IEC TC100 Advisory Group on Management (AGM) RECOMMENDATIONS (Decisions and actions) 2018-05-23

Recommendation 1 The IEC TC 100 AGM confirmed the recommendation of the previous AGM meeting in San Diego on 25 September 2017.

Recommendation 2 The IEC TC 100 AGM confirmed information from SMB regarding ahG75 and SEG9.

Recommendation 3 The IEC TC 100 AGM thanked Mr. Okuda for the report of SMB SG 11, Hot Topic Radar.

Recommendation 4 The IEC TC 100 AGM confirmed the nominees for IEC 1906 awards.

Recommendation 5 The IEC TC 100 AGM thanked CO officer Mr. Christophe Boyer for information from IEC CO.

Recommendation 6 The IEC TC 100 AGM confirmed TC 100 Web site is planned to be revised and integrated in the IEC web sites.

Recommendation 7 The IEC TC 100 AGM confirmed that TC 100 secretaries will prepare and circulate the draft guidance for new TC 100 experts for discussion at the Busan meetings.

Recommendation 8 The IEC TC 100 AGM confirmed AGM ToR, scope and membership, and will keep having these statements at the AGM meetings.

Recommendation 9 The IEC TC 100 AGM confirmed the following appointments of TAM, TS for the restructured TAs.

TA 18: TAM, Mr. Eguchi, Ms. Wei TS, Mr. Koide
Recommendation 10 The IEC TC 100 AGM thanked Mr. Pekka Talmola and Mr. Jack Holm for their great contributions.

Recommendation 11 The IEC TC 100 AGM confirmed TC 100 restructuring plan and ToR of TA 18, TA 19 and TA 20.

Recommendation 12 The IEC TC 100 AGM recommends all TAs to review the liaison list and provide comments to update the list no later than one month before the Busan plenary meeting.

Recommendation 13 The IEC TC 100 AGM noted the A-liaison proposal from CTA which will be processed.

Recommendation 14 The IEC TC 100 AGM thanked presenters of liaison reports for JTC 1, JTC 1/SC 29, ITU-T/SG 5, ITU-R/WP1B, AES, ATSC, IEC TC 110 and USB-IF.

Recommendation 15 The IEC TC 100 AGM confirmed the report of the High Level ad-hoc Meeting with JTC 1.

Recommendation 16 The IEC TC 100 AGM thanked the presenters for liaison reports from TC 124, SyC AAL and JTC1/SC 41.

Recommendation 17 The IEC TC 100 AGM confirmed the liaison processing of AGS’s Recommendation 05.

Recommendation 18 The IEC TC 100 AGM thanked Dr. Grant for the AGS report on SEG 7 and SEG 8.

Recommendation 19 The IEC TC 100 AGM thanked the TAMs and TSs of the following TAs 1, 2, 4, 5, 6, 8, 10, 11, 12, 13, 14, 15, 16, 17, GMT projects and TC 100 PT 63181 for their reports and impressive updates on their program of work, activities for resolving comments and plans for project maintenance, and noted the meaning of stability date should be clarified.

Recommendation 20 The IEC TC 100 AGM thanked TA 5 for explanation of TA 5 activities.

Recommendation 21 The IEC TC 100 AGM noted the maintenance review list to be updated by TAMs and TSs.

Recommendation 22 The IEC TC 100 AGM thanked the Audio TS for the GMT report and information of Equation editor of Word change.

Recommendation 23 The IEC TC 100 AGM recommended the assignment of 100/3050/NP to TA 2.

Recommendation 24 The IEC TC 100 AGM confirmed the next plenary meeting will be held in Busan, Korea from 15 October to 19 October and thanked KR NC. Future meeting dates need to be considered to avoid conflicts with other meetings.

Recommendation 25 The IEC TC 100 AGM agreed that each TA will discuss revising the 100 SBP that will be provided by secretaries and approved at the next TC 100 Plenary.

Recommendation 26 The IEC TC 100 AGM thanked BE NC for their TC 100 meeting support.

Recommendation 27 The IEC TC 100 AGM thanked JEITA for their continuing support.