



100/AGM(Secretariat)1223
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2015-04-23

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 2015-04-23

Recommendation 1: The IEC TC 100 AGM noted the appointment of Mr. Masatake Sakuma as TA 1 Assistant Technical Secretary. (100/2476/AC)

Recommendation 2: The IEC TC 100 AGM noted the change of TC 100 Assistant Secretary and TA 1 Technical Secretary, from Mr. Koichi Hasebe to Mr. Masatake Sakuma. TC 100 AGM extended special thanks to Mr. Hasebe for his contribution to TC 100 and welcomed Mr. Sakuma.

Recommendation 3: The IEC TC 100 AGM noted the appointment of Mr. Noritaka Okuda as TA 2 Assistant Technical Secretary. TC 100 AGM welcomed Mr. Okuda. (100/2486/AC)

Recommendation 4: The IEC TC 100 AGM noted the establishment of stage 0 project on wearable systems and equipment. (100/2474/INF)

Recommendation 5: The IEC TC 100 AGM noted the submission of TC 100 report after the TC 100 Plenary meeting in Tokyo, 2014-11 and the circulation of TC 100 QP for shortening the translation period of CDV.

Recommendation 6: The IEC TC 100 AGM reviewed the list of submitted patent statements. (100/AGM(Secr)1186)

Recommendation 7: The IEC TC 100 AGM noted the IEC 1906 Awards 2015 nominations from TC 100. (AC/1/2015,100/AGM(Secr)1187)

Recommendation 8: The IEC TC 100 AGM thanked Mr. Matei Cocimarov of IEC CO for his presentation on IEC topics. (100/AGM(IEC CO)1221)

Recommendation 9: The IEC TC 100 AGM noted the increased availability of web meetings, GoToMeeting. (AC/50/2014)

Recommendation 10: The IEC TC 100 AGM noted that the AGM members were requested to report to TC 100 Secretary if they found any error on the TC 100 Website.

Recommendation 11: The IEC TC 100 AGM noted and regretted the membership change of the Netherlands from P-member to O-member and TC 100 hopes the Netherlands will reconsider becoming a P-member in the future again.

Recommendation 12: The IEC TC 100 AGM noted the call for nomination on SEG 4 (LVDC) and

agreed not to officially nominate anyone from TC 100 at this moment.

Recommendation 13: The IEC TC 100 AGM agreed to merge TA 8 and TA 9 and accepted the proposed ToR. (100/AGM(Sakakihara) 1188 and 1189) The IEC TC 100 AGM welcomed Mr. Sakakihara and Mr. Naka as the TAM and TS respectively.

Recommendation 14: The IEC TC 100 AGM noted the retirement of Mr. Shuichi Matsumura and extended special thanks to Mr. Matsumura for his numerous outstanding contributions and activities to TC 100 especially on the establishment of TA 14.

Recommendation 15: The IEC TC 100 AGM noted the nomination of Mr. Shin Eguchi as the TA 14 TAM replacing Mr. Matsumura. The IEC TC 100 AGM agreed to create Vice TAM position with the proposed role and the appointment of Ms. Grace Wei.

Recommendation 16: The IEC TC 100 AGM agreed to appoint Mr. John Woodgate as the leader of the team revising the SBP. The IEC TC 100 AGM noted that the rewritten SBP will be reviewed at the next plenary in October 2015.

Recommendation 17: The IEC TC 100 AGM noted the draft determination rule on mature and well-developed documents indicated as 100/AGM(Secr.)1225. The IEC TC 100 AGM members are requested to review the draft and feedback comments and proposals to TC 100 Secretaries towards the next AGM meeting in Minsk for approval.

Recommendation 18: The IEC TC 100 AGM noted that TC 100 and IEC CO received some complaints from Czech NC on the quality of documents. The IEC TC 100 AGM thanked Mr. John Woodgate for his presentation material and suggestions for improving the quality of documents.

