

Agenda

subject TSP Head Group March 2011
date 17.03.2011 **time** 9:30 to about 15:00
place c/o Swisscom, Bern-Worblaufen, room B3/2.30

ref	point of discussion	Time
1	Special event: ALEX Fiber Order Handling Plattform (OpenAxs) Presentation by Herr André Rüfenacht, ALEX project manager	9:30
1	Minutes of last Meeting and Action Items see minutes from 27.01.2011 and Action items below	10:30
2	Teldas Topics: <ul style="list-style-type: none"> - INet Release 2011 – final scope approval - Open point Teldas: <ul style="list-style-type: none"> o Pgp encryption - Teldas documentation 	10:45
3	Number portability <ul style="list-style-type: none"> - Potential coordination between the Alex fiber platform and Inet-Server - New CR for the management of portability for virtual network operator 	11:45
	Lunch 12:30-13:30	
4	Individual Number Allocation <ul style="list-style-type: none"> - Industry standard tariff table / INA allocation table 	13:30
5	Any Other Business <ul style="list-style-type: none"> - Information from OFCOM - Abusive calls - update documentation - Next meetings 	14:00
	End of the meeting	14:30

Action Item according to HG minutes 27.01.2011

AI	Action Item Issue	Responsible	Target date	Status
142	All to provide to HP Helpdesk pgp-key and users with "manager's right" (new time out management process).	all TSPs	30.11.2010 31.03.2011	still open
159	All operators to assess the impact of INet-release 2011 on their own infrastructure and to agree on the scope of Release 2011 at next HG meeting.	all operators	next meeting	new
160	New CR for the management of virtual numbers & MVNO: All operators to check whether they are interested in such a CR that could be used for Mobile MVNO, but also for fixed network partnership.	all operators	next meeting	new
161	Fiber project: HG members to clarify whether coordination would be needed / wished between the new fiber platform and Inet-server.	all operators	next meeting	new
162	Creation of a new Industry Standard Tariff (TC10944) and implementation of new INA allocation table.	all CDP operators	15.04.2011	new
163	INA general set-up: Update to be finalized and published on Teldas Homepage.	M. Marty	asap	new

Next meetings:

- Tuesday 17 May 2011, OFCOM, Biel, 9:00, room 0.16

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