



INTERNATIONAL ELECTROTECHNICAL COMMISSION

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

Decision list of sixth TC 100 meeting held on 24 October 2000
in Athens

DECISION 1:

The meeting agreed on the agenda as given in document 100(Athens/Secretariat)19A and approved the reporting of the first part of the meeting held on 18 October 2000 in Athens.

DECISION 2:

The meeting requested TC 100 Secretariat To prepare a proposal for the next AGM meeting regarding the observership for TA meeting, the transparency in communication and the invitation process for such meetings.

DECISION 3:

The meeting approved the report of SC 100B where the following items need special action:

- D-liaison with SMPTE and submission of smpte335m document on metadata for IEC PAS
- Establishment of two new Technical Areas:
 - TA 6
Title: Higher data rate storage media and equipment
 - TA7
Title: Moderate data rate storage media and equipment
- TC 100 chairman is going to send a letter to TCG chair of DVD-Forum Yamada-san responding to his letter at very short notice

DECISION 4:

TC 100 will 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.

DECISION 5:

TC 100 Secretariat will 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 will report back on it at the next AGM meeting

DECISION 6:

The meeting 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.

DECISION 7:

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

DECISION 8:

The meeting agreed to act as follows 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.

DECISION 9:

The meeting agreed to act as follows 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

DECISION 10:

The meeting proposes to establish all general liaisons at TC 100 level 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.

DECISION 11:

The meeting agreed to act as follows 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.

DECISION 12:

The meeting noted the AGM allocation of 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

DECISION 13:

The meeting accepted the report on TC 100 projects as given in document 100(Athens/Secr)10

TC 100 Programme of Work will be updated accordingly.

DECISION 14:

The meeting accepted the report from the General maintenance team as given in document 100(Athens/GMT)11

TC 100 Programme of Work will be updated accordingly.

DECISION 15:

The meeting accepted the report of TA 1 as given in document 100(Athens/TA 1)12

TC 100 Programme of Work will be updated accordingly.

DECISION 16:

The meeting accepted the report of TA 2 as given in document 100(Athens/TA 2)13

TC 100 Programme of Work will be updated accordingly.

DECISION 17:

The meeting accepted the report of TA 3 as given in document 100(Athens/TA 3)14 where the following items need special action:

- Liaisons to be modified as requested
- TC 100 Programme of Work will be updated accordingly
- CA to be requested to permit derogation from Maintenance Cycle to be able to start the work on IEC 61920

DECISION 18:

The meeting only accepted item 2 up to and including 8 together with Annex A and B of the report of TA 4 as given in document 100(Athens/TA 4)15 where the following items need special action:

- Liaisons to be modified as requested
- TC 100 Programme of Work will be updated accordingly
- CA to be requested to permit derogation from Maintenance Cycle to be able to start the work on IEC 60958-3 and -4
- TC 100 to consider the proposals regarding patents declarations

DECISION 19:

The meeting accepted the report of TA 5 as given in document 100(Athens/TA 5)16 where the following items need special action:

- Liaisons to be modified as requested

- TC 100 Programme of Work will be updated accordingly
- CA to be requested to permit derogation from Maintenance Cycle to be able to start the work on IEC 60728-6 and -11

DECISION 20:

The meeting noted the liaison report of SC 3C as given in document 100(Athens/SC 3C)22

DECISION 21:

The meeting agreed to update the Programme of Work in accordance with the reports discussed.

DECISION 22:

The meeting agreed on the following scope:

To prepare international publications in the field of audio, video and multimedia systems and equipment

These publications mainly include specification of the performance, methods of measurement for consumer and professional equipment and their application in systems and its interoperability with other systems or equipment.

NOTE multimedia is the integration of any form of audio, video, graphics, data and telecommunication and integration includes the production, storage, processing, transmission, display and reproduction of such information.

DECISION 23:

Resolution

Be it known to all men that the International Standards Organization, International Electrotechnical Committee (ISO/IEC), charged with the development of international standards, for Audio, Video and Multimedia Systems, under the able leadership of:

Chairman Kataoka,
Secretary Kolk,
Assistant Secretary Honing,

with the management from the IEC/Central Office by:

Technical Director Brotons-Dias,
Technical Manager Sheldon,

At the invitation of the Hellenic Organization for Standards (ELOT),
by

Ms. Nelly Vagia, General Director,
Ms. Irene Frangopoulou Manager, Electrotechnical Standardization Division,
Mr Paul Karakostas, Head of Electronics & Information Technology Department,

and with the able assistance of

Ms Gianna, Ms. Eleni, Ms. Sissi, Ms. Kirki, Mr. Chaitidis, and Mr. Melagrakis

Did hold meeting in Athens, Greece from the 18th to the 24th of October, 2000, and

Whereas, ELOT did organize an excursion to the temple of Poseidon on the Sardonian Gulf of the Aegean Sea, and

Whereas, the members of TC-100 did visit the Parthenon and other sites where the Greek culture, and long history of standards development was visible and,

Whereas this history is documented in the TC-100 unnumbered document titled "Ancient Greek Standards" by Mr. George Varoufakis, which shows the valuable contribution the Greeks have played in the development of standards for metals and wine, using color management techniques, dating back as far as recorded history, and that the ancient Greek civilization devised a statutory framework for quality, a basic requirement for the development and growth of human societies, and

Whereas, the members of TC-100 did visit the Island of Aegina, site of the temple of the Greek goddess of Light, Aphaia, and where the beauty of the Greek lands and peoples were also very visible,

Now therefore:

TC-100 proclaims that herein and after the time from the 18th to the 24th of October, 2000, be held in the highest regards.

TC-100, by voice of the Chairman, Dr. Kataoka, extends to ELOT, profound appreciation for their efforts in support of our mission. We, the members of TC-100, note that the first Olympic Games were held in Athens, and that the Olympic Games will return in 2004. It is with great anticipation that TC-100 also looks forward also to returning to Greece.

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