Recommendation 19: The IEC TC 100 AGM agreed to the TC 100 revised liaison list and agreed that the primary representative for each liaison organization from TC 100 will check whether the liaison organization recognizes TC 100 as their liaison. (100/AGM(Secr)1193)

Recommendation 20: The IEC TC 100 AGM agreed to the TC 100 part of TC 108 liaison list. (100/AGM(Secr)1217)

Recommendation 21: The IEC TC 100 AGM noted that the establishment of the liaison with ETSI will be arranged by the IEC CO.

Recommendation 22: The IEC TC 100 AGM agreed to request SMB to approve the establishment of category D liaison with Alliance for Wireless Power (A4WP) on TC 100/TA 15's new project for their wireless power baseline system specification.

Recommendation 23: The IEC TC 100 AGM thanked Dr. Grant and Mr. Narui for their report on JTC 1 activities. (100/AGM(Grant and Narui)1196)

Recommendation 24: The IEC TC 100 AGM thanked Dr. Grant for her explanation on JTC 1/WG 10 activities and agreed to request Dr. Grant to report as a liaison from TC 100. The IEC TC 100 AGM noted the importance of the activity related to security and privacy on IoT in SC 27 and agreed to continue monitoring the activities.

Recommendation 25: The IEC TC 100 AGM noted a liaison statement received from ISO/IEC JTC 1/SC 25 and thanked SC 25. (25n 2411)

Recommendation 26: The IEC TC 100 AGM noted liaison statements received from ISO/IEC JTC 1/SC 29 and thanked SC 29. (29n14620, 14835)

Recommendation 27: The IEC TC 100 AGM thanked Mr. Osamu Namikawa for his report on JTC 1/SC 39. (100/AGM(Namikawa)1222)

Recommendation 28: The IEC TC 100 AGM noted the liaison statement from ITU Joint Coordination Activity on Accessibility and Human Factors (JCA-AHF) and thanked JCA-AHF for the statement. (JCA-AHF – LS 34 – E)

Recommendation 29: The IEC TC 100 AGM noted that TC 100 has sent a liaison statement to ITU-T SG 5 on IEC 62700: DC POWER SUPPLY FOR NOTEBOOK COMPUTER.

Recommendation 30: The IEC TC 100 AGM noted liaison statements from ITU-T Focus Group on Smart Sustainable Cities and thanked ITU-T FG SSC. (sp15-sg9-oLS-00030, 00033 and 00042)

Recommendation 31: The IEC TC 100 AGM thanked Mr. Mark Yonge for his report on AES activities. (AES Standards Liaison Bulletin 2014-12-02, 2015-01-12, 2015-03-05)

Recommendation 32: The IEC TC 100 AGM noted the written report of ATSC and thanked Mr. Jeff Howell and Mr. Michael Dolan for the report. (100/AGM(Howell)1197)

Recommendation 33: The IEC TC 100 AGM thanked Mr. Hideki Ohtaka for his report on SMPTE. (100/AGM(Ohtaka)1198)

Recommendation 34: The IEC TC 100 AGM thanked Ms. Ulrike Haltrich for her report on SyC AAL. (100/AGM(Haltrich)1224)

Recommendation 35: The IEC TC 100 AGM thanked Dr. Yushi Komachi for his report on the TC 100 AGS meeting which was held on 22nd April 2015, 100/AGS/645.

Recommendation 36: The IEC TC 100 AGM agreed to establish a stage 0 project on High Dynamic Range (HDR) picture quality measurement and to establish liaison ship with The Society for Information Display/The International Committee for Display Metrology (SID/ICDM).

Recommendation 37: The IEC TC 100 AGM noted the establishment of a stage 0 project under TA 4 for "IEC 60958 Enhancement – Enhanced digital audio interface and protocol for consumer applications" instead of a WG.

