

AGENDA FOR THE THIRD MEETING OF THE OFCOM SPECTRUM ADVISORY BOARD

Date: Monday 6 December 2004

Venue: Room 1.01/1.02, Riverside House

09.45 COFFEE ON ARRIVAL

10.0 INTRODUCTION

- 1.1 Chairman's Introduction
- 1.2 Approval of Agenda
- 1.3 Minutes of last meeting (27 September 2004)

10.15 PHASE TWO OF TELECOMS REVIEW

- 2.1 Presentation by Alex Blowers and Ben Willis (Ofcom)
- 2.2 Draft OSAB response – Mike Short
- 2.3 General discussion

**11.00 SPECTRUM FRAMEWORK REVIEW AND IMPLEMENTATION
PLAN**

- 3.1 Presentation by William Webb and Peter Bury (Ofcom)
- 3.2 General discussion

11.45 BRAINSTORMING (28/29 OCTOBER)

- 4.1 Notes of Brainstorming
- 4.2 Response from Ofcom (OSAB 04/12) – William Webb
- 4.3 Next steps

**12.15 POSSIBLE FUTURE SPECTRUM SHARING METHODS
(OSAB 04/13)**

- 5.1 Presentation by David Cleevly/Will Stewart
- 5.2 Discussion

12.45 ANY OTHER BUSINESS

- 6.1 Summary of responses (Spectrum Liberalisation Consultation Document) OSAB 04/14
- 6.2 Topics for 21 February meeting

13.00 CLOSE FOLLOWED BY BUFFET LUNCH

