



**INTERNATIONAL ELECTROTECHNICAL COMMISSION**

**TECHNICAL COMMITTEE No 100: AUDIO, VIDEO AND MULTIMEDIA SYSTEMS AND EQUIPMENT**

**ADVISORY GROUP ON MANAGEMENT**

**IEC TC100 Advisory Group on Management (AGM)  
RECOMMENDATIONS  
2013-06-06**

Recommendation 1: The IEC TC100 AGM noted the replacement of TC 100 Assistant Secretary from Mr. Iga to Mr. Hasebe. The TC 100 AGM thanked Mr. Iga for his long term and excellent contributions to TC 100 and welcomed Mr. Hasebe as new Assistant Secretary and TA 1 TS.

Recommendation 2: The IEC TC 100 AGM noted the information from the TC 100 secretariat addressed in the agenda item 4.

Recommendation 3: The IEC TC 100 AGM noted the approval of Ms. Wei as TC 100/TA 9 member to ACTEL and Mr. Inokuchi as the TC 100/TA 9 alternate member to ACTEL.

Recommendation 4: The IEC TC 100 AGM noted the approval of Mr. Inokuchi as TC 100 member to ACEE.

Recommendation 5: The IEC TC 100 AGM applauded the IEC 1906 Award 2013 nominees from TC 100 for their achievements.

Recommendation 6: The IEC TC 100 AGM thanked Mr. Cocimarov for the updated information from the IEC CO, as in 100/AGM(CO)1041.

Recommendation 7: The IEC TC 100 AGM noted the report of Mr. Sakakihara on "Key Learning's on IEC 62680" as TA 14 TS, as in 100/AGM(Sakakihara)1029. Although the report is written as a special case, it was encouraged to make the experience a reference for further TC 100 standardization process.

Recommendation 8: The IEC TC 100 AGM agreed to establish a new TA, TA 15, Wireless power transfer and approved the nominations of the TAM Dr. Grajski, the TS Dr. Lim, and ATS Dr. Nam as in 100/2139/AC.

Recommendation 9: The IEC TC 100 AGM noted the proposal to shorten preparation period of two months for translation of CDV and calls for other ideas for effective standardization process. This issue will be investigated off line by the TC 100 secretariat with interested people and discussed in the next AGM meeting in Shenzhen, as in AC/21/2012.

Recommendation 10: The IEC TC 100 AGM noted the establishment of liaison with IEC PC 118 and ISO/IEC JTC 1/SC 39, as in 100/AGM(Secr)991; 100/AGM(Secr)989; 100/AGM(Secr)992; 100/AGM(Secr)985; 100/AGM(Secr)1028.

Recommendation 11: The IEC TC 100 AGM agreed to the TC 100 liaison list, as shown in 100/AGM(Secr)1013A with deletion of liaisons with EPA and MTR.

Recommendation 12: The IEC TC 100 AGM agreed to establish a category D liaison between IEEE 1722 and 1722a and TC 100/TA 4, IEC 61883-1, 2, 3, 4, 5, 6, 7, 8. A QP to request approval for establishment of category D liaison will be submitted to SMB.

Recommendation 13: The IEC TC 100 AGM thanked ISO/IEC JTC 1 and SC 29, ITU-T FG AVA, FG SmartCable, ITU-T SG 5, ITU-T SG 9, ITU-T SG 16, AES, ATSC, SMPTE, ACTEL (no report), IEC TC 110, TC 111 and IEC PC 118 for their liaison reports.

Recommendation 14: The IEC TC 100 AGM noted that the amendment of IEC TR 62678 will have to be delayed until the SWG-A activity is restarted and Guide 71 is modified, as in 100/AGM(Grant)1025.

Recommendation 15: The IEC TC 100 AGM thanked Dr. Komachi for his report on the TC 100 AGS meeting which was held on 5th June 2013, 100/AGS/540.

Recommendation 16: The IEC TC 100 AGM agreed to establish a new study session on user interfaces and Mr. Ezaki was appointed tentatively as the leader.

Recommendation 17: The TC 100 AGM agreed to create a stage 0 project to develop a TR on the conceptual model of standardization for multimedia car systems and equipment. It was agreed to appoint Mr. Yoshio and Dr. Lee as co-project leaders.

Recommendation 18: With respect to the proposal of "Models of Service pattern for Smart TV", the TC 100 AGM recommends that the issue should be discussed in TA 1 stage 0 project on smart television.

