



100/AGM(Secretariat)1133

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2014-05-22

**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 2014-05-22**

Recommendation 1: The IEC TC 100 AGM noted the Technical Secretary and the Assistant Technical Secretary of TA 5 have been exchanged. Mr. Alve serves as the Technical Secretary for TC 100/TA 5 (100/2275/AC).

Recommendation 2: The IEC TC 100 AGM agreed to establish TA 16 tentatively and noted that TA 16 will be officially established after closing of the comment period of 100/2336/AC. Due to a technical problem of the IEC Voting System the AC is re-circulated as 100/2336/AC (former 100/2297/AC) for final vote by 6 June 2014.

The IEC TC 100 AGM welcomed Dr. Grant (TAM) and Ms. Haltrich (TS) as the officers. The IEC TC 100 AGM noted that depending on the SMB decision (June 2014 meeting) the title of the to be established SyC AAL may be changed from AAL, now meaning "ambient assisted living", to then AAL meaning "active assisted living". The title of the new TA 16 will be changed accordingly to be consistent with the title of the SyC AAL.

Recommendation 3: The IEC TC 100 AGM noted the submission of the TC 100 report to SMB, submitted patent statements and 1906 Awards nominees.

Recommendation 4: The IEC TC 100 AGM noted the presentation material on IEC CO News provided by Mr. Matei Cocimarov and thanked Mr. Cocimarov (100/AGM(IEC CO)1127).

Recommendation 5: The IEC TC 100 AGM reviewed the draft written rule for the determination of mature and/or well developed documents and will take into consideration the comments provided from AGM members (100/AGM(Secr.)1136).

Recommendation 6: The IEC TC 100 AGM noted the report of the new standards development approach in IEC provided by Mr. Ezaki and agreed upon the direction to improve the IEC standards documentation (100/AGM(Secr.)1139).

Recommendation 7: The IEC TC 100 AGM noted the activity of TC 100 secretariat to submit a QP to SMB on shortening the translation period of CDV to one month from two months (100/2233/Q and 100/2316/INF) and that the QP is not circulated to SMB yet.

Recommendation 8: The IEC TC 100 AGM agreed to the TC 100 liaison list, as in 100/AGM(Secr)1090.

Recommendation 9: The IEC TC 100 AGM noted the establishment of a JWG with ISO TC 130 and TC 100/TA 13 on an ISO Standard that specifies how to quantify, communicate and calculate the carbon footprint of electronic media (100/AGM(Secr.)1091 and 100/AGM(Secr.)1094).

Recommendation 10: The IEC TC 100 AGM noted the establishment of category D liaison with IEEE 1722a approved by SMB (SMB/5130A/RV).

Recommendation 11: The IEC TC 100 AGM thanked Dr. Nilo Mitra, President of OIPF for his presentation on the introduction of OIPF and noted his request for NP and CDV simultaneous circulation of OIPF specifications (100/AGM(OIPF)1129).

The IEC TC 100 AGM agreed to circulate NP for the proposed seven OIPF specifications followed by CDV circulations skipping CD stage considering the time needed for reviewing the number of documents and finding experts considering the specifications are recognized as technically mature (100/AGM(Secr.) 1104 to 1110), (100/AGM(Woodgate)1135).

Recommendation 12: The IEC TC 100 AGM thanked Mr. Narui and Dr. Grant for their report on JTC 1 activities (100/AGM(Narui)1111 and 100/AGM(Grant)1112).

Recommendation 13: The IEC TC 100 AGM thanked Ms. Sadowy for her liaison report submitted to ISO/IEC JTC 1/SC 39.

Recommendation 14: The IEC TC 100 AGM noted the liaison statement to the ITU IRG-AVA and thanked Ms. Haltrich to be liaison representative (100/AGM(Secr.)1101).

Recommendation 15: The IEC TC 100 AGM thanked Ms. Haltrich, Dr. Grant and PT 100-7 experts for their liaison activity on "Terminology of accessibility to audiovisual media" in ITU IRG-AVA.

Recommendation 16: The IEC TC 100 AGM thanked TA 14 officers and members for their liaison activity on DC power supply and charger issues on ITU-T SG 5, L.1002 and agreed to the need for communication between management level of ITU-T SG 5 and TC 100 to solve the conflict including the issue in TA 13, as in 100/AGM(Secr.)1092; COM 5 – LS 31 – ETD\_261rev3; 100/AGM(Secr.)1100.

