



BUREAU OF INDIAN STANDARDS/भारतीय मानक ब्यूरो
Electronics and IT Department/इलेक्ट्रॉनिक्स और सूचना प्रौद्योगिकी विभाग

**14th meeting of Active Assisted Living Sectional Committee, LITD 35 in Joint Session
with its Sub-Committee and Panels**

(Virtual Meeting, through Webex)

Date	25 September 2024
Time	02:30 PM – 4:30 PM
Meeting link	https://bismanak.webex.com/bismanak/j.php?MTID=me6b5c4d272eb5e3dc67c466d396bf6bc
Meeting ID	2510 486 1051
Password	LITD35@14

Chairman: Prof. Suptendranath Sarbadhikari, In Individual Capacity

Member Secretary: Ms. Jyoti Kushwaha

AGENDA

ITEM 0 WELCOME

- 0.1 Welcome
- 0.2 Opening remarks by the Chairperson

ITEM 1 FORMAL CONFIRMATION OF THE MINUTES OF THE LAST MEETING

- 1.1 The minutes of the last (13th) meeting of LITD 35 held on 06 June 2024 were circulated to the members of the committee on 20 June 2024 through BIS portal ([ANNEX 1](#)). No comments have been received so far.

The committee may formally approve the minutes.

ITEM 2 SCOPE & COMPOSITION OF SECTIONAL COMMITTEE

- 2.1 **Scope:** Standardization in the area of accessibility, interoperability of AAL systems, services, products and components; and standardization of system level aspects of AAL such as safety, security and privacy.

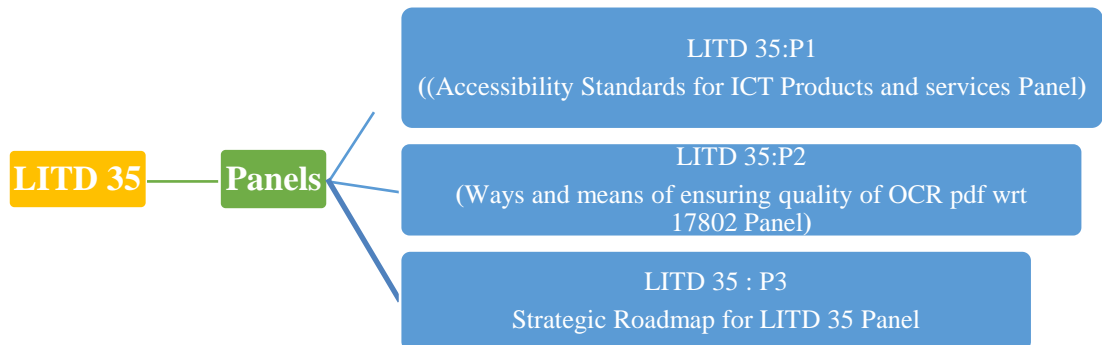
The committee may note.

2.2 Liaison:

- a) IEC/SyC AAL-Active Assisted Living- Principle (P)

The committee may note.

2.3 The present structure of LITD 35 is as given below



The committee may note.

- 2.4 The composition of LITD 35, its panels LITD 35:P1 (Accessibility Standards for ICT Products and services Panel) and LITD 35:P2 (Ways and means of ensuring quality of OCR pdf wrt 17802 Panel) and LITD 35: P3 (Strategic Roadmap for LITD 35 Panel) are given as [ANNEX 2](#).

The active participation of members in committee meetings is imperative to the formulation of standards and hence are requested to participate regularly in the committee meetings.

The committee may note and review the composition.

ITEM 3 PROGRAM OF WORK OF LITD 35

- 3.1. The program of work of LITD 35 is given as [ANNEX 3](#).

The committee may note.

ITEM 4 ACTIVITIES OF THE SUBCOMMITTEES/PANELS UNDER LITD 35

- 4.1. **LITD 35:P1-Accessibility Standards for ICT Products and services Panel:** No Update

- 4.2. **LITD 35:P2 -Ways and means of ensuring quality of OCR pdf wrt 17802 Panel:** In the last sectional committee meeting of LITD 35 held on 06th June 2024, a comprehensive report was shared by Panel 2 regarding the activities of the Panel 2 and the methodology for finalization of recommendations for the draft amendment to IS 17802 (Part 1). The committee decided to issue the draft amendment to IS 17802 (Part 1) for a period of under Wide Circulation for a period of two months. The draft amendment is placed at [ANNEX 4](#) and has completed wide circulation.

4.3. LITD 35:P3 - Strategic Roadmap for LITD 35 Panel: The panel had two meetings after the last meeting of LITD 35 held on 05-06-2024, 19-06-2024. The draft report on Roadmap and Action Plan along with ‘A survey of Global and Domestic standards in the context of road-maps’ is placed at [ANNEX 5](#) and [ANNEX 6](#). A brief Presentation with regards to activities of the panels and progress may be given by Panel 3 convenors members.

The committee may note and share their inputs.

ITEM 5 NATIONAL & INTERNATIONAL STANDARDIZATION ACTIVITIES

5.1. The committee LITD 35 is a national mirror committee to [IEC/SyC AAL](#) Active Assisted Living. Details of working groups under the above committees are given as [ANNEX 7](#)

The Committee may review the experts nominated in various working Groups.

5.2. 12 Standards published by IEC/SyC AAL are currently active and are given as [ANNEX 8](#) respectively. Some of these standards may be relevant and may be considered for adoption.

