

AGENDA FOR THE SECOND MEETING OF THE OFCOM SPECTRUM ADVISORY BOARD

Date: Monday 27 September 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 (21 June 2004)
- 1.4 Minutes of sub-group meeting (12 July 2004)

10.15 UWB PROJECT

- 2.1 Presentation by Mason/DotEcon (OSAB 04/06)
- 2.1 General discussion

11.00 RESEARCH STRATEGY

- 3.1 Presentation by William Webb (OSAB 04/07)
- 3.2 General discussion and next steps
- 3.3 Update on Spectrum Framework Review

11.45 BRAINSTORMING (28/29 OCTOBER)

- 4.1 Arrangements for brainstorming

12.15 SPECTRUM LIBERALISATION CONSULTATION DOCUMENT

- 5.1 OSAB response

12.30 ANY OTHER BUSINESS

- 5.1 Report on visit to China –Walter Tuttlebee
- 5.2 OSAB vision/pending issues – Will Stewart
- 5.3 Topics for December meeting (including suggestion from Mike Short re WIMAX)
- 5.4 Ofcom Strategy Day (7 October)

13.00 CLOSE FOLLOWED BY BUFFET LUNCH