

**NorDig ExCom May 20, 2014**

**Place: Hotel Radisson SAS Arlandia**

**(Shuttle bus 14 at Arlanda Airport, every 15 min.)**

**Time: 10:00 to approx. 16:00**

**Agenda proposal.**

- 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**

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