In this regard, as decided in previous meeting, the following standards were re-circulated to the committee for review for adoption as Indian Standards:

1. IEC 63240-1:2020 Active assisted living (AAL) reference architecture and architecture model - Part 1: Reference architecture
2. IEC 63240-2:2020 Active assisted living (AAL) reference architecture and architecture model - Part 2: Architecture model
3. IEC SRD 63416:2023 Ethical considerations of artificial intelligence (AI) when applied in the active assisted living (AAL)

The committee may consider adopting the relevant international standards as Indian Standards.

5.3. Standards under development in IEC SyC AAL is given at [IEC SyC AAL website](#).

The committee may note and suggest the areas where there is a possibility of contributing towards formulating International Standards.

5.4. India is a Participating member in IEC/SyC AAL. As P member, India has an obligation to vote and send response/comment on the documents emanating from the committees. Participating Countries can also nominate their experts on the working Group to participate in international standardization activities. The ballot currently active has been listed below:

S. No	Doc. No. & Title	Type	Closing Date	Remarks
1	SyCAAL/370/DTS IEC SRD 63408 ED1: Safety aspects – Guidelines for adult AAL care recipients in standards and other specifications	DTS	27-09-2024	This document aims to address potential sources of bodily harm to adult AAL care recipients from products they use or are likely to contact, even if not explicitly intended for adult AAL care recipients.

The committee may also share their inputs/comments on the ballots circulated.

5.5. Last Plenary Meeting of IEC/SyC AAL

Type	Committee	Title	Date & Location
Hybrid	IEC/SyC AAL	Plenary and WGs meeting	17 June 2024 to 21 June 2024 in London, United Kingdom

5.5.1. The last Plenary and WGs meeting were attended by the following Committee members:

- i. Dr. Charudatta Jadhav (In Person)
- ii. Mr. Srinivasan Ramakrishnan (Remote participation)
- iii. Mr. Subhash Chandra Vashishth (Remote participation)
- iv. Mr. Narang Kishore (Remote Participation)
- v. Mr. Mayanak Vardia (Remote participation),
- vi. Mohd Asif Iqbal (Remote Participation)
- vii. Ms. Jyoti Kushwaha (Remote participation)

5.5.2. Members are requested to present their report of participation for the plenary or WGs meeting attended by them.

5.5.3. The Unconfirmed minutes of the plenary meeting held in London; UK is placed at [ANNEX 9](#). The list of decisions taken at the meeting of SyC AAL is placed at [ANNEX 10](#). The draft project list from IEC SyC AAL SBP is placed at [ANNEX 11](#).

The committee may note

ITEM 6 DOCUMENTS IN WIDE CIRCULATION

6.1 Following documents were issued in Wide circulation for a period of two months:

S.no	Document Number	Title	Last Date of Inputs	Remarks
1	LITD/35/26171 IS 17802: Part 1: 2021 (Amendment no 2)	IS 17802 (Part 1): 2021 Accessibility for the ICT Products and Services Part 1 Requirements	14 Sep 2024	No comments have been received

The committee may consider & decide to finalize this document

ITEM 7 NEW WORK ITEM PROPOSAL

7.1 A new proposal with title “Self- Service Terminals Accessibility Guidelines” has been received from TCS. The proposal is placed at [ANNEX 12](#). Dr. Charudatta Jadhav and Ms Sumeet Agrawal are requested to make a presentation regarding the proposal.

The committee may deliberate and decide

ITEM 8 R&D PROPOSAL

8.1 BIS has issued Guidelines for Research & Development Projects for Formulation and Review of Standards. The guidelines were circulated to all members of the Sectional Committee inviting potential R&D projects from the committee members. BIS will publish a list of research & development projects along with Terms of Reference (ToR) on Standardization portal or any other suitable digital platform.

Members are requested to provide their interest for taking up R&D work. The guidelines for R&D projects and template of Terms of Reference (ToR) is attached as [ANNEX 13](#) and [ANNEX 14](#) respectively.

The committee may please note and deliberate

ITEM 9 EMERGING AREAS FOR STANDARDIZATION

- 9.1 The Standardization National Action plan (SNAP) 2022-27 has been prepared with the broad objective of steering the national standardization work and promoting harmonious development of standards while facilitating active involvement of our stakeholders in the process. The document can be accessed through BIS website or [by clicking here](#).

The committee may please note

ITEM 10 INFORMATION ON E-SALE OF STANDARDS BY BIS

- 10.1 Bureau of Indian Standards, the National Standards Body of India has published more than 20000 Indian Standards. Indigenous standards are available for free. These can be accessed at <https://standardsbis.bsbedge.com/>
- 10.2 Indian standards which are adoption of ISO and IEC standards are available for sale. These can be accessed at <https://standardsbis.bsbedge.com/>

The committee may please note

ITEM 11 NATIONAL INSTITUTE FOR TRAINING IN STANDARDISATION (NITS)

- 11.1 National Institute of Training for Standardization (NITS) has been set up by BIS with world class facilities to impart training on various aspects leading to standardization, quality and other management systems, consumer protection, public service delivery, etc. The training calendar for the current year is available on BIS web site <https://www.bis.gov.in>. The organizations willing to depute their personnel for training may kindly go through the appropriate programme and get them registered.

The committee may please note

ITEM 12 eBIS Portal (www.manakonline.in)

- 12.1 BIS has recently migrated its activities into an online collaboration tool. Three portals – the Standardization, Conformity Assessment and Training Portals of e-BIS can be accessed through www.manakonline.in. BIS committee related work like, meeting notice, issuing agenda, minutes, P-draft, WC draft etc. is being done through the Standardization portal.

The committee may please note

ITEM 13 DATE AND PLACE FOR THE NEXT MEETING

ITEM 14 ANY OTHER BUSINESS