



INTERNATIONAL ELECTROTECHNICAL COMMISSION

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

Report from AGM to TC 100 following the combined AGS-AGM and AGM meetings on 19 October 2000 in Athens

1 Combined AGS-AGM meeting

Attendance list has been published as document 100(Athens/Secretariat)04

1.1 The report of the AGS lead to the following recommendations:

Recommendation 1

AGM requests TC 100 to add the following Question of principle to the Report to CA:

To execute the next stage in the accelerated procedure for project IEC 62216, Receivers for DVB-T, TC 100 needs a procedure, which combines the Enquiry stage and Approval stage. CA is requested to permit TC 100 to combine both stages and to limit the voting period in this case to three months.

Recommendation 2

AGM requests TC 100 Secretariat to circulate a questionnaire to the NCs containing:

A request to the National Committees to examine

- Electronic distribution of documents
- Period of time necessary for balloting
- Set up of reflectors for individual projects

And to report back at the next AGM meeting

Recommendation 3

AGM supports the AGS actions regarding TC 100 promotion and requests all National Committees to use the available materials in a pro-active manner. A CD to promote TC 100 will be issued at short notice.

Recommendation 4

AGM recognizes the needs for better communications inside the TC 100 organization especially between IEC/CO, TAMs, PLs and liaisons. AGM requests TC 100 Secretariat to consider these facts.

1.2 The discussion regarding the JTAB resolution lead to the following recommendations:

Recommendation 5

AGM requests TC 100 to take over the following regarding JTAB decision 2/2000 on still picture cameras:

A meeting of IEC/TC 100 and ISO/TC 42 officers to meet together with ISO and IEC Technical Directors will be organized before mid January 2001. This meeting will propose the structure of the standard concerned and the allocation of responsibilities for the development and the publishing.

Recommendation 6

AGM requests TC 100 to take over the following regarding JTAB decision 3/2000 on colour management:

- All PTs under TA 2 will become JPTs and MT will become JMT.

- All liaison representatives from ISO will become JPT(JMT) members on behalf of their ISO Committee immediately.
- Position of TA 2, TAM of TA 2 and Project Leaders of TA 2 will remain unchanged since administrative responsibility is clearly assigned to IEC.
- Only work, which is before CDV stage, is concerned.
- Condition is that relevant work items in TC 42 are transferred to JPT or JMT in TA 2 with PL and ML as assigned by IEC.
- The proposed structure leads to equal participation and equal representation of all interested parties

2 AGM meeting

2.1 New scope

Recommendation 7

AGM recommends TC 100 to accept the new scope as given in document 100(Athens/AGM)20.

2.2 Liaisons

Recommendation 8

AGM proposes to establish all general liaisons at TC 100 and to appoint liaison representatives at TA level to guarantee the exchange of information. Liaisons needed for the work in the PT/MTs will be established at that level. TC 100 secretariat is requested to modify existing liaisons accordingly.

2.3 TA 2

Recommendation 9

AGM requests TC 100 to take over the following regarding ISO/TC 42 distribution of document 42N4557:

- TC 100 Secretariat will write letter to management of TC 42, with copy to Technical Directors of IEC and ISO, to clearly point-out the disapproval of TC 100 of the accepted New Work on Extended colour encoding for digital still image storage, manipulation and interchange (document 42N4557) and the draft as in PIMA 7667.

The draft document, distributed as PIMA 7667 is essentially a direct copy of existing document in TA 2/MT 61966-2-1 and IEC 61966-2-1.

- TC 42 should act in the spirit of their latest resolutions.

2.4 Allocation of project 61966-11

Recommendation 10

AGM allocated the project issued as 100/178/NP at TC 100 level. In the next AGM meeting it will be considered if a new TA in this area is necessary

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