

RadioDNS Project



16th Steering Board Meeting Minutes (SB 16/7)

Thursday 29th January 2015

20:00 GMT / 21:00 CET / 15:00 ET / 14:00 CT / 07:00+1 AEST

Attendance

Nick PIGGOTT (Global Radio) (Chair)
Mathias COINCHON (EBU) (Secretary)
Kath BROWN (Commercial Radio Australia)
John FARRELL (Frontier Silicon)
Andy GIEFER (vTuner)
Walter HUIJTEN (NPO)
Nick JURASCHECK (Imagination Technologies)
Laurent FINET (RTBF)
Skip PIZZI (NAB)
Michael REICHERT (ARD)

Apologies

George WRIGHT (BBC)

Absent

Agenda

1. Approval of the [Minutes of the 15th Steering Board Meeting](#) (SB15/11)

The meeting started at 20.05. The minutes were amended as follows -
NJ - Section 3 - "It seems to make sense to" - this was amended by NP.
Otherwise the minutes were approved as a true record of the meeting.

2. Approval of the [2014 Accounts \(SB16/2\)](#)

Statutory report for the purposes of UK HMRC and Companies House. The format of the accounts is slightly longer now that we are a limited company.
NJ - requested that his name is amended as currently it's back to front.



The RadioDNS logo is a trade mark of RadioDNS, and is registered in certain countries

WH - is £90k everything in total?

NP: Yes - plan was to spend more to reduce surplus in 2014.

The accounts were approved pending the editing of Nick J's name, to be presented to the GA on the 10th Feb.

3. Approval of the **DRAFT** [Ninth General Assembly Agenda](#) (SB16/3)

Action: NP to email Michael Hill from RP to talk on Automotive

Action: NP to check with Frank Nowack, Ford

The draft agenda was approved as a work in progress.

4. [ETSI Standardisation update](#) (SB16/4)

The Board congratulated everyone on the Working Teams who have worked very hard to achieve standardisation.

It was clarified that old standards will stay on the website, but encourage users to support the new ETSI standards, and it will make sense to continue with the 1.1 standards but prepare to move to the new 3.1 standards.

A press release will be sent out with suitable communications to all various sectors.

KB: Can we do a marketing visual imagery infomatic for the non-technical sectors?

NP: Yes, we're planning to do both.

5. [Trademarks Update](#) (SB16/5)

Action: NP asked the board to consider anyone appropriate within the radio industry who may be a suitable independent witness for the Trademarks process.

NJ: if we get this witness statement for the US, would it also be applicable for Switzerland etc?

NP: the value in an independent witness is the authority behind the witness, which would work equally in any applicable market.

KB: verified that Australia is trademarked?

NP: Yes, it is.

SP: What is the status of the independent witness statement?

NP: it is a framework which can be adapted or edited to a different independent witness, should one be found.

6. [Membership Renewal Update](#) (SB16/6)

KB: Very positive that Sentech is considering membership. Also, JVC Kenwood met with CRA recently and they may be keen to join.

Action: CB to send membership info to Kath.

7. Any Other Business

NP thanked the Board for their input and support throughout the 2 year term of this current Board.

Andy Giefer will not be standing for re-election - the Board thanked Andy for his commitment the past 2 years.

The Board thanked Nick P for his commitment to RadioDNS.

2015 and 2016 Meeting Dates to be confirmed with new Steering Board.



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