Recommendation 17: The IEC TC 100 AGM thanked Mr. Talmola for his presentation on IEC 62684 Revision and Future Charger Regulation 100/AGM(Talmola)1134. The IEC TC 100 AGM noted that no project leader is available for the maintenance of IEC 62684 yet but the Finnish NC hopes to provide a PL soon.

Recommendation 18: The IEC TC 100 AGM thanked TA 13 officers for their liaison activity on IEC TR 62921 (Quantification methodology for greenhouse gas emissions for computers and monitors) with ITU-T SG 5 and ETSI TC-EE, as noted in 100/AGM(Secr.)1102; 100/AGM(Secr.)1099; EE(14)000004 LS to IEC TC100\_TC111 on LCA,100/AGM(Secr.)1097.

Recommendation 19: The IEC TC 100 AGM thanked Mr. Ohtaka and Mr. Yoshio for their liaison report and liaison activity with SMPTE.

Recommendation 20: The IEC TC 100 AGM thanked ITU-T SG 16, ITU-T FG Smart Sustainable Cities, AES, ATSC and IEC PC 118 for their liaison reports.

Recommendation 21: The IEC TC 100 AGM thanked Dr. Komachi for his report on the TC 100 AGS meeting which was held on the previous day, 21 May 2014, 100/AGS/587.

Recommendation 22: 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, 14 and 15 for their reports and impressive updates on their work programmes, activities for resolving comments, and plans for project maintenance.

Recommendation 23: The IEC TC 100 AGM agreed to conduct work in the nature of WGs under TA 5.

Recommendation 24: The IEC TC 100 AGM agreed to establish a new project on File format for professional transfer and exchange of digital audio data (100/2220/NP) although the expert nomination is less than five countries and encourages TA 6 to invite more experts.

Recommendation 25: The IEC TC 100 AGM agreed to continue TA 9 even though all the projects are completed now as NP and revision work will be expected in 2014.

Recommendation 26: The IEC TC 100 AGM agreed to send a liaison statement to JTC 1/SC 29 regarding MPEG Audio/MPEG-H 3D Audio for IEC 62574 revision work with the support of Dr. Grant.

Recommendation 27: The IEC TC 100 AGM approved to close the stage 0 project wireless power transfer.

Recommendation 28: The IEC TC 100 AGM thanked Mr. Woodgate, GMM and Editing Committee chair for his report, 100/AGM(GMM)1095A.

Recommendation 29: The IEC TC 100 AGM agreed to establish a new project on Visible light beacon system for multimedia applications (100/2207/NP) although the number of experts nominated is less than five.

Recommendation 30: The IEC TC 100 AGM agreed to send a liaison statement to IEC TC 29 Hearing Aid Interoperability and JTC1 SWG-A for 100/2277/NP.

Recommendation 31: The IEC TC 100 AGM agreed to allocate NP on Digital Television Accessibility - Functional Specifications 100/2277/NP to TA 16.

Recommendation 32: The IEC TC 100 AGM noted that the RVC for TR 62907 is prepared and the TR will be sent to CO for publication.

Recommendation 33: The IEC TC 100 AGM thanked Mr. Ishii of JEITA for his very informative presentation for the TC 100 plenary 2014 which will be held from 4 to 9 November in Tokyo and the TC 100 dedicated technical visit on 10 November.

Recommendation 34: The TC 100 AGM noted that the venue of AGS/AGM meetings in Spring 2015 is not fixed yet and the TC 100 Secretariat is seeking a host country.

Recommendation 35: The TC 100 AGM thanked Ms. Susan Winter, Canadian NC for her attendance as an observer and expects Canadian NC to be a P-member of TC 100.

Recommendation 36: The AGM thanks the CEA and the PT 100-7 project leaders for organising the workshop on AAL to be held on May 23rd in Seattle.

Recommendation 37: The IEC TC 100 AGM expresses appreciation to the US National Committee and CEA for facilitating the IEC TC 100 meetings held this week at the Renaissance Seattle Hotel and providing excellent facilities and refreshments.