



Question(s): 11, 13, 14, 21/16

Geneva, 26 October 2018

TD

Source: Co-chairmen WP1/16

Title: Agenda for WP1/16 meeting (Geneva, 26 October 2018)

Purpose: Admin

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Abstract: This TD contains the WP1/16 agenda for the meeting of Working Party 1/16 to be held in Geneva on 26 October 2018.

1. Opening Remarks
2. Approval of agenda - [SG16-TD190/WP1](#)
3. Document allocation - SG16-TD190/WP1 [Annex B](#)
4. IPR roll call – [Annex A](#)
5. Report of the previous WP1/16 meeting (Ljubljana, Slovenia 9-20 July 2018, [SG16-TD202-R3/PLEN](#))
6. Report of interim WP1/16 Activities
 - 6.1 Q11/16 "Multimedia systems, terminals, gateways and data conferencing"
 - 6.2 Q13/16 "Multimedia application platforms and end systems for IPTV" [SG16-TD191/WP1](#) Meeting report for Q13/16 (Geneva, 22-26 October 2018)
 - 6.3 Q14/16 "Digital signage systems and services" [SG16-TD192/WP1](#) Meeting report for Q14/16 (Geneva, 22-26 October 2018) [SG16-TD193/WP1](#) Meeting report for Q14/16 e-meeting (10-14, 18 September 2018)
 - 6.4 Q21/16 "Multimedia framework, applications and services"
7. Status of WP1/16 Recommendations Consented on 20 July 2018

The WP1/16 texts Consented at the last meeting of Study Group 16 (Ljubljana, 9-20 July 2018) were approved under the AAP procedure. The full AAP announcements can be found at <https://itu.int/ITU-T/aap/AAPAnnouncements>.

8. Start of approval process for Recommendations (WTSA-16 Res.1 and ITU-T A.8)
 - a) H.784 (New, ex. H.DS-DCI) "Digital signage: Display device control interface": [SG16-TD198/WP1](#)
 - b) H.782 (V2) "Digital Signage: Metadata": [SG16-TD197/WP1](#)
 - c) Other WP1/16 texts that may be mature - *None*
9. Approval of outgoing liaison statements - *None*
10. Future meetings
11. Any other business
12. Closing of the meeting

Annex A

IPR roll call

As stated in WTSA Resolution 1, any party participating in the work of ITU-T should, from the outset, draw the attention of the Director of TSB to any known patent or to any known pending patent application, either of their own or of other organizations. The "Patent Statement and Licensing Declaration" form from the ITU T website is to be used.

ITU T non-member organizations that hold patent(s) or pending patent application(s), the use of which may be required in order to implement an ITU T Recommendation, can submit a "Patent Statement and Licensing Declaration" to the TSB director using the form available at the ITU T website.

Is anyone present aware of further IPR information concerning texts under consideration by SG16?

Annex B: Documentation

Contributions:

None

TDs/WP1:

Number	Source	Title	Question(s)
SG16-TD190/WP1	Co-chairmen WP1/16	Agenda for WP1/16 meeting (Geneva, 26 October 2018)	11, 13, 14, 21/16
SG16-TD191/WP1	Rapporteur Q13/16	Report of the Q13/16 meeting (Geneva, 22-26 October 2018)	13/16
SG16-TD192/WP1	TSB	List of participants for WP1/16 meeting (Geneva, 26 October 2018)	11, 13, 14, 21/16
SG16-TD193/WP1	Rapporteur Q14/16	Meeting report for Q14/16 "Digital signage systems and services" (Geneva, 22-26 October 2018)	14/16
SG16-TD194/WP1	Rapporteur Q14/16	Meeting report for Q14/16 e-meeting (10-14, 18 September 2018)	14/16
SG16-TD195/WP1	Editor H.782	H.782 "Digital signage: Metadata" (Rev.): Initial output draft (e-meeting, 10-14, 18 September 2018)	14/16
SG16-TD196/WP1	Editors H.DS-DCI	H.DS-DCI "Digital Signage: Display device control interface" (New): Output draft (e-meeting, 10-14, 18 September 2018)	14/16
SG16-TD197/WP1	Editor H.782	Consent: H.782 "Digital signage: Metadata" (Rev.)	14/16
SG16-TD198/WP1	Editors H.784	Consent: H.784 (ex H.DS-DCI) "Digital signage: Display device control interface" (New)	14/16
SG16-TD199/WP1	Editor H.783 (V2)	H.783 (V2) "Digital signage: Audience measurement services" (Rev.): Initial draft (Geneva, 22-26 October 2018)	14/16
SG16-TD200/WP1	Rapporteur Q14/16	Roadmap for IPTV and Digital Signage Recommendations under SG16 (updated: 2018-10-26)	14/16