



INTERNATIONAL ELECTROTECHNICAL COMMISSION

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

ADVISORY GROUP on STRATEGY

Draft agenda of the twelfth meeting of the TC 100/AGS to be held on April 23, 2002

Place: Tokyo, Japan

Meeting time: 14.00 – 17.30 h

1. Opening
2. Approval of the agenda 100/AGS(Secretariat)70c
3. Review of the minutes of last meeting 100/AGS(Secretariat)68
4. Membership of AGS 100/AGS(Secretariat)56a
5. New Technologies within the scope of TC100
- 5.1 Contributions from the members
 - Digital Radio Mondial, Chris Walden
 - Digital Video Links, Chris Walden
 - IP Data Broadcast and Mobile Multimedia, Toni Paila 100/AGS(Secretariat)79
 - Digital Cinema in ITU-R, Mark Hyman, Hiroaki Ikeda 100/AGS(Secretariat)71, 80
 - MPEG-21, MediaCom 2004, Kate Grant 100/AGS(Secretariat)72, 73, 74
 - Digital Image Quality, Kate Grant 100/AGS(Secretariat)75,81,82
 - Intelligent home, Mikio Mukai 100/AGS(Secretariat)76,83,84
 - High density optical disc, Mikio Mukai 100/AGS(Secretariat)77, 78
- Contributions expected in the field of:
 - Interactive broadcast
 - Multimedia home server
 - Storage technology
 - Other areas
6. Promotion of TC100, use of TC100 promotional CD, Mark Hyman
7. Discussion of way of working, participation of Technical Area Managers
8. Role of Asian Pacific Regional Centre (APRC) of IEC, Dennis Chew
9. Future plans
10. Liaison matters

11. Review of agreed action points

12. Meeting schedule