

**AGENDA FOR THE EIGHTH MEETING OF THE OFCOM SPECTRUM
ADVISORY BOARD**

Date: Monday 5 December 2005
Venue: Room 1.10, 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 (12 September 2005)

10.15 INDEPENDENT REVIEW OF OSAB (OSAB 05/22)

- 2.1 Follow-up discussion

**10.30 FOLLOW-UP TO BRAINSTORMING (20/21 October 2005)
(OSAB 05/23)**

- 3.1 Summary by Chairman
- 3.2 Further discussion
- 3.3 Follow-up and preparation for meeting with Ofcom Board
(7 February 2006)

11.45 ANY OTHER BUSINESS

- 4.1 Format and topic/s for next meeting (20 February 2006)
- 4.2 Digital Dividend Review
- 4.3 Ofcom Annual Plan

12.00 TECHNOLOGY STRATEGY BOARD

- 5.1 Presentation by Mike Walker (Member of TSB)
- 5.2 Discussion

13.00 CLOSE FOLLOWED BY BUFFET LUNCH