



GA17/01 – Agenda for the 17th RadioDNS General Assembly

15th February 2023, 14:00 – 16:30 (UTC)¹

Registration

The meeting will be held on-line, and may only be attended by Members of RadioDNS.

Please register to attend at <https://forms.gle/HpF7nTovndkNvS5C8>

Please join us online at: <https://meet.google.com/tvm-hoge-pcw>

Telephone dial in information: <https://meet.google.com/tel/tvm-hoge-pcw>

Agenda

14:00	<p>Welcome Welcome and round-table introductions</p> <p><i>David Layer, Chair</i> <i>Nick Piggott, Project Director</i></p>
14:15	<p>Members' Business Minutes of the 16th General Assembly and 2022 Accounts</p> <p>VOTE: Approval of the Minutes of the 16th General Assembly VOTE: Approval of the 2022 Accounts</p> <p><i>Ben Poor, Secretary</i></p>

¹ Local Meeting Times:

06:00-08:30 US Pacific Time,
07:00-09:30 US Mountain Time
08:00-10:30 US Central Time
09:00-11:30 US Eastern
15:00-17:30 Central European Time
23:00-01:30 Korean Time
01:00-03:30 (16th February) Australian Eastern Time

14:30	<p>RadioDNS in 2022 A presentation of what RadioDNS achieved in 2022.</p> <p>VOTE: Approval of the 2022 Steering Board decisions</p> <p><i>Nick Piggott, Project Director</i> <i>Ben Poor, Technical Group Chair</i> <i>Andy Buckingham, System Administrator</i></p>
15:00	<p>Steering Board 2023/2024 Election</p> <p>Nominees: Laurence Harrison, Radioplayer Bob Heads, Frontier Maximillian Knop, Konsole David Layer, NAB Badri Munipalla, NPR Ben Poor, EBU Michael Reichert, ARD Nacho Seirul-Lo Salas Dave Walters, BBC Christian Winter, Cariad John Vermeer, iHeart</p> <p>GA17/03 - Information on the Nominees</p> <p>VOTING FORM</p>
15:20	<p>RadioDNS: Supporting IP Only Devices</p> <p>Discussion on the resolution to support IP-only devices. See paper: GA17/04 - RadioDNS: Supporting IP-only radio devices</p> <p>VOTE: The Members of RadioDNS resolve to support IP-only radio devices in accordance with Option 2 as described in the paper 'GA17/04 - RadioDNS: Supporting IP-only radio devices'</p> <p>VOTING FORM</p>
15:50	<p>RadioDNS in 2023 Our plans to grow hybrid radio in 2023.</p> <p>VOTE: Approval of the 2023 Plans</p> <p><i>Nick Piggott, Project Director</i> <i>Ben Poor, Technical Group Chair</i> <i>Andy Buckingham, System Administrator</i></p>
16:20	<p>Any Other Business</p>
16:30	<p>Close</p>