

meeting minutes

subject TSP Head Group March 2011

date 17.03.2011 **time** 9:30 – 14:30

place c/o Swisscom, Bern Worblaufen

participants

Beat Hofmann	BAKOM
Benjamin Reichmuth	Cablecom
Felix Weber	Colt
Marc Loosli	Finecom Telecommunication AG
Marion Marty	Orange
Christoph Kaelin	Swisscom
Marcel Ulrich	Swisscom
Anne-Catherine Christen	Teldas GmbH

For the Alex project & fiber platform presentation only:

Ruedi Hofer	Energie Wasser Bern
André Rüfenacht	OpenAxs
Oscar Furrer	Orange
Gaudenz Christoffel	Swisscom

apologies

Hugo Nyffeler	Verizon
Tina Wagner	Cablecom

minutes keeper Marion Marty / minutes date: 7.04.2011

Next meetings

- Tuesday 17 May 2011, OFCOM, Biel, 9:00, room 0.16
- Thursday 25. August, Cablecom, Zürich, 10:30- 15:30 (if meeting is needed earlier a conference call can be organised)

Documents



HG documents
17.03.2011.zip

 Action  Decision  Information

ref	point of discussion	Decisions
1.	<p>ALEX project and Fiber Order Handling Plattform</p> <p>Presentation by Ruedi Hofer (EWB) and André Rüfenacht (openaxs) on the ALEX project and the Business Track to the new CH-FTTH-Proxy Plattform.</p> <ul style="list-style-type: none"> - A pilot platform will be ready as from April 2011 and a testing & proof of concept period is planned for 6 month during which requirements & needs for the final platform will be gathered. - This platform is not only a fibre order handling platform, but a FTTH Service exchange platform between ALA-Users (Active Line Access Users = Service Providers) and ALA-Providers (Active Line Access Providers = mainly the utilities companies, Swisscom) for FTTH dark fibre and Layer 2 Services. <p>TSPs are invited to participate in the proof of concept phase as ALA-users.</p> <p>For further information, please contact:</p> <ul style="list-style-type: none"> - André Rüfenacht, openaxs, andre.ruefenacht@openaxs.ch, 079 211 54 53 - Ruedi Hofer, ewb, ruedi.hofer@ewb.ch, tel 031 321 37 78 	see two presentations attached

	<p>Teldas Role regarding Fiber:</p> <p>After the presentation, there has been a discussion within Head Group members about the role of Teldas with regards to the ALEX project. It is for the time being unclear whether the ALA- providers will succeed in agreeing on a centralized platform or whether different platform will co-exist. Recommendation of HG is that Teldas should follow carefully any development with regards to the centralized platform but should not take an active role so far.</p>																																																																		
<p>2.1</p>	<p>Action Item review</p> <table border="1"> <thead> <tr> <th>AI</th> <th>Action Item Issue</th> <th>Responsible</th> <th>Target date</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td>142</td> <td>All to provide to HP Helpdesk pgp-key and users with "manager's right" (new time out management process).</td> <td>all TSPs</td> <td>30.11.2010 31.03.2011</td> <td>still open</td> </tr> <tr> <td>159</td> <td>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.</td> <td>all operators</td> <td>17.03.2011</td> <td>closed</td> </tr> <tr> <td>160</td> <td>New CR for the management of NP by Virtual Network Operator: 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.</td> <td>all operators</td> <td>17.03.2011</td> <td>closed</td> </tr> <tr> <td>161</td> <td>Fiber project: HG members to clarify whether coordination would be needed / wished between the new fiber platform and Inet-server.</td> <td>all operators</td> <td>17.03.2011</td> <td>closed</td> </tr> <tr> <td>162</td> <td>Creation of a new Industry Standard Tariff (TC10944) and implementation of new INA allocation table.</td> <td>all CDP operators</td> <td>15.04.2011</td> <td>still open</td> </tr> <tr> <td>163</td> <td>INA general set-up: Update to be finalized and published on Teldas Homepage.</td> <td>M. Marty</td> <td>asap</td> <td>closed</td> </tr> <tr> <td>164</td> <td>Teldas to propose a roll-out plan for an Inet-server Release in March or Mai 2012.</td> <td>Teldas</td> <td>next meeting</td> <td>new</td> </tr> <tr> <td>165</td> <td>Swisscom to make a proposal for a change in document "INA general set-up" for next HG meeting.</td> <td>Swisscom</td> <td>next meeting</td> <td>new</td> </tr> <tr> <td>166</td> <td>All TSP to check the INA allocation table and announce any update to Christoph Kaelin from Swisscom.</td> <td>all</td> <td>asap</td> <td>new</td> </tr> <tr> <td>167</td> <td>Industry standard Tariffs: all concerned INA-TSP (Colt, Smartphone, sunrise, VTX, Verizon, Orange, Cablecom, Swisscom) to check the update of TC 10004 from 8.07 to 8.1 and confirm their agreement.</td> <td>INA-TSP</td> <td>next meeting</td> <td>new</td> </tr> <tr> <td>168</td> <td>Abusive calls: all TSP to provide updates regarding document "Abusive communications and spamming".</td> <td>all</td> <td>next meeting</td> <td>new</td> </tr> <tr> <td>169</td> <td>HG Chairmanship: all TSP to evaluate whether one of them could take over the chairmanship of Head Group for the next period of time.</td> <td>all</td> <td>next meeting</td> <td>new</td> </tr> </tbody> </table>	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	17.03.2011	closed	160	New CR for the management of NP by Virtual Network Operator: 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	17.03.2011	closed	161	Fiber project: HG members to clarify whether coordination would be needed / wished between the new fiber platform and Inet-server.	all operators	17.03.2011	closed	162	Creation of a new Industry Standard Tariff (TC10944) and implementation of new INA allocation table.	all CDP operators	15.04.2011	still open	163	INA general set-up: Update to be finalized and published on Teldas Homepage.	M. Marty	asap	closed	164	Teldas to propose a roll-out plan for an Inet-server Release in March or Mai 2012.	Teldas	next meeting	new	165	Swisscom to make a proposal for a change in document "INA general set-up" for next HG meeting.	Swisscom	next meeting	new	166	All TSP to check the INA allocation table and announce any update to Christoph Kaelin from Swisscom.	all	asap	new	167	Industry standard Tariffs: all concerned INA-TSP (Colt, Smartphone, sunrise, VTX, Verizon, Orange, Cablecom, Swisscom) to check the update of TC 10004 from 8.07 to 8.1 and confirm their agreement.	INA-TSP	next meeting	new	168	Abusive calls: all TSP to provide updates regarding document "Abusive communications and spamming".	all	next meeting	new	169	HG Chairmanship: all TSP to evaluate whether one of them could take over the chairmanship of Head Group for the next period of time.	all	next meeting	new	
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<p>2.2</p>	<p>Minutes of the last Meeting</p> <p>Head Group approves minutes of last meeting (27.01.2011) with a small change in text of Action Item 163.</p>	<p>see updated minutes attached</p>																																																																	
<p>3.</p>	<p>Teldas topics</p> <ul style="list-style-type: none"> • PGP encryption: Deadline extended until End March. Since Mid-February a new Inet public key is available for download. CLSN List will be sent pgp encrypted for all TSPs as of 4.4.2011. • Teldas documentation: Updates of ONP document for implementation and INA general set-up have been published on Teldas homepage. • INet Release 2011: <ul style="list-style-type: none"> - Orange informs that it will not be able to implement the full scope of Inet-server release (in particular CR1166) within the defined deadline (3.11.2011). - Sunrise would have preferred the release to be implemented in 2011 but could leave 	<p>see Teldas slides</p>																																																																	

