INTERNATIONAL ELECTROTECHNICAL COMMISSION

TECHNICAL COMMITTEE No. 100: Audio, video and multimedia systems and equipment

Report of the meeting held in Frankfurt, Germany on 4th October 2016 (starting time: 9:00h, ending time: 16:30h)

Participants

<table>
<thead>
<tr>
<th>NC/organisation</th>
<th>Last name</th>
<th>First name</th>
<th>Role¹</th>
<th>Participation²</th>
</tr>
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<tbody>
<tr>
<td>US</td>
<td>Felland</td>
<td>David</td>
<td>TC 100 Chair</td>
<td>Yes</td>
</tr>
<tr>
<td>JP</td>
<td>Ezaki</td>
<td>Tadashi</td>
<td>TC 100 Secretary</td>
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</tr>
<tr>
<td>JP</td>
<td>Inokuchi</td>
<td>Toshihiro</td>
<td>TC 100 Assistant Secretary, TA 12 TS</td>
<td>Yes</td>
</tr>
<tr>
<td>JP</td>
<td>Sakuma</td>
<td>Masatake</td>
<td>TC 100 Assistant Secretary, TA 1 TS</td>
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<tr>
<td>JP</td>
<td>Komachi</td>
<td>Yushi</td>
<td>TC 100 AGS Chair</td>
<td>Yes</td>
</tr>
<tr>
<td>IEC CO</td>
<td>Cocimarov</td>
<td>Matei</td>
<td>Technical Officer</td>
<td>Yes</td>
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<tr>
<td>UK</td>
<td>Woodgate</td>
<td>John</td>
<td>GMM</td>
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<tr>
<td>FI</td>
<td>Talmola</td>
<td>Pekka</td>
<td>TA 1 TAM</td>
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<tr>
<td>JP</td>
<td>Sugiura</td>
<td>Hiroaki</td>
<td>TA 2 TAM</td>
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<td>US</td>
<td>Holm</td>
<td>Jack</td>
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<tr>
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<td>Lee</td>
<td>Jan Young</td>
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<td>Lauri</td>
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<td>FI</td>
<td>Alve</td>
<td>Jukka</td>
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<td>Hideki</td>
<td>TA 6 TAM</td>
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<td>Tsukada</td>
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<tr>
<td>JP</td>
<td>Sakakihara</td>
<td>Hironori</td>
<td>TA 8 TAM, TA 14 TS</td>
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¹ For example: Chair, Secretary, Technical Officer, Head of delegation, Delegate, Guest, Observer
² For example: In person, Remote, Apologised, Part of the time
<table>
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<tr>
<th>Country</th>
<th>Name</th>
<th>Title</th>
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<tr>
<td>JP</td>
<td>Naka</td>
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<td>Junichi</td>
<td>TA 11 TAM</td>
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<td>TA 11 TS</td>
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<tr>
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<td>Jon</td>
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<tr>
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<td>Sadowy</td>
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<td>Wei</td>
<td>Grace</td>
<td>TA 14 Vice TAM, HoD</td>
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<tr>
<td>US</td>
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<tr>
<td>UK</td>
<td>Grant</td>
<td>Kate</td>
<td>TA 16 TAM</td>
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<td>DE</td>
<td>Haltrich</td>
<td>Ulrike</td>
<td>TA 16 TS, HoD</td>
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<tr>
<td>TC 110</td>
<td>Uehara</td>
<td>Shin-ichi</td>
<td>Liaison</td>
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<tr>
<td>ATSC</td>
<td>Dolan</td>
<td>Michael</td>
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<tr>
<td>TC 86, SC86B</td>
<td>Srivastava</td>
<td>Atul</td>
<td>Liaison</td>
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<tr>
<td>ITU-T SG 5, IEC TC108, KR</td>
<td>Han</td>
<td>Munhwan</td>
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<td>Kazuhiko</td>
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<tr>
<td>CN</td>
<td>Zhao</td>
<td>Xiaoying</td>
<td>Delegate</td>
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</table>
1. Opening of the meeting, welcome by the chair and the host

- Chairman’s remark
- Roll call of delegates
- TC 100 statistics

The TC 100 Chair, Mr. David Felland opened the meeting. He thanked all the attendees. Dr. Gerhard Henninger, DKE welcomed all the participants and made a brief introduction on the IEC GM in Frankfurt. Roll call of participants was made by self-introduction.

Resolution 1: TC 100 commemorated Mr. Keith Jones, AGS member by a moment of silence for his sudden death and excellent contributions to TC 100.

