

### **Eleventh General Assembly**

6th February 2017 EBU, Geneva

WiFi Code: 4018

# **General Assembly**

14:30 - 17:00

https://radiodns.org/organisation/general-assembly/ga-feb-17/general-assembly



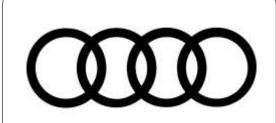


Floris Daelemans, Secretary



#### **Welcome New Members**















## **Agenda**

**Formal Business** 

**Elections** 

2016 Review & Discussion

2017 Plans & Discussion

https://radiodns.org/organisation/general-assembly/ga-feb-17/general-assembly



### **Meeting Format**

Round table / open-line

We'll deal with the formalities and present to you

We would like to engage in a discussion about what we've done and our plans for 2017



## **Formal Business**

Floris Daelemans



### Voting

Voting is <u>simpler</u> this year

Vote by raising your hand or saying yes

Proxy votes have been received by email



## Voting

Approve minutes of the Tenth General Assembly

Approve the **2016 Accounts** 



#### Vote

Do you approve the minutes of the **Tenth General Assembly?** 

Do you approve the 2016 Accounts?



# Steering Board 2016

Review of Actions and Decisions



## **Steering Board Meetings 2016**

The board met 4 times:

**SB21** - 6th April 2016

**SB22** - 7th June 2016

**SB23** - 19th September 2016

SB24 - 12th December 2016



#### **Standard Licence & Guidelines**

Discussion at July 2016 **Automotive Workshop** 

Automotive manufacturers want legal surety that they can use assets provided by broadcasters using RadioDNS' standards

**Broadcasters** want to know that their assets are going to be used correctly



### **Standard Licence & Guidelines**

We **consulted** during H2 2016

Board debated at length the best solution

#### **Decision:**

To create a Standard Licence for Metadata (with Guidelines) and encourage broadcaster adoption



#### **HbbTV - DNS Services**

HbbTV added DNS discovery to their standard

They approached us to provide their DNS lookup service for their users

Revenue generating opportunity for RadioDNS

#### **Decision:**

To provide a DNS lookup service to HbbTV



### **Changes to Standards**

Some **broadcasters** want to provide "private" streaming URLs and links to enhanced content only to trusted partners

Needed to adapt the **SPI** standard to be able to identify who was asking for metadata



### **Changes to Standards**

**NPR** requested that we add better support to **SPI** to identify presenters, guests, contributors

Automotive Manufacturers requested that we add support to SPI enable voice navigation

Standard Metadata Licence may need a new location in the SPI document



### **Changes to Standards**

#### **Decision:**

Amend the SPI standard (TS 102 818) to add:

Client Identification

Programme roles

**Phonemes** 

Licence URLs



#### **Trademarks**

We have secured trademarks in most territories that we wanted

#### **Decision:**

Not to register the trademarks in any more territories at this time



## **Project Director**

Initial Project Director contract ran Feb-July 2016

Project Director runs the Project Office.

The Project Co-ordinator role is currently vacant

#### **Decision:**

To renew the contract for August - January 2017 and then January 2017 - January 2018



