



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
April 27, 2011**

Recommendation 1: The IEC TC100 AGM noted that ECMA International intends to cooperate with the work programmes of the IEC TC100 TA12, TA13, and TA14.

Recommendation 2: The IEC TC100 AGM confirmed the IEC 1906 Award nominees as noted in 100/AGM(Secr)794.

Recommendation 3: The IEC TC100 AGM noted that the IEC TC100 will continue to apply the IEC TC 100 Fast Standardization Procedure. The IEC TC 100 AGM will review the related process, as appropriate.

Recommendation 4: The IEC TC100 AGM thanked the presentation led by Mr. Gabriel Barta of the IEC Central Office about the IEC Young Professionals 2011 Workshop (Oct. 24 -26, 2011) in Melbourne, Australia, in addition to the updates of the IEC Directives, Parts 1 and 2. The TC100 will consider joining the IEC Young Professionals 2011 Workshop October 26, "Interactive Sessions."

Recommendation 5: The IEC TC100 AGM members shall report to Mr. Ezaki if they locate any IEC TC100 Website links that require modification due to the redesign of www.iec.ch.

Recommendation 6: The IEC TC100 TA5 shall respond to Mr. Ezaki with a completed IEC Advisory Committee on Safety (ACOS) questionnaire about the general questions related to the "Publication of the 4th Edition of IEC Guide 104 and the 1st Edition of IEC Guide 116" by May 1, 2011.

Recommendation 7: The IEC TC 100 officials shall continue to use MS Word™ for their reports with visual highlights of the important issues and PDF™ for source documents.

Recommendation 8: The IEC TC100 AGM agreed to participate in the trial of the 3 month CDV enquiry period. The IEC TC100 Secretary shall prepare a related guidance document. The IEC TC100 officers shall communicate the results of the trial --- including comments by the Technical Area Managers (TAMs) --- to the IEC Central Office.

Recommendation 9: The IEC TC100 AGM agreed to establish IEC TC100 TA 13 with the title and scope presented in 100/AGM/806.

Recommendation 10: The IEC TC100 AGM thanks Dr. Kate Grant for her contributions to the IEC TC100 about the activities of the ISO/IEC JTC1 SC29. The IEC TC100 AGM approved and appreciates Dr. Grant's request to continue serving as the liaison from the IEC TC100 to

the ISO/IEC JTC1.

Recommendation 11: The IEC TC100 AGM thanks Shin-Gak Kang, Convener of ISO/IEC JTC1 SC6 "Telecommunications and Information Exchange Between Systems," WG7 for his presentation on the SC6 WG7 scope and work programme.

Recommendation 12: The IEC TC100 AGM will ask the SMB to approve the MMA's request for liaison with specific PTs in TA4, TA9, and TA10.

Recommendation 13: The IEC TC100 AGM shall request Category D liaison from the IEC SMB for the European Blind Union (EBU) after the "Text to Speech" project is established in the IEC TC100.

Recommendation 14: Mr. Ezaki shall send the TA14 TAM's liaison letter to the ITU-T, SG5. Subsequently, as follow up, the IEC TC100 Secretaries will investigate the possibility of sending IEC TC100 AGM comments about the ITU-T SG5 activity related to the IEC TC100; a high-level meeting to address these concerns, between the IEC TC100 and the ITU-T, SG5 is being considered.

Recommendation 15: The IEC TC100 AGM appreciates Mr. Hideki Ohtaka's report on the SMPTE AV lip sync error measurement and 3D standards development including the SMPTE's recommendation regarding the use of normative references to SMPTE standards in the development of IEC TC100 standards.

Recommendation 16: The Digital Living Network Alliance (DLNA) is expected to submit five documents for consideration as IEC TC100 CDVs between this month and August, 2011 based on Grace Wei's presentation. The IEC TC100 AGM thanks Grace Wei for her presentation about the DLNA's future work.

Recommendation 17: The IEC TC100 AGM thanked Dr. Mikio Mukai for his excellent contribution to the IEC TC100 for many years. It was noted that Koji Tsukada and Yoshihisa Narui will be his successors as the Technical Secretaries (TSs) to IEC TC100 TA6 and IEC TC100 TA10, respectfully.

Recommendation 18: The IEC TC100 AGM expresses appreciation to AENOR, especially Ms. Miriam Marin Plaza, Technical Officer of IT and Communications, Standardization Division for her assistance and facilitation of the IEC TC100 meetings held this week at AENOR.