The Chair introduced TC 100 statistics based on 100(Frankfurt/Secr.)01.

Resolution 2: TC 100 noted the statistics on TC 100 activities and thanked all for the achievement of TC 100 in 2015 (100(Frankfurt/Secr.)01).

2. Approval of the agenda

The draft agenda, 100/2712A/DA was reviewed and approved without any change.
3. Confirmation of minutes of the twentieth plenary meeting of TC 100 to be held in Minsk, Belarus on 10th October 2015

The previous meeting minutes, 100/2xxx/RM was reviewed and confirmed. It will be circulated to NCs as a TC 100 RM document.

4. To note

4.0 Change of TC 100 Secretary and extension of terms of TC 100 Chair

Resolution 3: TC 100 noted the resignation of Mr. Tadashi Ezaki, TC 100 Secretary and the succession of Secretary of TC 100 by Mr. Junichi Yoshio from 2017-01-01. TC 100 thanked Mr. Ezaki for his contribution to TC 100 as secretary and assistant secretary work for 12 years. TC 100 welcomed Mr. Yoshio, TC 100 new Secretary.

Resolution 4: TC 100 congratulated the approval of three year extension of the term of office for our TC 100 chair, Mr. David Felland.

4.1 Change of TAM and TS for TA 5

Resolution 5: TC 100 noted the resignation of Dr. Lauri Halme, TC 100/TA 5 TAM and Mr. Jukka Alve, TC 100/TA 5 TS and the succession of Technical Secretary of TC 100/TA 5 by Mr. Hiroo Tamura from 2017-01-01. TC 100 thanked Dr. Halme and Mr. Alve for their excellent and long term contributions to TC 100 as TAM and TS of TA 5 respectively. TC 100 welcomed Mr. Tamura, TC 100/TA 5 new TS.

4.2 Change of TS for TA 13

Resolution 6: TC 100 noted the resignation of Mr. Tsuyoshi Naruoka. TC 100 thanked Mr. Naruoka for his contribution to TC 100 as TA 13 TS from its establishment.

4.3 Change of TAM for TA 15

Resolution 7: TC 100 noted the resignation of Dr. Kamil Grajski, TC 100/TA 15 TAM and the successions of TAM position by Dr. Seung-Ok Lim and TS position by Dr. Ock-Woo Nam respectively. TC 100 thanked Dr. Grajski for his contribution to TC 100 as TA 15 TAM.

4.4 Establishment of new TA 17

Resolution 8: TC 100 noted the establishment of TA 17 and appointment of Mr. Junichi Yoshio and Dr. Ock-Woo Nam as TAM and TS respectively.

4.5 News from the Central Office

Resolution 9: TC 100 thanked Mr. Matei Cocimarov, IEC CO, for his presentation on recent IEC topics and information, 100(Frankfurt/IEC CO)03.
4.6 IEC 1906 Award

Resolution 10: TC 100 celebrated the following five TC 100 recipients of the IEC 1906 Awards 2016:

<table>
<thead>
<tr>
<th>Name</th>
<th>Country</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Gen Ichimura</td>
<td>JP</td>
</tr>
<tr>
<td>Dr. Kunimaro Tanaka</td>
<td>JP</td>
</tr>
<tr>
<td>Mr. Jeff Ravencraft</td>
<td>US</td>
</tr>
<tr>
<td>Dr. Ock-Woo Nam</td>
<td>KR</td>
</tr>
<tr>
<td>Mr. Hironori Sakakihara</td>
<td>JP</td>
</tr>
</tbody>
</table>

5. Secretariat activity report

5.1 Report regarding SMB
- TC 100 Minsk meeting report to SMB
- Approval of Report of TC 100 Minsk to SMB

TC 100 noted that TC 100 report to SMB after TC 100 meeting in Minsk 2015 was approved by the SMB, SMB/5894/R.

5.2 Others
- ITU-T, JTC 1, TC 100 High Level Adhoc meeting
- PONT (Productive Overlap Net Team) activity

Resolution 11: TC 100 noted that TC 100 Secretaries and chair are trying to organize an ITU-T, JTC 1, TC 100 joint high level adhoc meeting possibly in February 2017 and appreciated and supported their efforts and expects strong support of IEC CO.

