



# EBU TECHNICAL

MEDIA TECHNOLOGY & INNOVATION

ECI 006r00

## First physical ECI meeting – draft agenda

**Date:** Wednesday 2nd June  
**Times:** 10:00 – 17:00 hrs.  
**Venue:** EBU Geneva (EBU Members only)

10:00 – 10:20 Welcome and round of introduction

### Status current ECI Groups

10:20 – 10:35	HIPS+MXF	Hans Hoffmann / Reinhard Knoer / Christoph Nufer
10:35 – 10:50	NP+AMWA	Giorgio Dimino / Jean Pierre Evain
10:50 – 11:05	DATA	Andrzej Kaźmierski
11:05 – 11:30	Coffee break	
11:30 – 11:45	CP	Reinhard Knoer
11:45 – 12:00	DFXP	Frans de Jong

12:00 – 13:00 Lunch

### Key challenges in real-world facilities

13:00 – 13:20	BBC	Peter Brightwell
13:20 - 13:40	TVP	Andrzej Kaźmierski
13:40 - 14:00	VRT	Luk Overmeire

14:00 - 17:00 **Open discussion (with input from the survey)**

- Short summaries of the existing Terms of Reference and Tasks,
- Members rating on those targets,
- Members requirements not addressed so far,
- Structuring and prioritisation of existing and new requirements,
- Available resources and possible active support for the most important tasks,
- Organisation of agreed groups, e.g. chairman, coordinator, Members.

**Output:** Revised ToR ECI  
List of agreed ECI Groups  
(Revised) ToR of agreed Groups, including chairs