INTERNATIONAL ELECTROTECHNICAL COMMISSION

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

ADVISORY GROUP ON STRATEGY

Draft recommendations of the 42nd meeting of the **TC 100/AGS on Monday, 25 September, 2017**
Meeting Room: Kimpton Solamar Hotel (Cortez B Ballroom), 435 6TH AVENUE, SAN DIEGO, CA 92101 USA

1. AGS agreed on the draft amendment of the minutes of the 41st AGS meeting without further modification.

2. AGS agreed on the action item review list (100/AGS754)

3. AGS recommended TC 100 secretary to take necessary actions to improve IEC Collaboration Tools with IEC CO to find an easy way to support AGS study session activities.

4. AGS recommended provision of updates on NIST CPS work to be provided to SS10 and PT 100-17 to help move their activities forward.

5. AGS recommended SS11 to use IEC use case template to help explore use cases and items to be standardized,

6. AGS recommended SS11 to investigate establishing liaison relationship with AR/VR related organizations.

7. AGS recommended setting up a new SS to study TC 100 use cases and their use in investigation of new technologies within the scope of TC 100.
Action 01: Mr. Narui should share the TC 100 SS11 activity with the upcoming JTC1 meeting and report back to AGS on JTC 1's activities in this field.
Action 02: TC 100 secretary should set up new SS for TC 100 use cases and call for the volunteer members.

8. AGS recommended SS11 to review the proposal (100/AGS757) and formulate a work programme for AR/VR activities under TC 100 in the SS11 meeting on 28th September, 2017.
Action 03: The details of the proposal (100/AGS757) should be shared in the upcoming SS11 meeting on 28th September, 2017.

9. AGS recommended TA2 to work with the proposers of blue-light related work and investigate undertaking this work or further or complementary works within TA2.
Action 04: This proposal should be shared and discussed in the TA2 meeting on 27th September, 2017.

10. AGS thanked Mr. Sakuma for his report on RDS projects.

11. AGS thanked Mr. Olson and Dr. Cabot for their information on AES and the report on Audio Over IP in AES and recommended continuing to work closely together.
Action 05: Dr. Cabot should provide an update on AES activities for distribution to AGS members after the AES fall meeting.

12. AGS recommended TC 100 secretary to make an arrangement for the next ITU-T, JTC 1 and TC 100 High-Level Ad-Hoc meeting and provide an update of the result of High-level ad-hoc meeting to AGS.
Action 06: TC 100 secretary should consider the possibility of meeting during the JTC 1 JAG meeting in Japan.

13. AGS thanked Dr. Grant for reporting IEC systems activities including current Systems Evaluation Groups and Systems Committees

14. AGS recommended that TC 100 should follow what is happening in SG11 (Hot topic radar) and take a necessary actions.
Action 07: AGS secretariat should distribute any Hot Topic Radar reports to members.

15. AGS thanked Mr. Terasaki for his report on the activities of SEG 9.

16. AGS recommended that TA8 (and future TA18) should consider becoming involved in SEG 9 as a C-member or liaison member.

17. AGS thanked Dr. Grant for providing updates on SEG 7 and SEG 8.
AGS recommended TC 100 to consider whether further action is necessary.
Action 08: Dr. Grant is requested to provide reports on these activities to the next AGS meeting.