6. Reports from

6.1 TC 100 activities
- TC 100/AGS
- AGS membership

Resolution 12: TC 100 resolved to appoint Mr. Michael Dolan as a new member of AGS.
Resolution 13: TC 100 resolved to accept the report of TC 100/AGS with special attention to the recommendations as given in document 100(Frankfurt/AGS)05:

- AGS recommends AGM and SS 7 to establish a stage 0 project to develop a TR: Conceptual model for TC 100 robotics and appoints Mr. Inokuchi as leader of the project.
- AGS recommends to merge the project PT 100-10 (collecting use cases on wearable systems and equipment) and PT 100-13 (preparation of an NP for "user comfort and evaluation of smart textiles and wearables").
- AGS recommends AGM and SS 10 to establish a stage 0 project to develop a TR: Conceptual model for TC 100 standardization on multimedia cyber technology.
- AGS recommends TC 100 to circulate the NP on Multi-screen LCD display system with part 1 as TS and part 2 as IS.
- AGS recommends to establish a new SS on VR. AGS appoints Ms. Zhao as the interim leader of SS 11 with the following terms of reference:
  - to carefully evaluate the techniques used in field of VR
  - to find out the potential requirements for standards that would be new projects in IEC TC100
  - to undertake a survey on status of market and products in NCs.

Resolution 14: TC 100 resolved to cancel the project PT 100-14 (preparation of an NP for TS on "UHD terminology").

Resolution 15: TC 100 resolved to delegate a TC 100 representative to SyC Smart Cities and request TC 100 Secretariat to appoint the representative. If no candidate is nominated, TC 100 Secretary will take the role.

TC 100/AGM

Resolution 16: TC 100 resolved to accept the report of TC 100/AGM with special attention to the recommendations as given in document 100(Frankfurt/AGM)07:

- The IEC TC 100 AGM recommended to establish liaison with Wireless Power Consortium (WPC) and European consumer voice in standardisation (ANEC). TC 100 Secretariat will take necessary actions.
- The IEC TC 100 AGM recommended circulating Qi specifications of WPC as DPASs.
- The IEC TC 100 AGM recommended circulating NP and CDV simultaneously for PT 62702-1-2 because it is restarting of the current project.
- The IEC TC 100 AGM agreed to allocate 100/2702/NP, Measurement method for assistive listening functionality, to TA 16.

Resolution 17: TC 100 resolved to nominate Mr. Gen Ichimura as a Technical Secretary to take care of audio related projects directly under TC 100 and GMT with a possibility to establish an Audio TA. The necessary actions will be taken by TC 100 Secretariat and the Chair.

TC 100/TA 1
Resolution 18: TC 100 resolved to accept the report of TA 1 as given in document 100(Frankfurt/TA1)08, where the following item need special attention/actions:

- Proposal for the publication as Stabilized standards:
  - Measurement method for HDTV (IEC 60107-7 Ed.1)
  - Measurement method for Digital TV receiver (IEC 62028 Ed.1)
  - Digital Audio Broadcast System (IEC 62105 Ed.1)
  - T-DMB receivers (IEC 62516-1, -2, -3 Ed.1)
- Request for RDS (IEC 62106 Ed.3 suites) to be circulated as CDV directly.

TC 100/TA 2

Resolution 19: TC 100 resolved to accept the report of TA 2 as given in document 100(Frankfurt/TA2)09, where the following item need special attention/actions:

- TA2 asks TC 100 to submit a QP document for the request to make IEC 61966-2-1 free of charge.

TC 100/TA 4

Resolution 20: TC 100 resolved to accept the report of TA 4 as given in document 100(Frankfurt/TA4)10, where the following items need special attention/actions:

- TA 4 requests to circulate an INF document announcing the cancellation of work programme, PT 62767-1. The draft of the INF document will be provided by the end of Oct. 2016
- TA 4 requests to extend the target dates of the following project.
  - MT 61937-2 Ed.2 Amd.2 : CDV (2016-12 → 2017-06), FDIS (2017-06 → 2017-12)
- TA 4 still found many editorial problems in the documents circulated by IEC CO. It seems to happen while MS-WORD is converted into PDF with a tool of IEC CO. Thus, TA 4 strongly request again TC 100 to notify IEC CO of this problem and to investigate and correct this issue.

Resolution 21: TC 100 resolved to request Mr. Matei Cocimarov, IEC Technical Officer, to transfer TA 4’s request on the MS-WORD to PDF conversion problem to editorial team and report back in the next AGM meeting in Singapore.

