



## RadioDNS 18th General Assembly

20th February 2024 - 14:00 - 16:30 UTC<sup>1</sup>

**The RadioDNS General Assembly is an important annual meeting of the Members of RadioDNS.** It's your opportunity to hear about our progress and plans, and ask questions of the Steering Board and Project Office.

**You're welcome to invite as many people from your organisation as you'd like to attend and hear about our work.**

### Registration

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

Please register to attend [here](#)

You will be emailed links to the meeting, which will be on Google Meet.

<sup>1</sup> Local times: 6am Pacific Time, 8am Central Time, 9am Eastern Time, 14:00 GMT, 15:00 CET, 01:00+1 AEST

# Agenda

| Time (UTC) |  |
|------------|--|
| 14:00      | <b>Welcome and Introductions</b>   |
| 14:10      | <b>Members' Business</b><br><br>This is a short section of the meeting where we go through important organisational business, including accepting our Accounts for 2023.<br><br>Topics we'll cover: <ul style="list-style-type: none"><li>• The Steering Board - who they are, what they do, leavers and joiners in 2023</li><li>• Our accounts and financial situation</li></ul><br><b>VOTE:</b> Approval of the minutes of the 17th General Assembly<br><b>VOTE:</b> Approval of the Accounts for 2023<br><b>VOTE:</b> Approval of the Steering Board decisions in 2023  |
| 14:30      | <b>RadioDNS in 2023</b><br><br>We'll look back at our activities last year and what we achieved. Some of the topics we'll discuss: <ul style="list-style-type: none"><li>- Technical group activity</li><li>- Updates to technical standards and what they enable</li><li>- Communications, events and education</li><li>- Our work on automotive user experience guidelines and driver distraction</li><li>- The Automotive Workshops with WorldDAB</li><li>- How the RadioDNS registration system works and our system resilience</li><li>- The decisions the Steering Board made in 2023</li></ul><br><b>VOTE:</b> Approve the Steering Board decisions in 2023 |
| 15:10      | <b>Member Presentation</b><br><br>TBC  |
| 15:20      | <b>Short Break</b><br><br>Have a tea/coffee and a short break  |
| 15:30      | <b>RadioDNS in 2024</b><br><br>Here's our plans for the coming year, and how we'll grow hybrid radio more. Topics will include: <ul style="list-style-type: none"><li>- Enabling accurate and efficient metadata and content flow for the global radio industry</li><li>- Rollout of the FQDN List project</li><li>- A prototype of On-Demand Audio Recommendations and</li></ul>  |

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|-------|--|
|       | <p>switching between radio and broadcaster apps</p> <ul style="list-style-type: none"> <li>- Helping make the experience of using radio more consistent</li> <li>- New membership and information materials</li> <li>- Our Communications, events and education plans</li> <li>- Our role in enabling diversity</li> </ul> <p><b>VOTE:</b> Approval of the 2024 Plan</p> |
| 16:10 | <p><b>2024 Budget</b></p> <p>We'll present the budget for 2024.</p> <p><b>VOTE:</b> Approval of the 2024 Budget</p>  |
| 16:20 | <p><b>Member Presentation</b></p> <p>TBC</p>   |
| 16:30 | <p><b>Meeting Close</b></p>  |