
SB36/5 - Minutes of 36th Steering Board Meeting

Tuesday 16th July 2019

10:00 UTC / 11:00 BST / 12:00 CEST / 06:00 EDT / 21:00 AEDT

Attendance

Kath BROWN (Commercial Radio Australia)
Alexander ERK (IRT)
Walter HUIJTEN (NPO)
Rosie KENDRICK (RadioDNS)
David LAYER (NAB) (Chair)
Nick PIGGOTT (RadioDNS Project Director)
Ben POOR (EBU) (Secretary)
Joe D'Angelo (Xperi)
Christian WINTER (AUDI)
John FARRELL (Frontier Smart Technologies)
Ron WALKER (NPR)
Dave WALTERS (BBC)

Apologies

Nacho SEIRUL-LO (NXP)

Agenda

1. Welcome and Introductions
2. Approval of the Agenda
3. Steering Board Chair remarks (D. Layer)
DL thanked everyone for joining today's call and asked for any feedback on the new Steering Board meeting schedule which has the Steering Board meeting more frequently. He briefly noted his desire to move two goals forward – increasing broadcaster usage of RadioDNS and increasing RadioDNS membership, and plans on working to these ends in the coming months.
4. Approved: [Minutes of the 35th Steering Board Meeting](#)
5. *Actions from previous meetings*
 - 35-1 Technical Committee meetings scheduled for 2nd Sept and 3rd Dec
 - 35-2 Summary of changes and new functionality in TS 102 818 v3.2.1 - see [blog post](#)
 - 35-3 RK circulated wireframe of updated website to Steering Board, and discussed why we chose New Dawn Innovation. DL requested establishing next Steering Board meeting (in September) as a goal for completion of this update.

ACTION: RK to circulate timeline for completion

- 35-4 NP contacted websites using RadioDNS trademark to acknowledge trademark - see Project Office Report
- 35-5 NP contacted Radioplayer - see Project Office Report
- 35-7 NP asked legal if we need to explicitly grant permissions and subgrant before the assertions that anything done needs to be in line with these terms after JF highlighted 2.1 in Terms of Use document is a restriction not a grant - See Standard Terms
- 35-8 NP to start drafting example cases to discuss (for Terms of Use document) - see Standard Terms

6. Technology Group Report:

BP asked that the Steering Group submit any issues they would like TG to look at.

China Digital Radio

DL suggested a contact in China re digital radio, will give to BP to pursue

It was agreed that it could be worth RadioDNS working towards hybrid radio being implemented in China, if requires minimal effort

KB & JD cautioned being wary of any amendments Chinese may make to RadioDNS Standards, and if it is commercially viable.

ACTION: DL to pass on Contact at China Digital Radio to BP

NAB Automotive Initiative

DL describes an initiative by NAB to develop recommendations for automakers on broadcast-streaming audio switching, and have identified approx 12 parameters relating to the switching process which a radio station could provide to a hybrid radio receiver to optimize broadcast-streaming switching. Some are already included in RadioDNS standards. He proposed that RadioDNS review the full list of parameters to see if they could be added to RadioDNS technical standards.

Action: DL to share perimeters discovered by NAB Automotive Initiative with TG

7. Test and Fault Reporting Platform ([SB36/2](#))

It was agreed we will proceed with the project the first week of August whether or not WorldDAB would like to join.

We will ensure the process makes it clear we are separate and not responsible for DAB fault fixing.

8. Project Office Report ([SB36/3](#))

Budget explained

Membership review explained

Upcoming events explained and NP gave an account of how worthwhile TU Automotive had been in Detroit.

Using the name RadioDNS - we are awaiting confirmation that we can use the same terms as WorldDAB. Need to request websites using our name also state their is no affiliation with RadioDNS.

ACTION: RK to write a sentence to be used by these websites, for approval

Radioplayer - not currently compliant with latest standard and we are awaiting their fix.

Bank account - need a UK based director to become a signatory - JF has agreed to do this.

Action: NP to speak to JF re bank signatory

9. Standard Licence for Metadata and Content Update ([SB36/4](#))

The discussion centred on the issue of indemnities, warranties and liabilities (sections 6,7,8 of the second draft), and a consensus could not be found. As a result, there will be a second consultation specifically and only on the issue of warranty / indemnity, proposing to either use the current text or remove it, to see if there is a consistent response from the community.

Action: NP and RK to send out updated Terms of use for indemnity feedback

10. Any Other Business -

KB is in Thailand next week and will flag with them the developing activity around hybrid so they are aware and get involved in discussions.

Both any other business agenda items were discussed as part of previous items:

- a. *China Digital Radio (DL)*
- b. *Switching to Streaming (DL)*

11. New action item review

36-1 RK to circulate timeline for website redesign

36-2 DL - China digital radio contact to TG

36-3 DL - share NAB broadcast-streaming switching perimeters with TG

36-4 RK - write sentence for website using the name RadioDNS which states there is no affiliation to us

36-5 NP - JF as bank signatory

36-7 NP and RK to send out updated terms for indemnity review

12. Future meetings:

- Wednesday, September 11, 2019 (by telcon)

- Tuesday, November 19, 2019 (by telcon)

- Monday, December 16, 2019 (by telcon)

- Monday, February 10, 2020 (at EBU)

13. Adjournment