

AGENDA FOR THE SEVENTH MEETING OF THE OFCOM SPECTRUM ADVISORY BOARD

Date: Monday 12 September 2005
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 (25 July 2005)
 - 1.4 Update on Independent Review (Helen Watson)
- 10.15 SIMULATION OF WIRELESS USE BY WIRELINE SERVICES
PROVIDERS (OSAB 05/13)**
- 2.1 Presentation by Stephen Lowe
 - 2.2 Discussion
- 11.00 RESEARCH AND DEVELOPMENT STRATEGY (OSAB 05/16)**
- 3.1 Presentation by Joe Butler (Ofcom)
 - 3.2 Discussion
- 11.30 INNOVATION CONSULTATION (OSAB 05/17)**
- 4.1 Presentation by Matthew Cleevely (Ofcom)
 - 4.2 Discussion
- 12.00 DIGITAL DIVIDE (OSAB 05/15)**
- 5.1 Presentation of draft OSAB Paper by Professor
 Damodaran
 - 5.2 Next Steps
- 12.15 BRAINSTORMING (20/21 OCTOBER)**
- 6.1 Topic and Format
 - 6.2 Guest speakers
 - 6.3 Next steps
- 12.45 ANY OTHER BUSINESS**
- 7.1 Update on Independent Review of OSAB

- 7.2 Update on OSAB/IEE Comms Sector Panel Workshop (David Cleevely/Will Stewart)
- 7.3 Meeting with Ofcom Board (27 September)
- 7.4 Ofcom Planning Strategy Day (14 October)
- 7.5 Topics for 5 December meeting

13.00 CLOSE FOLLOWED BY BUFFET LUNCH