



100/AGM(Secretariat)13xx
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2017-05-18

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)
2017-05-18

Recommendation 1: The IEC TC 100 AGM noted the appointment of Mr. Satoshi Terasaki as TC 100 Assistant Secretary.

Recommendation 2: The IEC TC 100 AGM noted the change of TC 100 Assistant Secretary from Mr. Toshihiro Inokuchi to Mr. Satoshi Terasaki. TC 100 AGM extended special thanks to Mr. Inokuchi for his contribution to TC 100 and welcomed Mr. Terasaki.

Recommendation 3: The IEC TC 100 AGM thanked Mr. Tadashi Ezaki, the SMB member from Japan, the former TC 100 secretary for his excellent presentation on the introduction of TC 100 activity to the SMB meeting held in Mexico (SMB/6103A/RM, SMB/6079/INF).

Recommendation 4: The IEC TC 100 AGM noted the list of submitted patent statements (100/AGM(Secr)1356)

Recommendation 5: The IEC TC 100 AGM thanked Mr. Matei Cocimarov of IEC CO for his preparation of material regarding IEC topics. (100/AGM(IECCO)1357)

Recommendation 6: The IEC TC 100 AGM noted that the TC 100 website may be renewed and the duplicated contents will be directly linked to the IEC TC 100 dashboard site.

Recommendation 7: The IEC TC 100 AGM recommended the TC 100 Secretary to continue the restructuring of the TC 100 site to improve and meet the new IEC CTS system

Recommendation 8: The IEC TC 100 AGM noted and regretted the membership change of Mexico and Israel from P-members to O-members and TC 100 hopes Mexico and Israel will reconsider becoming P-members in the future again.

Recommendation 9: The IEC TC 100 AGM noted and regretted the membership change of Singapore from P-member to Non-member and TC 100 hopes Singapore will reconsider becoming a P-member in the future again. (100/AGM(Secr)1358)

Recommendation 10: The IEC TC 100 AGM noted TC 100 secretaries prepared the RVN forms in accordance with TC 100 procedures addressed in the supplement of IEC directives, according to the change of the regular format of RVN forms in IEC. The template documents will be shared.

Recommendation 11: The IEC TC 100 AGM noted the appointment of Mr. Gen Ichimura as TS

of TC 100 Audio TA.

Recommendation 12: The IEC TC 100 AGM agreed to resolve the TA re-organization issues through the discussion based on the plan, just as a proposal, in the document 100/AGM(Secr)1362.

Recommendation 13: The IEC TC 100 AGM encouraged all TAs to revise or create their parts of TC 100 SBP and report by September 1, 2017 prior to the next TC 100 Plenary, to be held in San Diego in the fall of 2017.

Recommendation 14: The IEC TC 100 AGM agreed to the TC 100 liaison list and agreed to check whether all the liaison organizations listed recognize TC 100 as their liaison. (100/AGM(Secr)1363)

Recommendation 15 The IEC TC 100 AGM agreed to replace the liaison person with ITU-R WP1A/WP1B and appointed Dr. Colin Whitby-Strevens.

Recommendation 16 The IEC TC 100 AGM agreed to establish liaison with TC 124 and appointed Ms. Haltrich as the liaison person.

Recommendation 17 The IEC TC 100 AGM agreed to establish liaison with JTC1/SC41 and appointed Dr. Grant as the liaison person.

Recommendation 18: The IEC TC 100 AGM thanked Mr. Narui and Dr. Grant for their report on JTC 1 activities. (100/AGM(JTC1)1364, 100/AGM(SC29)1365,1366 and 1367)

Recommendation 19: The IEC TC 100 AGM noted liaison statements from ITU-T SG16 on the following topics:

- ITU-T H.703 (Enhanced user interface) and draft ITU-T H.IPTV-EUIF.1 (Enhanced UI – Gesture Control Interface) frameworks for IPTV terminal devices(100/AGM(LS11)1368)
- CDV ballot of IEC 60050-871 "International Electrotechnical Vocabulary - Part 871: Active assisted living" (100/AGM(LS16)1369)
- Corrigendum 1 to ITU-T H.702(100/AGM(LS19)1370)

Recommendation 20: The IEC TC 100 AGM noted a liaison statement from ITU-T SG20 on the new structure of ITU-T SG20(100/AGM(SG20)1371)

Recommendation 21: The IEC TC 100 AGM noted the report on ATSC activities (100/AGM(ATSC)1373)

Recommendation 22: The IEC TC 100 AGM noted the report on IEC TC 110 activities (100/AGM(TC110)1374)

Recommendation 23: The IEC TC 100 AGM thanked Mr. Toshihiro Inokuchi for his report on the TC 100 AGS meeting which was held on 17th May 2017 (100/AGS/749).

Recommendation 24: The IEC TC 100 AGM noted the TC 100 AGS proposals to AGM, addressed in 100/AGS/749.

Recommendation 25: The IEC TC 100 AGM approved to change the AGS recommendation No.21 in 100/AGS/749, to add the sentence "if there is the successor in US, Dr. M.Y.Lee will join the PT 100-15 as a co-project leader".

Recommendation 26: 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, 16 and 17 for their reports and impressive updates on their work programs, activities for resolving comments and plans for project maintenance.

Recommendation 27: The IEC TC 100 AGM noted that TA16 proposed changing the title and the scope to include wearables and electronic devices.

Recommendation 28: The IEC TC 100 AGM thanked Mr. John Woodgate, Editing Committee Chair for his report, 100/AGM(EC)1377.

Recommendation 29: The IEC TC 100 AGM noted that the Project TR 63071 is assigned to TA16.

Recommendation 30: The IEC TC 100 AGM noted that the Project TR 63094 is assigned directly under TC100.

Recommendation 31: The IEC TC 100 AGM agreed China NC submit Multi screen LCD NPs after the successful assessment of its maturity by the AGM.

Recommendation 32: The IEC TC 100 AGM accepted that the next AGS and AGM meetings will be held during the week of September 25, 2017 in San Diego, California, USA in conjunction with IEC TC 100 Plenary meeting. AGS Study Session leaders are highly encouraged to have adequate discussion with the members prior to the AGS meeting.

Recommendation a1: The IEC TC 100 AGM expresses great appreciation to the IEC APRC, especially Mr. Dennis Chew, Ms. Suzanne Yap and Ms. Chia Li Pang Recommendation for facilitating the IEC TC 100 meetings held this week in Singapore and for providing excellent facilities and refreshments.

Recommendation a2: The IEC TC 100 AGM expresses great appreciation to JEITA for the social dinner and its organization.