson
Victoria Rubio

Please read: Preliminary reports on AML, KYC, Evaluation of Crypto Platforms, and Fraud Detection
Slides from "CryptoDraftFromXuanzhi.pptx"

Please bring: Updated findings
Discussion notes for the final report outline

Minutes

Agenda Item:	Team Progress Summaries	Presenter:	Team members (individual updates)
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Discussion:

- **Tairi Johnson:** Updates on fraud detection research, emphasizing how AI can adapt real-time monitoring systems to evolving patterns. Draft shared for team feedback.
- **Xuanzhi Zhao:** Presented findings on AML compliance, including integration strategies for AI in transactional monitoring and suspicious activity detection.
- **Victoria Rubio:** Advanced the KYC case study by exploring onboarding automation processes and customer verification.
- **Sam Lenz:** Finalized the evaluation of Hyperledger Fabric as the recommended platform for government cryptocurrency, emphasizing its compliance and scalability.

Conclusions:

Significant progress reported on all tasks.

Action items	Person responsible	Deadline
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- ✓ Finalize and review individual contributions by **December 3, 2024**.

Agenda item:	Final Report Outline and Integration	Presenter:	Xuanzhi Zhao
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Discussion:

Reviewed the draft outline for the final report, integrating individual research into sections on AML, KYC, Fraud Detection, and Crypto Platform Evaluation.
Decided on a combined recommendations section to address government adoption strategies.

Conclusions:

- Agreed on final structure and submission deadline.

Action items	Person responsible	Deadline
✓ Xuanzhi Zhao to consolidate inputs and share the final draft for review by December 3, 2024 .		

Other Information

Resources:

- Research reports on AML, KYC, and fraud detection
- "CryptoDraftFromXuanzhi.pptx" for reference

Special Notes:

- Rehearsal for the presentation planned for December 7, 2024.
- All team members to align their sections with the overall project objectives.