TC 100/TA 5

Resolution 22: TC 100 resolved to accept the report of TA 5 as given in document 100(Frankfurt/TA5)11, where the following items need special attention/actions:

- TA 5 is delighted to hear that Tamura-san from the Japanese NC has kindly volunteered to take over the duties of the Technical Secretary.
- The standard IEC 60728-7-1, Ed. 1.0 together with the amendment IEC 60728-7-1, Ed. 1.0/Amd.1, is requested to be stabilized until 2031.
- The project IEC 60728-3, Ed. 5.0 shows up as assigned to WG 2 in the work programme, even though it should be assigned to WG 3. A correction to this error is requested to IEC CO.
- The schedule of IEC 60728-106 should be revised as follows: CD 2017-06, CDV 2018-01, FDIS 2018-06.
- Liaisonship with SC 46F is requested. Dr. Lauri Halme is willing to act as the liaison.
TC 100/TA 6

Resolution 23: TC 100 resolved to accept the report of TA 6 as given in document 100(Frankfurt/TA6)12, where the following items need special attention/actions:
• New target dates for IEC 62942
  PT would like to delay the target dates of future stages because of a health problem of the project leader. The proposed new target dates are as follows:

<table>
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<tr>
<td>IS</td>
<td>2018-07-31</td>
<td>2018-07-31(no change)</td>
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• Feedback on the minutes trial
  TA 6 reviewed and discussed the guideline for the meeting report and the results are as follows:
  TA6 decided to postpone the trial on creating the minutes of the TA 6 meeting online using collaborative tools, because there were many concerns received from non-English native members as to creating the minutes online. TA6 needed to do more study and practice about the use of such tools. TA6 would like to make the trial at first in project meetings and see if it would efficiently work.
  Regarding the style of the meeting report, TA6 will support the style given by the guideline and has created the minutes of the TA 6 meeting using the proposed style as attached. TA6 confirmed that the decisions and the actions have been made clearer in the minutes.

TC 100/TA 8

Resolution 24: TC 100 resolved to accept the report of TA 8 as given in document 100(Frankfurt/TA8)13, where the following item need special attention/actions:
• TA 8 requests TC100 Plenary to approve to change the target date for CDV of IEC 62919 “Stress Free Content Management – Monitoring and management of personal digital content”.
  Proposed target date for CDV: 2016-11

TC 100/TA 10

Resolution 25: TC 100 resolved to accept the report of TA 10 as given in document 100(Frankfurt/TA10)14.

TC 100/TA 11

Resolution 26: TC 100 resolved to accept the report of TA 11 as given in document 100(Frankfurt/TA11)15, where the following item need special attention/actions:
• TA 11 requests to hold MT 62574 meeting in conjunction with the next AGS, AGM meeting in Singapore, May 2017.
Resolution 27: TC 100 resolved to accept the report of TA 12 as given in document 100(Frankfurt/TA12)16, where the following items need special attention/actions:

- Because all TA12 projects are reaching to the completion of standardization in near future, because no new proposal has been raised in previous TA 12 meetings, and because of lacking managements and major experts in TA 12, TA 12 discussed the future of TA 12.
- TA12 concluded to report current status at TC 100 Plenary in Frankfurt and will investigate the merger with other TA or the disband of TA 12 if no new proposal will be raised until next TA 12 meeting in 2017. TA 12 expects TC 100 for investigating this issue when TC 100 handles the re-organization of TAs.

Resolution 28: TC 100 noted that TC 100 Secretariat will consider TC 100 TA structure taking into account several issues currently recognized including TA 12 issue for the effective, innovative and attractive TC 100 activities.

Resolution 29: TC 100 resolved to accept the report of TA 13 as given in document 100(Frankfurt/TA13)17.

Resolution 30: TC 100 resolved to accept the report of TA 14 as given in document 100(Frankfurt/TA14)18, where the following items need special attention/actions:

- IEC 62623 Ed.2 Desktop and notebook computers – Measurement of energy consumption
  - TA 14 requests TC100 plenary to approve the change of the target date for IEC 62623 CD. Proposed target date for CD: 2017-05
- IEC 62684 Ed.2 Interoperability specifications of common external power supply (EPS) for use with data-enabled mobile telephones
  - TA 14 TAM and TS confirmed the current draft and would like to request TC 100 Plenary to confirm that it will be submitted directly as CDV ballot, skipping CD.

