



100/AGM(Secretariat)934
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2012-05-16

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
2012-05-16**

Recommendation 1: The IEC TC100 AGM noted the appointment of Ms. Donna Sadowy as TA 13 TAM replacing Dr. Ferdinand Hermann and welcomed Ms.Sadowy.

Recommendation 2: The IEC TC100 AGM noted that a TC100 presentation will be given to the SMB in Boston, as noted in SMB/4737/R .

Recommendation 3: The IEC TC100 AGM noted the patent statements relating to TC100 that have been submitted to the IEC CO, as in 100/AGM(Secr) 929.

Recommendation 4: The IEC TC100 AGM noted that TC100 submitted the IEC 1906 Award nominees from TC100, as in 100/AGM(Secr)890.

Recommendation 5: The IEC TC100 AGM recognized that Mr. Fairhurst replaced Ms. Baronas as new US TAG Chair. AGM thanked Ms. Baronas for her contributions and congratulated Mr. Fairhurst.

Recommendation 6: The IEC TC100 AGM thanked Mr. Cocimarov for his report on the activities of the IEC Central Office and the new editions of the ISO/IEC Directives, Part 1 and Supplement, as in 100/AGM/933 and AC/17/2012.

Recommendation 7: The IEC TC100 AGM recognized that no problem was reported on CDV three-month voting. The IEC TC100 AGM agreed to report the result to SMB and to express TC100's intention to continue three-month CDV voting, as in 100/1864/AC and 100/AGM(Secr)911.

Recommendation 8: The IEC TC100 AGM reviewed the result of the trial for preparing the French version within 30 days. The IEC TC100 AGM agreed to encourage French NC to continue this trial and improve the completion time.

Recommendation 9: The IEC TC100 AGM noted the establishment of the TC100

Editing Committee and welcomed Mr. John Woodgate as the chairman, as noted in 100/1954/AC. Mr. Fairhurst replaces Ms. Baronas on this committee, as in 100/1986/INF.

Recommendation 10: The IEC TC100 AGM thanked Ms. Haltrich for her ACTEL meeting report and agreed to appoint Dr. Halme and Mr. Minami as the representatives for ACTEL from TC 100/TA 5, TA 9 and TC100 respectively.

Recommendation 11: The IEC TC100 AGM agreed to appoint Ms. Haltrich as representative for SMB SG5 (AAL) from TC100.

Recommendation 12: The IEC TC100 AGM noted the use of PWI in AC/12/2012 and encouraged TAs to report the necessity of continuation of PWIs and their time frame(s).

Recommendation 13: The IEC TC100 AGM agreed to respond to IEC CO on EN 50563 from CENELEC indicating that TC100 has an interest in processing EN 50563 as an NP. The officers of TA12 and TA13 will discuss the allocation and coordination of the work.

Recommendation 14: The IEC TC100 AGM agreed the revised approval process of AGS chairman and AGS members, as in 100/AGM(Secr)930.

Recommendation 15: The IEC TC100 AGM thanked Ms. Haltrich for her report on the foundation of CENELEC TC 100x, as in 100/AGM/920.

Recommendation 16: The IEC TC100 AGM noted the approval by the SMB of the category D liaisons of the European Blind Union, ECMA International and OIPF, as in SMB/4613A/RV, SMB/4739/QP and SMB/4739A/RV.

Recommendation 17: The IEC TC100 AGM thanked Mr. Narui and Dr. Grant for their reports on the ISO/IEC JTC1 activities, as in 100/AGM/(Narui)898 and 100/AGM/(Grant)932.

Recommendation 18: The IEC TC100 AGM thanked Dr. Grant for her report on the ISO/IEC JTC1 SC 29 activities, 100/AGM(GRANT)916.

Recommendation 19: The IEC TC100 AGM agreed to establish a liaison with PC118 and appointed Mr. Ishii as liaison representative from TC100.

Recommendation 20: The IEC TC100 AGM agreed to send a response to SC29/WG11 on the status of the text to speech standard.

Recommendation 21: The IEC TC100 AGM thanked Mr. Ezaki for his presentation of the liaison statements of ITU-T SG5, as in 100/AGM/(Secr) 888 and 100/AGM/(Secr)889.

Recommendation 22: The IEC TC100 AGM thanked Ms. Haltrich for her report on the meetings of the ITU-T Focus Group on Audiovisual Media Accessibility (FG-AVA), 100/AGM(Haltrich)917.

Recommendation 23: The IEC TC100 AGM agreed to send a liaison statement on

OIPF standardization in TC 100 with the report from OIPF to the ITU-T SG16, 100/AGM(Szucs)904. The IEC TC100 AGM agreed that TC100 will bring forward the OIPF standardization, given that OIPF specifications are referred by HbbTV specification which is already in use.

Recommendation 24: The IEC TC100 AGM thanked Mr. Woodgate for his oral report on AES activities.

Recommendation 25: The IEC TC100 AGM thanked Mr. Howell for his written report on ATSC activities, as in 100/AGM(Howell)897.

Recommendation 26: The IEC TC100 AGM thanked Mr. Ohtaka for his report on SMPTE standards activities, as in 100/AGM/(Ohtaka)914.

Recommendation 27: The IEC TC100 AGM thanked Mr. Miller for his report on DLNA standards activities, as in 100/AGM/(Miller)931.

Recommendation 28: The IEC TC100 AGM thanked Dr. Komachi for his report on the TC100 AGS discussion which was held the previous day, 100/AGS495. The IEC TC100 AGM agreed to allocate the stage 0 project on conceptual model for smart TV to TA 1.

Recommendation 29: The IEC TC100 AGM agreed to establish a stage 0 project to develop a TR of AAL use cases and to amend the existing TR 62678 on accessibility to include the findings of the above AAL project and revise the user needs to align with the JTC1 SWG A.

Recommendation 30: The IEC TC100 AGM appointed Dr. Grant and Ms. Haltrich as project leaders for the above stage 0 project.

Recommendation 31: The IEC TC100 AGM thanked the TAMs and TSs for the following TAs 1, 2, 4, 5, 6, 8, 9, 10, 11, 12, 13 and 14 for their detailed reports and impressive updates on their work programmes, activities for resolving comments, and plans for project maintenance.

Recommendation 32: The IEC TC100 AGM agreed to skip the CD stage for the project IEC 62394.

Recommendation 33: The IEC TC100 AGM approved the continuation of the PWI 100-3 stage 0 project on professional tapeless camera system, as in 100/AGM(TA6)906.

Recommendation 34: The IEC TC100 AGM agreed that the CD of IEC 62087 will also be distributed to US DOE.

Recommendation 35: The IEC TC100 AGM recognised that a close collaboration is needed between TA12, TA13 and TA14 activities to ensure that their work is coordinated.

Recommendation 36: The IEC TC100 AGM thanked Mr. Woodgate for his report on IEC TC100 maintenance for the IEC TC100 projects and other work in the TAs, as in 100/AGM(GMT)893A, the "Maintenance List."

Recommendation 37: The IEC TC100 AGM agreed to allocate NP 100/1961/NP directly under TC 100.

Recommendation 38: The IEC TC100 AGM expresses appreciation to the US National Committee and CEA especially Mr. Brian Markwalter, Ms. Shazia McGeehan and Ms. Catrina E. Akers for facilitating the IEC TC100 meetings held this week at the Gaylord Texan Resort & Convention Center and providing excellent facilities, refreshments and technical expert presentations over lunch. Moreover, IEC TC100 AGM thanks the CEA for affording TC100 experts the opportunity to participate in the CEA Spring Technology Forum.