Recommendation 38: 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, 15 and 16 for their reports and impressive updates on their work programmes, activities for resolving comments, and plans for project maintenance.

Recommendation 39: The IEC TC 100 AGM agreed to move the allocation of IPTV terminal related projects to TA 1 from under TC 100. (100/AGM(TA 1)1201)

Recommendation 40: The IEC TC 100 AGM agreed to disband MT 60728-2 and reassign the work to WG 2 based on the request from TA 5. (100/AGM(TA 5)1204)

Recommendation 41: The IEC TC 100 AGM agreed to establish the project for Wireless Power Transfer (WPT) Glossary of Terms, 100/2416/NP even though the number of countries who nominated experts is less than five considering the importance of the standardization in TC 100. The officers of TA 15 were encouraged to gather additional experts.

Recommendation 42: The IEC TC 100 AGM noted the question that NP on SS 8 wearables related to health and fitness and AAL support functions should be allocated under TA 16. The IEC TC 100 AGM suggested that TA 16 officers and Co-PLs of PT 100-10 discuss the contents of a possible TR.

Recommendation 43: The IEC TC 100 AGM thanked GMM and GMT for their reports. (100/AGM(GMT)1185A,100/AGM(GMT)1215)

Recommendation 44: The IEC TC 100 AGM noted the report on projects directly allocated under TC 100. (100/AGM(Secr.)1216)

Recommendation 45: The IEC TC 100 AGM agreed to establish the project on IEC 62608-2 even though the number of countries who nominated experts is less than five considering the consistency with the already standardized part 1 and the other parts expected in the future. (100/AGM(Secr)1218)

Recommendation 46: The IEC TC 100 AGM agreed to allocate the NP on IEC 61937-14, Digital

audio - Interface for non-linear PCM encoded audio bitstreams applying IEC 60958 - Part 14: Non-linear PCM bitstreams according to the AC-4 format to TA 4. (100/2432/NP)

Recommendation 47: The IEC TC 100 AGM agreed to allocate the NP on Identification and communication interoperability method for external DC power supplies used with data-enabled mobile computing devices to TA 14. (100/2472/NP)

Recommendation 48: The IEC TC 100 AGM agreed to allocate the NP on IPTV multimedia services and applications for IPTV -IPTV terminal devices: Basic model to TA 1.

Recommendation 49: The IEC TC 100 AGM agreed to allocate the NP on Audio, video and multimedia systems and equipment - Multimedia e-publishing and e-book technologies - Raster-graphics image-based e-books to TA 10. (100/2482/NP)

Recommendation 50: The IEC TC 100 AGM agreed to determine if the proposal on the A4WP Wireless Power Baseline System Specification is suitable for NP and CDV simultaneous circulation for a one month period and invited comments regarding the title and scope of the proposal.

Recommendation 51: The TC 100 AGM noted that the next AGS and AGM meetings will be held on 2015-10-05 and 06 respectively in Minsk, Belarus, in the preceding week prior to the IEC GM.

Recommendation 52: The IEC TC 100 AGM noted that the AGS and AGM meeting in Spring 2016 will be held in Vienna, Austria, with thanks to the Austrian NC and Austrian Electrotechnical Association (OVE).

Recommendation 53: The IEC TC 100 AGM noted that the TC 100 Plenary meeting in 2016 will be invited to the IEC GM which will be held in October in Frankfurt, Germany, with thanks to German NC, DKE.

Recommendation 54: The IEC TC 100 AGM expresses appreciation to the Italian National Committee and CEI for facilitating the IEC TC 100 meetings held this week at CEI and for providing excellent facilities and refreshment and foods. The IEC TC 100 AGM extends special thanks to Ms. Cristina Timo, Ms. Annalisa Marra, Ms. Silvia Pagni and Dr. Franco Mussino.

Recommendation 55: The IEC TC 100 AGM expresses appreciation to JEITA for arranging a delightful social event and their continuing support for IEC TC 100.