

AGENDA FOR THE FIRST MEETING OF THE OFCOM SPECTRUM ADVISORY BOARD

Date: Monday 21 June 2004

Venue: Room 1.01/1.02, Riverside House

09.45 COFFEE ON ARRIVAL

10.0 INTRODUCTION

- 1.1 Opening Remarks and Welcome by Ed Richards
- 1.2 Chairman's Introduction
- 1.3 Introduction of Members
- 1.4 Approval of Agenda

10.30 OFCOM SPECTRUM ADVISORY BOARD

- 2.1 Working Methods
- 2.2 Dates of Future Meetings
- 2.3 Work Programme for 2004 (OSAB 04/01)

11.00 SPECTRUM FRAMEWORK REVIEW

- 3.1 Presentation (OSAB 04/02) by William Webb (Ofcom)
- 3.2 Discussion

11.45 PHASE ONE OF THE STRATEGIC REVIEW OF TELECOMMUNICATIONS

- 4.1 Presentation (OSAB 04/03) by Peter Walker (Ofcom)
- 4.2 Discussion

12.30 450-470 MHz REALIGNMENT PROJECT

- 5.1 Update by Paul Jarvis (Ofcom)

12.45 ANY OTHER BUSINESS

13.00 CLOSE FOLLOWED BY BUFFET LUNCH