## Voting

Do you approve the decisions of the **Steering** 

**Board** in 2016?



# **Steering Board Elections**

Nick Piggott



#### **Elections**

The entire board is being re-elected at this General Assembly

The term will run for two years until the **Twelvth General Assembly** 

Chair, Secretary and 9 Board Members





**Walter Huijten** 

Service Manager (Radio), NPO



**Election - Secretary** 

**Ben Poor** 

Project Manager, Digital Radio, EBU



#### **Election - Board Members**

**Travis Baxter** 

Bauer Media

**Nicolas Bresou** 

RTBF

**Kath Brown** 

CRA

Joe D'Angelo

DTS

**Alex Erk** 

**IRT** 

John Farrell

Frontier Silicon

**David Layer** 

NAB

Sean O'Halpin

BBC

**Christian Winter** 

**AUDI** 







Strategy, Plan and Budget



### 2017 Strategy

Continue **Project Logo** growth

North America focus

Develop Standard Licence for Metadata

Update Standards - SPI / RadioTAG

Launch HbbTV provision

**Grow Membership** 





# **Project Logo**

Increasing coverage in 2017



## **Project Logo**

Focused on automotive market requirements

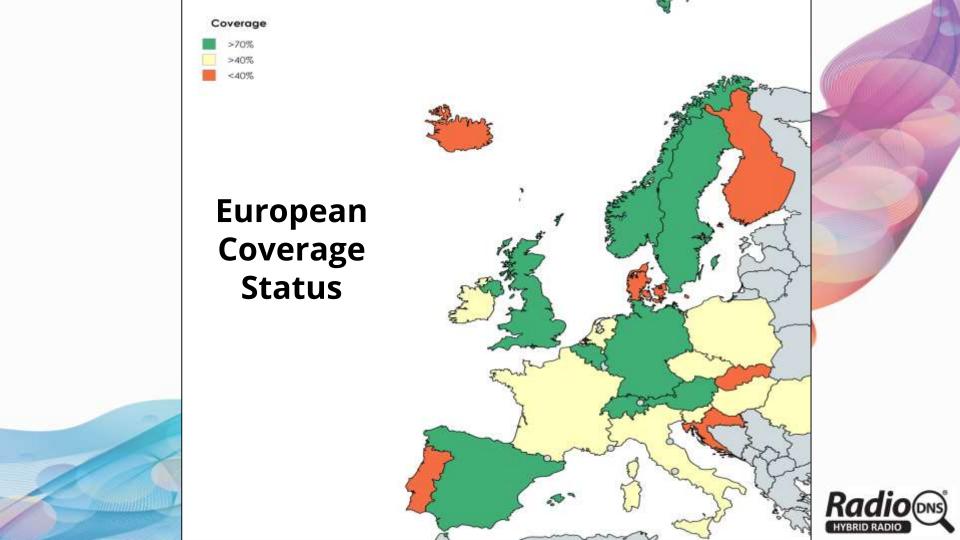
Continuing our partnership strategy

EBU, RadioPlayer, AER etc.

Better promotion of service providers

Aim for services launch in North America





#### In 2017

**EBU** bringing more members onto their platform and offering source code to other broadcasting unions

Radioplayer supports Project Logo for all stations

Austria announcement

Canada will be launched in 2017

Working with **US** broadcasters more





# Standard Metadata Licence

Clarity for broadcasters and manufacturers



### Background

**Broadcasters** are providing metadata and content Logos etc.

Automotive Manufacturers want to use the metadata, but want permission from broadcasters

At the **July Automotive Workshop** we agreed to find a solution



## **Principles**

Broadcasters provide metadata for free

Manufacturers must use it correctly, as defined in the Implementation Guidelines

Licence agreement is implicit by use

Broadcasters must include a **link to the licence** in their SI file, or it may not be used



### **Standard Metadata Licence**

Accessible on a **permanent URL** on our website Similar in style to a **Creative Commons** licence Initially restricted in scope to the **automotive** environment

RadioDNS will **not be a party** to the licence





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# Standard Metadata Licence

Discussion



## **Test & Demonstration**

Verifying Hybrid Radio Implementations



### **Test & Demonstration**

Operational **now:** 

Device testing (Core, Visuals, EPG)

In **2017**:

