

Institute of Electrical and Electronics Engineers  
Broadcast Technology Society, Audio Video Techniques Committee G-2.1  
**Video Compression Measurements Subcommittee G-2.1.6**

Fifth Meeting, Monday, August 4<sup>th</sup>, 1997, 8AM to 12 Noon,  
Ritz-Carlton Hotel, 401 Ward Parkway, Kansas City, MO 64112.

**REVISED DRAFT AGENDA**

1. Welcome and Introduction by Interim Chairman, of IEEE G-2.1.6
2. Approval of Draft Agenda.
3. Review and Approval of Minutes of the Previous Meeting #4, May 5<sup>th</sup>, 1997.
4. Matters Arising from the Minutes.
5. Administrative & Policy Matters:
  - 5.1 Joint Meetings with T1A1.5.
  - 5.2 Decision-Making Protocols - Face-to-Face Meetings, Phone Conferences, E-Mail Reflectors, etc.
6. Target Timetable for Completion of Video Compression Measurement Standards.
7. Report of Task Force on Compression Measurements Information Gathering - Chair, Bill Zou.
  - 7.1 Further Discussion and Action.
8. Report of Task Force on Test Imaging Materials - Chair, David Fibush.
  - 8.1 Further Discussion and Action.
9. Report of Task Force on preparation of Scope for Committee Work - Chair, Leon Stanger.
  - 9.1 Further Discussion and Action.
10. Report of Task Force on Constraints (Items not to be part of Image Quality Measurement) - Chair, William Meeker.
  - 10.1 Further Discussion and Action.
11. Discussion of Where Video Compression Measurements are Likely to be Made in Broadcast Systems.
12. Discussion of Compression Measurement Methodologies, including compression work by T1A1.5, plans for ITU Joint Rapporteurs Group, NTIA, Tektronix, and others.
13. Discussion of Future Work, Additional Assignments, etc.
14. Any Other Business.
15. Date(s) of Future Meeting(s).

