

RadioDNS Fifthteenth General Assembly

10th February 2021, 13:30 - 16:30 (UTC)¹

Registration

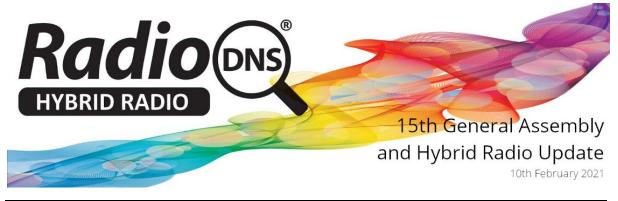
The meeting will be held on-line, and may only be attended by Members of RadioDNS. Please <u>register</u> if you would like to attend, and you will be sent the connection details.

Agenda

13:30	Welcome and round-table introductions <i>David Layer, Chair</i>
13:45	Minutes of the 14th General Assembly and 2019 Accounts VOTE: Approval of the <u>Minutes of the 14th General Assembly</u> VOTE: Approval of the 2020 Accounts <i>Ben Poor, Secretary</i>
14:00	Steering Board 2020 Review and discuss the Steering Board's 2020 activities and decisions VOTE : Approval of the 2020 Steering Board decisions <i>Nick Piggott, Project Director</i> <i>Ben Poor, Technical Group Chair</i>
14:45	Steering Board 2021/2022 Election Nick Piggott, Project Director Rose Kendrick, Project Coordinator
14:50	Member Presentation Radioplayer Worldwide
15:00	Member Presentation Tuneln
15:10	Steering Board 2021/2022 Election Result Nick Piggott, Project Director Rose Kendrick, Project Coordinator

¹ Local Times for Meeting

05:30 - 08:30
08:30 - 11:30
14:30 - 17:30
00:30 - 03:30 (Thursday 11th February)



15:15	Plans for 2021 ² Presentation of the 2021 Plans, including the Technical Group Workplan Discussion VOTE: Approval of the 2021 Plans <i>Nick Piggott, Project Director</i> <i>Ben Poor, Technical Group Chair</i>
16:00	Member Presentation Konsole Labs
16:10	Member Presentation European Broadcasting Union (EBU)
16:20	Any Other Business and Closing Remarks David Layer, Chair
16:30	Close

Voting

Ordinary resolutions are passed if a simple majority of the votes cast approve the resolution.

You may vote in person at the meeting. If you would like to vote in advance of the meeting, please <u>complete this form</u>, and the Chair of the meeting will cast your vote(s) for you.

² Sections of this presentation will be made public after the General Assembly