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## Minutes of the Members' Meeting

12th May 2021 at 13:00 UTC

### Attending

Maximilian KNOP (Konsole Labs)  
David LAYER (NAB) (Chair)  
Nick PIGGOTT (Project Director)  
Dave WALTERS (BBC)

### Agenda

- Motion to amend the IPR Policy

### Minutes

David LAYER was the Chair of the meeting, and welcomed those attending

The motion to amend the IPR Policy was put to the meeting, and the floor opened for discussion. There being no discussion, the Chair moved for the vote.

Nick PIGGOTT reported that the Project Office had received proxy votes from the following Members:

Alpine  
Audi  
BBC  
BMW  
Cumulus  
EBU  
Frontier Smart  
Global Radio  
IEEE BTS  
iHeartMedia  
Konsole  
maRadio  
NAB  
NPO  
NPR  
Pluxbox  
Radioplayer  
RAI  
RF2Digital  
VW

There were **20** votes in favour of the motion, and no votes against. Therefore, the motion to amend the IPR Policy is carried.

David verified with Nick that the updated policy will be published to the website, the members notified of the outcome of the meeting, and that no further filing is required.

The Chair asked if there was Any Other Business, and there being none closed the meeting at 14:05.