

AGS 754: AGS Action Item Review List

Summary

- Total number of AIs: 21
- Closed: 11
- To be discussed AGS/AGM: 7
- On going
 - Waiting for response form liaisons: 2
 - Open:1

Open items

- **No.23: improving the liaison**

AGS recommends to disband PONT activity. AGS recommends to investigate alternate way for improving the liaison and conflict issue with other SDOs. AGS should consider

#	AGS Recommendation (#41 in Singapore 2017-05-17)	Status	Remark
1	AGS recommends AGS secretary to explain the procedure document 100/AGS688rev1 at every AGS meeting	Closed	100/AGS688rev2
2	AGS recommends AGS secretary to make Study Session maintenance list 100/AGS737 at every AGS meeting for making clear of Study Session activity.	Closed	100/AGS737rev1

#	AGS Recommendation (#41 in Singapore 2017-05-17)	Status	Remark
3	AGS recommends AGM to decide the allocation of IEC TR 63094.	Closed	Allocate to TC100
4	AGS recommends AGS secretary to take necessary actions for disbanding PT 100-16	Closed	
5	AGS recommends TC 100 secretaries take note of this (establishing future liaison with ISO/TC299) and for taking necessary action <i>when the robotics relating specification will be</i>	Closed	Suspend until the robotics relating specification is proposed to TC100
6	AGS recommends to close SS 7	Closed	
7	AGS recommends AGM to approve the establishment of liaison between TC 100 and CTA.		To be reported at AGM 2017-09-25
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.	Waiting for reply	Letter sent on June 2. TC124 approved on Sep 19.
9	AGS recommends to close SS 8 after AGM assigns the projects to TA 16.	Closed	After modification of TA16 scope is approved in the TC100 Plenary 2017-09-29
11	AGS recommends SS 10 leader to investigate creating liaison relationship with JTC 1 SC 41.	Waiting for reply	Letter sent on May 30.
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.	Closed	PT100-18 established
13	AGS recommends Mr. Kosaka and other Hitachi member to participate in SS 8 and SS 11 activity	Closed	
14	AGS recommends SS 11 leader to arrange web meeting(s) for discussing TR draft before TC 100 Plenary meeting on 2017-09.		To be reported at AGS 2017-09-25

#	AGS Recommendation (#41 in Singapore 2017-05-17)	Status	Remark
16	AGS recommends TC 100 secretaries to raise this issue at future AGS meetings if TC 100 secretaries recognizes the importance for collaborating with SyC Smart City.	Closed	Suspend until TC 100 secretaries recognizes the importance for collaborating with SvC 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		To be reported at AGS 2017-09-25
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		To be reported at AGS 2017-09-25
19	AGS recommends Chinese NC include TC 76, 108 and TC 110 as the relating TC in NP.		To be reported at AGS 2017-09-25
20	AGS recommends HDR proposal by KR NC be discussed in TA 12.		To be reported at AGS 2017-09-25
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	Closed	PT100-15 Co-PL Mr. Thomsen (US) Prof. Lee (KR)
22	AGS recommends TC 100 secretary update the result of High-level ad-hoc meeting to AGS.		To be reported at AGS 2017-09-25
23	AGS 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		Planned for future study