

MEETING MINUTES**Place:** Holiday Inn Amsterdam**Date:** September 14st 2004, 10.00 am – 02.00 pm (CET time)

Participants:	Kalle Sihvola	Digita
	Marja Huhtala	Elisa
	Taina Vainio	IPDC Forum Secretary
	Nicola Davini	M.B.I. S.r.l.
	Davide Merlitti	M.B.I. S.r.l.
	Rashid Osmani	Motorola
	Steffen Ring	Motorola
	Jouni Kämäräinen	Nokia
	Martin van Trigt	Nozema
	Terry Howard	NTL Chairman
	Steve Turner	Philips
	Andrea Luminari	Retevisión Abertis
	Jesús Fernández Ramos	Retevisión Abertis
	Bernard Pauchon	TDF
	Eetu Mustonen	TeliaSonera
	Frédéric Maizeret	Teracom
	Thomas Wächter	T-Systems
	Didier Tymen	UDcast

Part I

1. Opening of the meeting

The meeting was opened at 10.00 a.m.

2. Approval of the agenda

The agenda for the meeting was approved.

3. Introduction of the participants

The meeting participants introduced themselves.

4. Spectrum and regulations

Jouni Kämäräinen presented spectrum and regulations (appendix 1). Spectrum and pilots were discussed. It was stated that the members should also be active locally with regard to these matters.

It was also stated that a spectrum study/analysis should be ordered for mobile broadcast services and spectrum availability. It should be found out in which order and what can be done during the simulcast. The scope of the study was discussed and one view was that it should not concentrate only on DVB-H but on other options as well.

Consultation possibilities were discussed. It was stated that there should be a map (a country road map) which shows and specifies different possibilities.

It was decided that preparations for the study should be started quickly. The following people volunteered for the group; Terry Howard/NTL, Jouni Kämäräinen/Nokia, Frédéric Maizeret/Teracom, Thomas Wächter/T-Systems, Bernard Pauchon/TDF, Steffen Ring/Motorola and Steve Turner/Philips.

5. Status of business/IPDC business group

Frédéric Maizeret presented the IPDC business case and matters of the IPDC business group (appendix 2).

It was stated that an analysis could be made regarding network pricing. Martin van Trigt informed that he can work on this issue based on the information that Thomas Wächter promised to supply. It was also noted that more information can be obtained from various teleoperators.

Another approach consists in evaluating the potential incomes and let the various players draw their own conclusions regarding the revenue sharing. This approach will also be studied.

6. Technical track status

Jouni Kämäräinen gave a presentation prepared by Toni Paila/Nokia (appendix 3).

It was decided that a meeting for the technical group (and for others that are interested) should be arranged either in October or November 2004. Stockholm was suggested to be the place for this meeting.

7. Business news

Terry Howard spoke about a NTL press announcement, which can be located at NTL's website (<http://www.ntl.com/mediacentre/press/display.asp?id=740>). Marja Huhtala gave a presentation on "The Mobile TV Pilot". She also promised to distribute her presentation to everyone (appendix 4).

There was overall discussion on business matters among the participants of the meeting and the situation in various countries was also discussed.

Part II

1. Nokia Demo

Riku Karlsson/Nokia presented the Nokia Demo. He also presented the Nokia 7700 Streamer, listed IBC 2004 demonstrations and introduced a website:
www.nokia.com/ipdatacasting.

2. Closing The Meeting

The meeting was closed at 02.00 p.m.