



NorDig

ExCom möte Arlanda

2014-01-28

AGENDA

- 1. Agenda and report from previous meeting**
- 2. Organisational matters**
 - 2.1 Nomination of ExCom officials.**
 - 2.2 Economy and membership status.**
- 3. Report from NorDig/T**
 - 3.1 Specification status.**
 - 3.2 Ongoing work.**
 - 3.3 Specific issues, HEVC, DRM etc.**
- 4. Report from Industry**
 - 4.1 Report from Common Testing.**
 - 4.2 Report from Nordic Product Manager meeting.**
- 5. Reports from members, DVB and other organisations**
- 6. Invited presentations**
 - 6.1 World DAB.**
 - 6.2 Smart TV Alliance.**
- 7. NorDig future and current plans**
- 8. Any other business**
- 9. Date and place for next meeting**
 - 9.1 Future meeting venues.**



Candidates for Election 2014

- Chairman Nordig ExCom
 - Per Björkman, SVT
- Chairman NorDig/T
 - Per Tullstedt, Teracom
- Chairman NorDig Commercial Ad-Hoc group
 - Juha Vesaoja, YLE
- Secretary NorDig ExCom
 - Anders Nyberg, SVT (*until summer 2014*)



Financial report

| | |
|---|---------------------|
| 2013-01-01 | 141.612 Skr |
| Costs meetings | -20.760 Skr |
| Costs Labwise | -342.460 Skr |
| Costs Sofia Digital | -88.015 Skr |
| Costs Domain registration (5 yr) | -1.442 Skr |
| Membership Fee 2013 | 425.000 Skr |
| Interest | 1.476 Skr |
| Result 2013-12-31 | 115.411 Skr |
| 17 members | |
| Result per member | 6.789 Skr |



Suggested annual fee 2014

20.000 Skr.

(10.000 Skr for associated member)

invoiced during March 2014



Budget 2014

| | |
|----------------------------|---------------------|
| Balance | 115.411 Skr |
| Costs meetings | -30.000 Skr |
| Costs Labwise | -200.000 Skr |
| Interest | 1.000 Skr |
| Membership Fee 2013 | 360.000 Skr |
| Result 2013-12-31 | 246.411Skr |
| 17 members | |
| Result per member | 14.495 Skr |



2014 meetings

Nordig ExCom meetings

- Tuesday 28th January 2014
10.00a.m – 4.00p.m
@Hotel Radisson SAS Arlandia
- Tuesday 20th May 2014
@Hotel Radisson SAS Arlandia
- Tuesday 30th September 2014
10.00a.m – 4.00p.m
@Oslo or @RTE, Ireland



The Future of NorDig

1. **Common Testing**
2. **IPTV broadcast**
3. **WebTV / Smart TV / Connected TV**
4. **CA / DRM / Device control**
5. **Track technical development**
6. **Make NorDig to an International organization**
7. **Network**
8. **What is TV in the Future?**
9. **Radio issues**



The Future of NorDig

Agreed

Track technical development

To add new standards, i.e. UHD TV and HEVC, to the specification.

Continue as today

Make NorDig to an International organization

Broaden the scope of NorDig outside the Nordic countries.

Associated members, allow other to refer to NorDig specs.

Network

NorDig as an open forum for industry's stakeholders to meet and exchange ideas and information.

As Today.



The Future of NorDig

Dismissed

IPTV broadcast

To also include IPTV companies and their technology into the NorDig community and specification.

CA / DRM / Device control

To expand the specification to also include new systems for conditional access.

What is TV in the Future?

A futuristic approach to what TV will be in the future and what role NorDig can play in that environment.



The Future of NorDig

To decide

Common Testing

To foster a framework where any certified test lab could manage the testing for the Nordic market.

WebTV / Smart TV / Connected TV

To expand the specification to also include Smart/Connected TV functionality

Radio Issues

A futuristic approach to what TV will be in the future and what role NorDig can play in that environment.



The Future of NorDig

Improved Information to ExCom

Task

Per Björkman and Per Tullstedt were given the task to propose ideas how the information exchange between NorDig ExCom and NorDig/T subgroups could be enhanced.

Proposal

There will be a permanent item on the ExCom agenda where a sub-group chairman from NorDig/T are invited to share that group's thoughts and ideas for the future work and coming trends.