INTERNATIONAL ELECTROTECHNICAL COMMISSION

TECHNICAL COMMITTEE No 100: AUDIO, VIDEO AND MULTIMEDIA SYSTEMS AND EQUIPMENT

ADVISORY GROUP ON STRATEGY

Confirmed Recommendations of the 41st meeting of the **TC 100/AGS on Wednesday, 17 May, 2017**
Meeting Room: IEC-APRC (Asia Pacific Regional Centre), 2 Bukit Merah Central #15-04/05 Singapore 159835

1. AGS agrees on the revised Study Session operation procedure. AGS recommends AGS secretary to explain the procedure document 100/AGS688rev1 at every AGS meeting.
2. AGS notes the maintenance list of Study Session. AGS recommends AGS secretary to make Study Session maintenance list 100/AGS737 at every AGS meeting for making clear of Study Session activity.
3. AGS thanks Prof. Yamasaki for his great contribution for the development of IEC TR 63094. AGS recommends AGM to decide the allocation of IEC TR 63094.
4. AGS recommends AGS secretary to take necessary actions for disbanding PT 100-16 as proposed by Project Leader.
5. AGS thanks Dr. Grant for proposing the importance for establishing future liaison relationship with ISO TC 299. AGS recommends TC 100 secretaries take note of this and for taking necessary action when the robotics relating specification will be proposed to TC100.
6. AGS recommends to close SS 7 and thanks SS 7 members for their contributions on SS 7 activities.
7. AGS recommends AGM to approve the establishment of liaison between TC 100 and CTA.
8. AGS recommends AGM to approve the establishment of liaison between TC 100 TA 16 and TC 124. AGS recommends Ms. Haltrich as the liaison representative from TC 100.
9. AGS recommends to close SS 8 after AGM assigns the projects to TA 16. AGS thanks Ms. Haltrich, Mr. Yoshio and all members in SS 8 for their great works.
10. AGS thanks Mr. Yoshio for his report on SS 10 and encourages him in the development of PT 100-17.
11. AGS thanks Dr. Grant for reporting JTC1 SC 41 activity which may relate to future SS 10. AGS recommends SS 10 leader to investigate creating liaison relationship with JTC1 SC 41.
12. AGS recommends that AGM establish a new stage-0 project to identify the potential standardization needs about VR/AR/MR proposed by SS 11 within the scope of TC 100.
13. AGS recommends Mr. Kosaka and other Hitachi member to participate in SS 8 and SS 11 activity to accelerate the activity.
14. AGS recommends SS11 leader (Ms. Zhao) to arrange web meeting(s) for discussing TR draft before TC100 Plenary meeting on 2017-09.
15. AGS thanks Dr. Hirakawa for his report on Syc Smart Cities.
16. AGS recognizes it may take too long time for TC100 to become involved in SyC Smart Cities activity. AGS recommends TC100 secretaries to raise this issue at

future AGS meetings if TC 100 secretaries recognizes the importance for collaborating with SyC Smart City.

17. AGS recommends Mr. Kosaka to prepare a draft NP by specifying its scope and use case for discussion at next AGS meeting in 2017-09.

18. AGS recommends Mr. Zhang prepare an NP on measuring methods of blue-light reduced visual display terminal, and include information about the influence to human body by lighting at the next AGS meeting.

19. AGS recommends Chinese NC include TC 76, 108 and TC 110 as the relating TC in NP.

20. AGS recommends HDR proposal by KR NC be discussed in TA 12.

21. AGS recommends TA 12 TS ask the successor of PT100-15 leader to US NC. If there is the successor in US, Dr. M. Y. Lee will join the PT100-15 as a co-project leader. If no one takes the leader position, AGS notes that Dr. M. Y. Lee is welcome to take the role.

22. AGS recommends TC 100 secretary update the result of High-level ad-hoc meeting to AGS.

23. AGS recognizes the difficulty for keeping current style of PONT, and recommends to disband PONT activity. AGS recommends to investigate alternate way for improving the liaison and conflict issue with other SDOs. AGS should consider amending TOR to make this a specific task.

24. AGS thanks IEC APRC for providing nice facility on AGS meeting.