INTERNATIONAL ELECTROTECHNICAL COMMISSION

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

ADVISORY GROUP on STRATEGY

Interim resolutions for the 37th meeting of the **TC 100/AGS on Wednesday, 22 April, 2015**

1   AGS thanks Ms. C. Timo, the host, for her welcoming remarks.

2   AGS thanks Mr. S. Matsumura, Mr. D. Westerkamp and Mr. K. Hasebe for their contributions to AGS and welcomes Mr. S. Eguchi and Mr. M. Sakuma.

3   AGS requests Digital Europe to appoint a successor to Mr. D. Westerkamp.

4   AGS recommends that the Chinese NC should prepare an NP for TS on "UHD terminology" including the results of the discussion in AGS.

5   AGS recommends that SS1 should issue a call for members and should hold a SS1 meeting for international technical discussion.

6   AGS recommends that SS5 should submit a DTR on "conceptual model of standardization for multimedia car system" including the results of discussion in SS5.

7   AGS recommends that SS5 encourage the Japanese NC to submit an NP on "drive monitoring technology" and include the results of discussions in SS5 and AGS.

8   AGS acknowledges the requirement for standardization of functional map and recommends that SS5 undertakes further study on the feasibility of standardization.

9   AGS recommends that SS7 should issue a further call for membership and studies the standardization issues of robotics technology within the scope of TC 100.

10   AGS recommends that SS8 continues to collect additional use cases for stage 0 project on "use cases of wearable systems".

11   AGS recommends that JNC prepares an NP for "hearing support function" including the results

of the discussion in SS8.

12 AGS recommends that the Japanese NC should prepare a DTR on "power supplying scheme for wearable systems and equipment".

13 AGS recommends that SS9 establishes a stage 0 project to develop a TR on "HDR picture measurement" and requests the project to establish a liaison with ICDM.

14 AGS recommends that SS9 works on "HDR power measurement" and develops TR for preparing an NP discussing with TA12 members.

15 AGS recommends that SS9 discusses "HDR color" with TA2 members.

16 AGS thanks Mr. H. Ohtaka for his report on SMPTE digital cinema activities.

17 AGS thanks Dr. S. Hirakawa for his report of SEG-1 on smart cities and requests Dr. S. Hirakawa and Mr. T. Ezaki to keep the AGS informed of developments in SEG-1.

18 AGS recommends that the TC 100 secretariat forwards the WD of test methods for transparent LCD terminal to TC 110 for review, and recommends that the TC 100 secretariat and the Chinese NC collaborate to handle any TC 110 comments before NP circulation.

19 AGS recommends that TC 100 secretariat forwards the WD of "measuring methods of LCD splicing terminal" to TC 110 secretary for review, and recommends that the TC 100 secretariat and the Chinese NC collaborate to handle any TC 110 comments before NP circulation.

20 AGS thanks Dr. K. Grant for her presentation on Hbb4All project and recommends TA 16 to investigate the possibility of submitting an NP on presentation.

21 AGS thanks Mr. D. Kopitz for his presentation on RDS 2.0 and recommends that an NP is submitted to IEC TC100 by an appropriate body.

22 AGS thanks Mr. T. Ezaki and Mr. D. Felland for the report on the high-level ad-hoc meeting and requests them to encourage ongoing coordination with ITU-T, JTC 1 and TC 100.

23 AGS thanks Mr. D. Felland and Mr. T. Ezaki for the report on PONT activity and recommends that the team continue to update the matrix.

24 AGS confirm the guidelines for study sessions with a slight modification and recommends that the AGS secretary provides "the guideline for managing study sessions" to the SS leader at the beginning of SS.

25 AGS approves the creation of a task force to discuss "the guidelines for experts participating during an NP voting process and the later".

26 AGS expresses its appreciation to Italian National Committee and CEI for handling arrangements of the AGS meeting and providing excellent facilities and refreshments.