



RadioDNS Limited

Extraordinary Steering Board Meeting Minutes

Monday 13th November 2017

14:00 UTC / 15:00 CET / 09:00 EST / 00:00+1 AEST

Attendance

Walter HUIJTEN (NPO) (Chair)
Nick PIGGOTT (RadioDNS Project Director)
Joe D'ANGELO (Xperi)

Apologies

Nicolas BRESOU (RTBF)
Kath BROWN (Commercial Radio Australia)
Ben POOR (EBU) (Secretary)
Travis BAXTER (Bauer Media)
Alexander ERK (IRT for ARD)
John FARRELL (Frontier Silicon)
David LAYER (NAB)
Sean O'HALPIN (BBC)

Absences

Christian WINTER (AUDI)

Agenda & Minutes

1. Vote on whether to ELECT or APPOINT a new Steering Board Member following the resignation of Travis Baxter
7 votes cast for Elect, 2 for Appoint - so the new Steering Board Member will be Elected, and Nick will get that Election process under way.
2. Vote on whether to approve the [Technical Group Proposal](#), and if accepted, whether to APPOINT or APPROVE the Chair of that group
6 votes cast for Approve, 3 for Appoint - so the Technical Group is formed, and the board will approve that Group's choice for chair

Meeting Ended: 14:06