Recommendation 19: The IEC TC 100 AGM thanked the TAMs and TSs of the following TAs 1, 2, 4, 5, 6, 8, 9, 10, 11, 12, 13 and 14 for their reports and impressive updates on their work programmes, activities for resolving comments, and plans for project maintenance.

Recommendation 20: The IEC TC 100 AGM members are requested to review the quality of the OIPF draft standard parts 4 to 8 for NP and CDV simultaneous submission (drafts will be distributed later by the secretariat). CDVs for parts 1 to 3 will be submitted at the same time as parts 4 to 8.

Recommendation 21: The IEC TC 100 AGM noted that there is an inconsistency problem among SDOs for sRGB description and encouraged TA 2 to coordinate properly.

Recommendation 22: The IEC TC 100 AGM agreed to the withdrawal of maintenance of 61937-5 as described in 100/AGM(TA 4)1034.

Recommendation 23: The IEC TC 100 AGM agreed to determine, within a month, whether the draft GVIF specification is mature enough to apply NP and CDV simultaneous circulation after submission by TA 4. After getting approval from AGM members, the NP and CDV will be circulated simultaneously.

Recommendation 24: The TC 100 AGM noted that TA 5 is planning not to have a meeting co-located with the TC 100 meetings in China in Sept. 2013 because of anticipated lack of meeting participation. Instead a meeting is planned to be held in Brussels (BE) or in Milano (IT) on 17 Oct. 2013.

Recommendation 25: The TC 100 AGM agreed to disband PWI 100-3 Stage 0 project on tapeless camera recorders under TA 6.

Recommendation 26: The TC 100 AGM noted that TA 8 would review and revise their scope and report to the plenary meeting in September. The TC 100 AGM appreciated the achievement of the collaborative work on RII with ITU-T SG 16 and issuing a media release.

Recommendation 27: The TC 100 AGM agreed to request the TC 100 secretariat to survey the experience of TAs on the cases of delay for circulation and report to IEC CO.

Recommendation 28: The TC 100 AGM agreed to extend the target dates for IEC 62312-1-2 as

indicated in 100/AGM(TA 11)1018 when the delay is pointed out by IEC CO.

Recommendation 29: The IEC TC 100 AGM agreed to the proposed part structure of IEC 62680, as in 100/AGM/1020.

Recommendation 30: The IEC TC 100 AGM thanked GMT for their report, as in 100/AGM(GMT)1010.

Recommendation 31: The IEC TC 100 AGM noted the report of the Stage 0 project on Wireless power transfer as 100/AGM(PT 0)1015.

Recommendation 32: The IEC TC 100 AGM agreed to allocate NP 100/2093/NP to TA 10.

Recommendation 33: The IEC TC100 AGM agreed to allocate NP 100/2099/NP to TA 6.

Recommendation 34: The IEC TC 100 AGM agreed to allocate NP 100/2142/NP to TA 12.

Recommendation 35: The IEC TC 100 AGM agreed that the document 100/AGM(Secr)1009, MIDI 1.0 Specification has a potential for simultaneous circulation of NP and CDV unless TC 100 secretariat receives objection from AGM members by 17th of June.

Recommendation 36: Regarding the proposal on visible light beacon system, it was agreed that AGM members are requested to determine whether the draft, which will be provided by the secretariat later, is mature enough to apply NP and CDV simultaneous circulation within a month. After getting approval from AGM members, the NP and CDV will be circulated simultaneously.

Recommendation 37: The IEC TC 100 AGM agreed that the UniversAAL framework for user interaction in AAL spaces would be submitted by the German NC to TC 100 as a PAS document. AGM members are requested to report to TC 100 Secretariat if they find any similar or conflicting standards within a week.

Recommendation 38: The TC 100 AGM agreed the draft agenda for the TC 100 Plenary meeting which will be held during the week of 23rd September in Shenzhen, China, 100/AGM(Secr)1011. AGM members are requested to submit meeting time slot requests to the TC 100 secretariat, if any, by 10th June to finalize meeting timetable to be registered on the IEC Meeting Registration System. Facility for remote participation will be considered with information provided by Dr. Grant.

Recommendation 39: The IEC TC 100 AGM appreciated that CEA has offered to investigate the possibility to host AGS/AGM meetings in Spring 2014, possibly in Canada.

Recommendation 40: The IEC TC 100 AGM expresses appreciation to the UK National Committee and BSI especially Mr. Edward Levio for facilitating the IEC TC 100 meetings held this week at the BSI premises in London and providing excellent facilities and refreshments.