**Platform** testing

**Demonstration** service





### Test and Development Platform

### Current Client (change) Revo PiXiS RS (NP Test) (0.01)

Passes 62 Failures 1 Incomplete 1

### RadioDNS Core

CORE-3B

Discount of resolution and the supplemental transport		
CORE-3A DNS SRV resolution for RadioVIS application (HTTP transport)	pass	Perform Test
CORE-2 Repeating DNS CNAME resolution when PI code changes	pass	Perform Test
CORE-1C DNS CNAME resolution based on received ECC not matching a previously calculated value	pass	Perform Test
CORE-1B DNS CNAME resolution based on received ECC matching a previously calculated value	pass	Perform Test
CORE-1A DNS CNAME resolution based on received PI code	pass	Perform Test

untested

### **Validation Certificates**

Issued to a specific (device + firmware) version

Confirms passed tests on the date shown

Not a warranty or guarantee of perfection



### **Trademarks**

We will issue **Trademark Licences** to organisations

Trademark Licence will allow use only on products holding a validation certificate

Currently only **members** can use the **Te**st and Demonstration platform, and therefore use trademarks



# **Test & Demonstration**

Discussion



# Membership

Growing in 2017



### Membership

We are entirely funded by our members

Currently (2017)

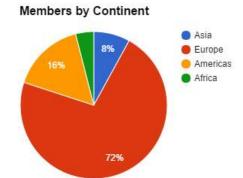
Target (start 2018)

Members by Activity

Manufacturer
Broadcaster
Broadcaster
Association
Service
Provider
Network
Provider

25 Members

28 Members





### **Member Benefits**

Members are co-owners of RadioDNS

Participation in Working Groups

Free use of **Test & Demonstration** platform

Marketing and event staging

Priority support from the **Project Office** 



### **Member Benefits**

The majority of our **support time** goes to:

**Automotive Manufacturers / OEMs** 

**Service Providers** 



### **Events in 2017**

February	March	April
EBU Digital Radio Summit	ABU Digital Radio Symposium	NAB Show
NPR Metadata Summit	RadioDays Europe	
May	September	October
WorldDAB Automotive Event	IFA (TBC)	WorldDMB General Assembly
	IBC (TBC)	CRA Conference (TBC)







Investment in growing Hybrid Radio



## **Budget 2017**

Accommodate big currency changes

Increased the membership fee by 10%

Sustain event marketing

Reduce our surplus slightly



## **Budget 2017**

Opening Bank Account	£20,331
Memberships (26)	£79,000
HbbTV Revenue	£10,000
Income	£89,000
Project Office	£37,400
Project Office Web Hosting	£37,400 £ 500

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Bank / Financial	£ 1,300
Bad Debts / Unpaid Fees	£ 3,000
Events and Marketing	£19,900
Test and Demo Platform	£ 8,000
Trademarks	£ 6,000
Surplus 2017	£10,000
Closing Bank Account	£3,331



## 2017 Budget v 2016 Actual

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	2017 Budget	2016 Actual
Income	£89,000	£68,993
Operations	£41,700	£31,132
Hosting & Technology	£ 3,400	£ 3,092
Marketing	£19,900	£19,669
Trademarks	£ 6,000	£8,272
Projects	£ 8,000	£8,640
Surplus / (Deficit)	£10,000	(£1,812)





# Devices 2017

What's on the market / coming to market



## **Smartphones**

**Samsung** did not port RadioDNS functionality to Lollipop - insufficient support from broadcasters

LG Stylus (DAB+) has an app from IRT that supports RadioDNS

Adjacent work continues (slowly) to open standard API for radio on smartphones



## **Tabletop**

Frontier Silicon enable RadioDNS support in the Undock partner app for their modules

Demo outside

**Philips, Sony** both keep RadioDNS under review, but currently think insufficient broadcaster support for Visuals / Slideshow



### **Automotive**

Most **Manufacturers** have requested RadioDNS support from their OEMs

We have seen **enormous increase** in OEM support requests, particularly for demos

Remaining objections: Coverage and licensing

Expect a line-fit RadioDNS implementation this year



## **Accelerating Devices**

Coverage is the key constraint on growth

Broadcasters have **near zero** effort to participate, but still are asking how many receivers are in the market

We'll keep growing coverage by **linking** broadcasters to service providers







# Close of the Eleventh General Assembly

Drinks and Networking

