
SB30/6 - Minutes of 30th Steering Board Meeting

Tuesday 22nd May 2018

12:00 UTC / 13:00 BST / 14:00 CEST / 08:00 EDT / 22:00 AEST

Attendance

Walter HUIJTEN (NPO) (Chair)
Ben POOR (EBU) (Secretary)
Joe D'ANGELO (DTS)
John FARRELL (Frontier Silicon)
David LAYER (NAB)
Nacho SEIRUL-LO (NXP)
Christian WINTER (AUDI)
Nick PIGGOTT (RadioDNS Project Director)

Apologies

Nicolas BRESOU (maRadio)
Kath BROWN (Commercial Radio Australia)
Alexander ERK (IRT for ARD)
Dave WALTERS (BBC)

Minutes

1. Approval of the Minutes of the [29th Steering Board Meeting](#) (SB29/8).
Accepted:
2. Actions from previous meeting:
 - a. Ben to send URL to IPR Policy to the members of the technical working groups:
BP: Sent via email on 4th March 2018
 - b. Nick to get Ben to sign a clean copy of the RDNS accounts and submit them to Companies House:
NP: Completed.
 - c. Nick to add Nacho to the board of directors:
NP: Will remind Nacho that we need some information to complete the appointment with Companies House.
3. Project Office Report ([SB30/2](#))
 - a. Membership Review
 - b. Finance Review
 - c. RadioDays Europe
 - d. NAB Show 2018
 - e. ABU Digital Broadcast Summit
 - f. WorldDAB Automotive User Experience Working Group Manufacturer Meetings
 - g. Testing and Certification
JD: Left meeting at 14:22

4. Standard Licence for Metadata and Content Update ([SB30/3](#))
DL: Left the meeting at 12:59 UTC.
5. Technology Group Report ([SB30/4](#))
The board acknowledged Ben's statement that Terms will be applied at a Service Provider layer, without cascading.
JF: What's the workflow from here, and how will it get approved?
BP: As this only affects TS 103 270, it's something that the tech group will propose to the board, the board will approve and give BP the mandate to approach the ETSI Rapporteur to make the change to the standard.
JF: Who currently has visibility of the change?
BP: It's currently in the working team, then go the technical group, then to the board
JF: How will Members see? It's previously been on open reflectors, but now the general membership will only see once they're published.
NP: All members are invited to join the technical group if they want visibility of technical activity.
WH: It's important that members see what's happening with a courtesy message to tell them what's happening.
BP: One of the actions is to create a working platform for members to get visibility. Maybe each time the board summarises technical group.
ACTION: BP to notify members when the revision for TS 103 270 is being discussed at the Technical Group prior to going to the board.
6. Report on RadioDNS Activities from David Layer (NAB) and Ben Poor (EBU) ([SB30/5](#))
7. Any Other Business
JF: GDPR?
NP: Have reviewed, and all seems to be green ticked.
WH: Please can you detail this in the project office report?
NP: Sure, will do a separate report.
JF: Subject access requests, and locally held information
NP: We can handle those as they arrive with us - we have access to the data
BP: Shall we have the next meeting at IBC?
NP: Will email people to find out if that's a good idea.

Meeting closed: 14:40

Next Meeting: Tuesday 4th September 2018 at 12:00 UTC.