RadioDNS Project

Minutes of the Extraordinary Steering Board Meeting (SBx2)

30th June 2014, 13:00 UTC, 14:00 BST / 15:00 CEST / 08:00 CDT / 23:00 AEST

Attendance

Nick Piggott, Global Radio
Mathias Coinchon, EBU

Absent

George Wright, BBC

Agenda

1. Approval of 2014 Steering Board member to replace Ben Husmann, Emmis Communications.

Proxy votes received

In favour of Skip Pizzi (NAB):

Kath Brown, Commercial Radio Australia
Laurent Finet, RTBF
John Farrell, Frontier Silicon
Walter Huijten, NPO
Ben Husmann, Emmis Communications
Michael Reichert, SWR
Andy Giefer, vTuner
Nick Jurascheck

Minutes

The meeting opened at 13:02 UTC

Mathias and Nick cast their votes in favour of Skip Pizzi being offered the vacant position on the Steering Board.
Nick cast the proxy votes he received as Chair of the meeting. 8 votes were received ahead of the meeting, all in favour of Skip.

As the attendees had voted unanimously in favour of offering Skip Pizzi the vacant role on the Steering Board, Nick will approach him to offer the role to him.

Meeting closed at 13:04 UTC.