



NorDig

ExCom möte Arlanda

2014-05-20





AGENDA

- 1. Agenda and report from previous meeting
- 2. Organisational matters
 - 2.1 Nomination of ExCom officials.
 - 2.2 Membership status.
- 3. Report from NorDig/T
 - 3.1 Specification status.
 - 3.2 Ongoing work.
 - 3.3 Specific issues.
- 4. Report from Industry
 - 4.1 Report from Common Testing.
 - 4.2 Report from Nordic Product Manager meeting.
 - 4.3 Report from industry members.
- 5. Reports from members, DVB and other organisations
- --- Lunch ---
- 6. Invited presentations
 - 6.1 At the horizon, special topic presentation on Audio.
- 7. NorDig future and current plans
- 8. Any other business
- 9. Date and place for next meeting





Fill Election for NorDig 2014

- Secretary NorDig ExCom
 - Anders Appelqvist, Elektronikbranchen
- Chairman NorDig Commercial Ad-Hoc group
 - Per-Martin Öhman, Sharp





Budget 2014

Balance 115.411 Skr

Membership Fee 2014 360.000 Skr
Costs meetings -35.000 Skr
Costs Consultancy -250.000 Skr
Additional -5.000 Skr

Result 2014-12-31 185.411Skr

17 members

Result per member 10.906 Skr





2014 meetings

Nordig ExCom meetings

 Tuesday 30th September 2014 10.00a.m – 4.00p.m
 @Oslo Gardemoen





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

Track technical development

To add new standards, i.e. UHDTV 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.