



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
(Decisions and actions)
2016-05-25**

Recommendation 1: The IEC TC 100 AGM noted that current TA 5 TS, Mr. Jukka Alve will relinquish the TS position at the end of 2016 and no successor was proposed from TA 5. The IEC TC 100 AGM noted that TC 100 Secretariat will circulate an AC document to TC 100 NCs calling for candidate of TA 5 TS.

Recommendation 2: The IEC TC 100 AGM noted that current TA 13 TS, Mr. Tsuyoshi Naruoka is going to relinquish the TS position. The IEC TC 100 AGM noted that the TC 100 Secretariat will find a solution in consultation with TA 13 TAM. The TC 100 AGM thanked Mr. Naruoka for his contribution to TC 100 activities.

Recommendation 3: The IEC TC 100 AGM noted that current TA 15 TAM, Dr. Kamil Grajski is going to relinquish the TAM position and that TC 100 Secretariat will wait for a nomination of successor from the USNC. The TC 100 AGM thanked Mr. Grajski for his contribution to TC 100 activities.

Recommendation 4: The IEC TC 100 AGM agreed to the draft ToR for the new TA on Multimedia systems and equipment for cars provided by 100/AGM(Yoshio)1296 and noted that TC 100 Secretariat will circulate an AC document to TC 100 NCs for comment.

Recommendation 5: The IEC TC 100 AGM noted that TC 100 needs to find the successors of the representatives to ACEA, ACEE and ACSEC, as Mr. Naruoka is leaving TC 100, Mr. Inokuchi terminates his first term for ACEE soon, and Mr. Inokuchi is not an expert on ACSEC issues. The TC 100 AGM members are encouraged to nominate possible candidates for the representatives.

Recommendation 6: The IEC TC 100 AGM requested all the TA officers review the projects registered in the IEC Collaboration Tools and the IEC Expert Management System to check if there are unnecessary projects and to request IEC CO to disband such projects.

Recommendation 7: The IEC TC 100 AGM agreed to the TC 100 revised liaison list with a modification that the TC 100 representative to ITU-T WP1A should be changed from "Grajski" to "TBD." (100/AGM(Secr)1298)

Recommendation 8: The IEC TC 100 AGM agreed to establish liaisons with HbbTV (Cat. D), ECOS (Cat. A) and AirFuel Alliance (Cat. D) and noted that TC 100 Secretariat will circulate a questionnaire to NCs for approval. The TC 100 AGM thanked Mr. Edward Butler of AirFuel Alliance for his attendance and presentation.

Recommendation 9: The IEC TC 100 AGM thanked Dr. Komachi, TC 100 officers and liaison representatives for their reports and noted recommendations.

Recommendation 10: The IEC TC 100 AGM noted the report from TA 2 that deadline date error of the voting system occurred and requested IEC CO, Mr. Cocimarov to take action to prevent a recurrence of this type of issue.

Recommendation 11: The TC 100 AGM requested IEC CO, Mr. Cocimarov to note the conversion problems of MS-WORD to PDF as in the report of TA 4.

Recommendation 12: The IEC TC 100 AGM accepted the change of target date for IEC 62942 as in the TA 6 report, 100/AGM(TA 6) 1311.

Recommendation 13: The IEC TC 100 AGM accepted the request from TA 6 to approve NP on IEC 62871-2 even if the number of nominated countries is less than five in case of more than two-thirds of the P-members voting in favour.

Recommendation 14: The IEC TC 100 AGM noted the cancelation of the possible new proposal regarding the power consumption measurement method for battery chargers because AU NC decided not to propose the NP to TC 100/TA12. The IEC TC 100 AGM requested TA 12 to prepare a liaison letter to inform to TC 23 and TC 59.

Recommendation 15: The IEC TC 100 AGM noted that TA 12 decided to remove TA 12 assistant secretary, Mr. Yoshikazu Ishii. The TC 100 AGM thanked him for his contributions to TC 100 activities.

Recommendation 16: The IEC TC 100 AGM noted that TA 12 asks to send a Request for Information (RFI) to various content owners to determine a feasible method of measuring the characteristics of HDR video as they relate to power consumption. TA 12 will share the draft RFI with AGM members for confirmation.

Recommendation 17: The IEC TC 100 AGM accepted the following requests from TA 15:

- Request to establish liaison with CISPR/S WG 2 and IEC/TC 69 for terminology
- The liaison officer from TC 100/TA 15 to ITU-R/WP/1A will be changed
- Request project leader change for PT 63028 to Mr. Jon Sirota
- Request project title change for PT 63028 to "Wireless Power Transfer – AirFuel Resonant Baseline System Specification (BSS)"

Recommendation 18: The IEC TC 100 AGM accepted the request from TA 16 that use cases for health and wellbeing developed in conjunction with PT 100-10 and PT 100-13 may be used to justify new work items in TA 16.

Recommendation 19: The IEC TC 100 AGM accepted that TA 16 would encourage joint work with CTA on common terminology for developing performance and accuracy requirements for health and wellbeing wearable devices.

Recommendation 20: The IEC TC 100 AGM noted that application of NP and CDV simultaneous circulation to DLNA proposals, IEC 62481 Part 1-2, 1-3, 6-1, 6-2, 7, 8, 9 and 10 is under evaluation in AGM. The IEC TC 100 AGM agreed that the application of NP and CDV simultaneous circulation will be approved unless further comment is submitted.

Recommendation 21: The IEC TC 100 AGM agreed to allocate 100/2561/NP, IEC 63028: Wireless Power Transfer - Magnetic Resonance Interoperability – A4WP Baseline System Specification (BSS) to TA 15. (Note: the title should be changed to "Wireless Power Transfer – AirFuel Resonant Baseline System Specification (BSS)")

Recommendation 22: The IEC TC 100 AGM agreed to allocate 100/2596/NP, IEC 63035: MIDI (MUSICAL INSTRUMENT DIGITAL INTERFACE) SPECIFICATION 1.0 (ABRIDGED EDITION, 2015) directly under TC 100.

Recommendation 23: The IEC TC 100 AGM agreed to allocate 100/2638/NP, IEC 63034: Microspeakers directly under TC 100.

Recommendation 24: The IEC TC 100 AGM agreed to allocate 100/2639/NP, IEC 63059: Multimedia Vibration Audio Systems - Method of measurement for audio characteristics of audio actuator by pinna-conduction directly under TC 100.

Recommendation 25: The IEC TC 100 AGM accepted that the next AGS and AGM meetings will be held on 28th September 2016 in Frankfurt, Germany in conjunction with IEC GM and TC 100 Plenary meeting. AGS Study Session leaders are highly encouraged to have adequate discussion with the members prior to AGS meeting.

Recommendation 26: The IEC TC 100 AGM expresses great appreciation to the Austrian National Committee and OVE, especially Mr. Richard Valenta for facilitating the IEC TC 100 meetings held this week in Vienna and for providing excellent facilities and refreshment.