

**DVD  
Copy Control Association**

**Status Report**

**CP TWG  
February 14, 2001**

**John Hoy  
President  
DVD CCA**

- **Second Amended and Restated Bylaws adopted**
  - **Expanded Board of Directors – 5 members**
  - **Participating Membership available to CSS licensees**
  - **CPAC will be formed**

- **Expanded Board – members**
  - **Fox**
  - **Intel**
  - **Matsushita**
  - **Toshiba**
  - **Warner**

- **Participating Membership**
  - **Must be CSS licensee in at least one Functional Category**
  - **Must select participating Membership**
  - **Pay incremental annual admin fee of \$5,000 per Participating Membership**
- **Notice sent to all CSS licensees last month**

- **Participating Membership –benefits**
  - **Association meetings, attend and participate (vote)**
  - **Receive notices from Association Secretary**
  - **Nominate and vote on Board of Directors**
  - **Vote on Procedural Specification changes**

- **Basic Membership**
  - **No incremental fee**
  - **Attend Association meetings**
  - **Receive notices from Association Secretary**
- **Basic Membership must also be selected – notice sent last month**
- **Non-Association option available**

- **CPAC**
  - **Formation process started**
  - **Initial members of CPAC (as defined in bylaws) notified**

- **Bylaws - available**