



# NorDig

**ExCom möte Gardermoen**

2014-09-30



## **AGENDA**

- 1. Agenda and report from previous meeting**
- 2. Organisational matters**
  - 2.1 Membership status.**
  - 2.2 Financial status.**
- 3. Report from NorDig/T**
  - 3.1 Specification status.**
  - 3.2 Ongoing work.**
  - 3.3 Specific issues, Hbb status and testing**
- 4. Report from Industry**
  - 4.1 Report from Nordic Product Manager meeting.**
  - 4.2 Report from industry members.**
- Lunch ---**
- 5. Focus Norway**
- 6. NorDig/T future work**
- 7. Reports from members, DVB and other organisations**
- 8. Any other business**
- 9. Date and place for next meeting**



## Organisational matters

- Approve new member
  - Altobeam, China
  
- For next meeting
  - Nominate new chairman



## Budget 2014

Balance	115.411 Skr
Membership Fee 2014	360.000 Skr
Costs meetings	-30.000 Skr
Costs Consultancy	-250.000 Skr
Additional	-5.000 Skr
<b>Result 2014-12-31</b>	<b>190.411Skr</b>
17 members	
Result per member	11.200 Skr



## Financial matters

- Request to partly finance HbbTV test cases.
  - Work done by Sofia Digital
  - Total amount €9k
  - NRK and DR have agreed to take 25% each.
  - Can NorDig contribute with 50%?  
€4,5k (42.000 Skr)



# 2015 meetings

## Nordig ExCom meetings

- Tuesday 27th January 2015  
10.00a.m – 4.00p.m  
@Stockholm Arlanda
- Tuesday 26th May 2015  
10.00a.m – 4.00p.m  
@Stockholm Arlanda
- Tuesday 29th September 2015  
10.00a.m – 4.00p.m  
@Stockholm Arlanda