Resolution 31: TC 100 resolved to accept the report of TA 15 as given in document 100(Frankfurt/TA15)19, where the following items need special attention/actions:

- TA15 request liaison with CISPR and IEC/TC69
- Dr. Lim, TAM of TA15 appointed as the liaison officer from TC100/TA15 to ITU-R/WP/1A
- TA15 supports the WPC request for a Category D liaison relationship with IEC TC100.
Resolution 32: TC 100 resolved to accept the report of TA 16 as given in document 100(Frankfurt/TA16)20, where the following items need special attention/actions:

- 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.
- TA 16 would encourage joint work with CTA on common terminology for developing performance and accuracy requirements for health and wellbeing wearable devices.
- Next TA16/PT62944/MT 62731 meetings to be held in Singapore 2017-05 (half day)

Resolution 33: TC 100 resolved to accept the report of TA 17 as given in document 100(Frankfurt/TA17)21, where the following item need special attention/actions:

- TA 17 requests TC 100 to confirm the following items:
  - Change of PL of PT 63033-2, Car multimedia system and equipment – Drive monitor system
  - Part 2: Recording methods of the drive monitor system;
  - From the registered PL: Mr. Suehiro Kawanishi to Ms. Hiroko Kawamoto

Resolution 34: TC 100 resolved to accept the report of projects directly under TC 100 as given in document 100(Frankfurt/Secr)22.

Resolution 35: TC 100 resolved to accept the report of GMT as given in document 100(Frankfurt/GMT)23, where the following item need special attention/actions:

- GMT requests TC 100 to make IEC 60581-1, -5, -7 and -10 stabilized standards.

6.2 Stage 0 project
PT 100-10 and 13 (Wearable)

Resolution 36: TC 100 resolved to accept the report of PT 100-10 and 13 (those were merged) as given in document 100(Frankfurt/SS 8)24, where the following item need special attention/actions:

- Establishment of liaison with the new TC on wearable devices and technologies which will be established based on the recommendation of SMB/SG 10 from the beginning.

6.3 TC 100 liaisons
JTC 1

Resolution 37: TC 100 thanked Dr. Kate Grant and Mr. Yoshihisa Narui for their report on ISO/IEC JTC 1 in document 100(Frankfurt/JTC 1)25.
Resolution 38: TC 100 thanked Dr. Kate Grant for her report on ISO/IEC JTC 1/SC 29 in document 100(Frankfurt/JTC 1SC29)26 and thanked SC 29 for their liaison statements.

ATSC

Resolution 39: TC 100 thanked Mr. Michael Dolan for his report on ATSC in document 100(Frankfurt/ATSC)28.

SyC AAL

Resolution 40: TC 100 thanked Ms. Ulrike Haltrich for her presentation on SyC AAL activities, 100(Frankfurt/AAL)29.

TC 111

Resolution 41: TC 100 thanked Mr. Andreas Schneider for his presentation on IEC TC 111 activities, 100(Frankfurt/TC 111)34.

Others


7. Liaisons

- Review existing TC and TA liaisons

Resolution 43: TC 100 resolved to approve existing TC and TA liaisons in document 100(Frankfurt/Srcretariat)32 with the following modification and additions:
  - ECOS (Category A liaison, establishment completed.)
  - IEC TC 29
  - IEC SC 46F

The list will be updated appropriately.

- Establishment of new liaison
  - HbbTV
  - ECOS
  - AirFuel Alliance
  - ANEC (European consumer voice in standardisation)
  - WPC
Resolution 44: TC 100 noted that establishment of category D liaisons with HbbTV and AirFuel Alliance is almost completed and that the category A liaison with ECOS was established by IEC CO. TC 100 also resolved to approve the establishment of category A liaison with ANEC and Category D liaison with WPC.

8. To approve or confirm
   8.1 Programme of work and maintenance programme

Resolution 45: TC 100 resolved to approve the programme of work as updated based on the TA and project reports (100/2788/PW).

9. Planning future meetings
   - 2017 AGS/AGM
     TC 100 announced that the next AGS/AGM meeting will be held during the week of 15th to 19th May, 2017 in Singapore kindly hosted by IEC-APRC. A TC 100 workshop will be planned during the week.
   
   - 2017 Plenary:
     TC 100 announced that the next TC 100 plenary and related meetings will be held in autumn 2017 in the U.S. kindly hosted by USNC and CTA.

10. Any other business

Resolution 46: IEC TC 100 recognized amazing support and excellent leadership provided for the past 12 years by Mr. Tadashi Ezaki who leaves TC 100 activities at the end of 2016. Words cannot express how much he will be missed!

11. Resolutions

Resolution 47: TC 100 expresses great appreciation to JEITA, especially Mr. Kazuhiko Oi for generous support during the IEC TC 100 meetings held this week.

Resolution 48: TC 100 expresses great appreciation to the German National Committee and DKE, especially Mr. Gerhard Henninger for facilitating the IEC TC 100 meetings held this week and providing excellent facilities and refreshments.

12. Close of the meeting

The meeting was adjourned at 16:30.