**Phil’s VQEG Bin List for Dec 13, 2012 8:30 to 9:00 other business session.**

From Phil:

* Add Margaret to MM2 (co-chair) based on the merger of the work.
* Add Margaret to VQEG (co-chair) get more person power at the top of the organization.
	+ Decision postponed at the next meeting Other Business sessions

From Chris:

* Elect Margaret as a Co-chair for the merged MM2/HD2 project. Done

From Arthur:

* When to have KDDI’s presentation Done
* Need to decide on UltraHD/4K project creation and if decided, then determine Co-Chairs. Done
* Email was sent to reflector regarding the date of the next meeting with the 2 options:

June 10 and July 8. Decision by Jan 22

* Proposal to have next meeting run as this one with 8:30 to 9:00 for Other Business. Friday AM will meet for Admin and any remaining Other Business.
* Email reflector with Qualinet, other options (alternate: linkedIn group for this instead)
* See about LinkedIn for VQEG
* Meeting host for Dec 2013, Jan 2014

From Margaret:

* Alternate proposal to have next meeting run 8:30 to 9:00 for other business, 11:45am to 1:00pm lunch, and longer afternoon sessions. All major projects have one technical session on Friday (e.g., 3DTV, MM2, Hybrid). Tuesday, Wednesday and Thursday each have one morning session devoted to a smaller project (e.g., QART, MOAVI, HDR); and both afternoon sessions devoted to the same project.

Decisions:

New Group: UltraHD, can include HDTV

Eliminating HDTV2, to merge with MM2, since MM2 scope is HDTV resolutions only (with audio)

Co-Chairs:

 UltraHD: Osamu Sugimoto, Vittorio

 MM2: Merged with HDTV2 into new group: “Audio visual HD (AVHD)” after merging scope of HDTV2.

 Chris Schmidmer, Quan Huynh-Thu, Margaret Pinson

Have Technical sessions on Friday; larger projects meet on Friday; Admin has a session on Wed or Thurs. Smaller projects will have some meetings T, W, Th.

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Phil’s VQEG Bin List for Dec 12, 2012 8:30 to 9:00 other business session.

Note that 12-12-12 : the last day for over 100 years that we will have such a date.

HDTV2: (proposals 1-4 by Arthur)

 Merge with MM2?

 Incorporate HDTV2 into a new project on UltraHD?

* Proposal1: Keep HDTV2 separate and move quickly. Problem: Not enough time has passed since HDTV1. Perhaps not enough models are ready to be submitted. No urgency.
* Proposal2: Combine HDTV2 with MM2 and perhaps accommodate no-audio cases. Problem: Might complicate the subjective test design. Since 720p is the lowest resolution, MM2 may be considered HDTV with audio.
* Proposal3: Start UltraHD project (or call it 4K)and consider HDTV formats in this test. Problem: Cameras, and displays are rare and expensive for 4K. Also a lack of material will delay execution of such a test. HDTV formats may be inappropriate in an UltraHD test.
* Proposal 4: Accept Proposal 2 and move quickly; Accept proposal 3 and expect it to take awhile to gather hardware and software and content. HDTV2 will be eliminated.
* Decided: use proposal 4.(Co-chairs of UltraHD/4K TBD)

Date of Next meeting:

* Ghent University volunteered to host before or after another conference they are hosting of May 31 Workshop on QoE Management. QCMAN
* Therefore, possible dates: May 20, Jun 3, Jun 10, July 8.
* May 20, we lose Kjell and Chris
* June 3, we lose Arthur and Mikolaj
* June 10 is apparently okay with everyone except Phil.
* July 8 Phil can make, Patrick, Mikolaj, Chulhee (week before is QoMex in Austria)