

AGS 774: AGS Action Item Review List

Summary

- Total number of Action Items: 9
- Closed: 3
- To be reported in AGS/AGM: 4
- To be discussed in this AGS: (#23 in Singapore)
 - Amending ToR to include specific task after closing of “PONT”
- Under discussion: (#2 in San Diego): Establish new SS for use cases

#	Action items (#42 in San Diego 2017-10-17)	Status	Remark
1	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		To be reported at AGS 2018-05-22
2	TC 100 secretary should set up new SS for TC 100 use cases and call for the volunteer members		Under discssion
3	The details of the proposal (100/AGS757) should be shared in the upcoming SS11 meeting on 28th September, 2017	Closed	
4	Blue-light related proposal should be shared and discussed in the TA2 meeting on 27th September, 2017.	Closed	
5	Dr. Cabot should provide an update on AES activities for distribution to AGS members after the AES fall meeting		To be reported at AGS 2018-Oct
6	TC 100 secretary should consider the possibility of meeting during the JTC 1 JAG meeting in Japan.	Closed	2018-03-12 in Takamatsu
7	AGS secretariat should distribute any Hot Topic Radar reports to members.		To be reported at AGM 2018-05-23
8	Dr. Grant is requested to provide reports on SEG7 and SEG8 to the next AGS meeting.		To be reported at AGS 2018-05-22
#	AGS Reccomendation (#41 in Singapore 2017-05-17)	Status	Remark
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		To be discussed at AGS 2018-05-22