

**Draft Agenda of the fourth Ad-Hoc of IEC TC 100 High-Level meeting**

Date and time: November 20th (Sunday), 2011, from 1000 to 1300 Hours (or 1000 - 1400 Hours)

Place : ITU Room A  
Place des Nations, 1211 Geneva 20, Switzerland

- 1 Opening:
    - Roll call of delegates
    - Opening Remarks of TC 100 Chairman
  - 2 Approval of the agenda (This document)
  - 3 Report of the third TC 100 High Level Meeting Ad-Hoc on May 22, 2010, in Heidelberg, Germany
  - 4 Report of current collaborative works:
    - 4.1 Between ITU-T SG 16 and IEC/TC 100
    - 4.2 Between ITU-T SG 9 and IEC/TC 100
    - 4.3 Between ITU-T SG 5 and IEC/TC 100
    - 4.4 Between JTC 1 and IEC TC 100
  - 5 Activity reports from related organizations
  - 6 Further discussion of collaborations among ITU-T, ISO/IEC JTC 1 and IEC TC 100
    - 6.1 Short term collaborations
      - Rights Information Interoperability
      - IPTV related/Internet TV
      - Accessibility
      - 3D TV,
      - Smart Grid related
      - Requirements of home cabling using Fiber optics
      - Broadband Forum TR-69 related
    - 6.2 Longer term issues
  - 7 Date and place of next meeting
  - 8 Closing
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## Annex

### IECTC 100 High-level Meeting – Invited Members LIST

#### *IEC TC 100: Audio, video and multimedia systems and equipment*

Study Group	Name	Title	Email
<b>IEC TC 100</b>	Mr. David Felland	TC 100 Chairman, US NC	<a href="mailto:felland@mac.com">felland@mac.com</a>
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	Attendees nominated by TC 100 Chairman		
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	Management team members of its SC(s) nominated by the chairman		
<b>ITU-T</b>	Mr. Masahito Kawamori	IPTV-GSI TSR Coordinator	<a href="mailto:kawamori.masahito@lab.ntt.co.jp">kawamori.masahito@lab.ntt.co.jp</a>
	Management team members of (an) ITU-T SG(s)		

<b>Study Group</b>	<b>Name</b>	<b>Title</b>	<b>Email</b>
	nominated by IPTV-GSI TSR Coordinator		
	Mr. Richard Stuart	Q4/SG15 Rapporteur, JCA-HN Convener	<a href="mailto:richard.stuart@ties.itu.int">richard.stuart@ties.itu.int</a>
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	Management team members of (an) ITU-T SG(s) nominated by JCA-HN Convener		
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