	<p>with a postponement. Other operators (incl. Swisscom) agree with a postponement of the release to 2012 but would like a release date to be defined either in March or in Mai 2012 (no more postponement).</p> <p>- If postponement to 2012, release scope might be enhanced with other CR (see Teldas slides), to be discussed during next meeting(s).</p> <p>Head Group recommends postponing Inet-server release to H1 2012.</p> <p>AI 164: Teldas to propose a roll-out plan for an Inet-server Release in March or Mai 2012.</p>	<p>Decision</p> <p>AI164</p>
3	<p>Number Portability</p> <ul style="list-style-type: none"> NP for virtual network operators: A new potential CR has been discussed during Teldas working group on 10.03.2011. Attached presentation reflects this discussion. Orange and Sunrise would be interested in continuing discussions on the subject. Some fixed network operators, like Improware have shown interest. All other operators (Swisscom, Cablecom, Colt, Finacom) are of the opinion that such a CR would have very high impact on the file transfer and thus on all of them. <p>HG decision: Interested operators to discuss and agree on a solution that would give them more flexibility, but current concept should remain unchanged with minimum impact on operators that do not need such functionality.</p>	<p>see attached presentation</p> <p>Decision</p>
4	<p>Individual Number Allocation</p> <ul style="list-style-type: none"> INA general set up: During last Teldas working group Swisscom requested a modification of document "INA general set-up" regarding the exchange of XDR files. In case of IT breakdown (or Easter week-end), 5 days limit for the validity of CDR is not enough. <p>AI 165: Swisscom to make a proposal for a change in document "INA general set-up" for next HG meeting.</p> <ul style="list-style-type: none"> INA allocation table: has been updated (31.01.2011) and should have been already implemented by all TSP (AI 162). Please note the new table published on 21.03.2011. <p>AI 166: all TSP to check the INA allocation table and to announce any update to Christoph Kaelin from Swisscom.</p> <ul style="list-style-type: none"> Industry Standard Tariff: table has been extended with TC 10944 (see update dated 31.01.2011), to be implemented until 15.04.2011 (AI 162). New TC update: Swisscom informs that the new TC10931 created on 1.01.2011 is not used at all (see attached Industry standard list with statistics provided by Teldas), although it had been created to enable holder of 084x numbers to increase their price according to the new VAT rate (7.6=> 8% as from 1.01.2011). Swisscom proposes to adapt TC 10004 to the new VAT rate (3059 numbers impacted). <p>AI 167: all concerned INA-TSP (Colt, Smartphone, sunrise, VTX, Verizon, Orange, Cablecom, Swisscom) to check the update of TC 10004 from 8.07 to 8.1 and confirm that they agree to such a change until next meeting.</p> <ul style="list-style-type: none"> Statistics regarding the usage of industry standard TC: Teldas provided the relevant figures included in the attached document. 	<p>AI 165</p> <p>AI 162</p> <p>AI 166</p> <p>AI162</p> <p>AI 167</p> <p>see attached document</p>
5	<p>OFCOM news</p> <ul style="list-style-type: none"> Beat Hofmann from OFCOM have noticed that 058 numbers are sometimes ported on Inet-server as single numbers. He insists that this should not be the case: 058 numbers have to be ported as DDI range only and any request with ISDN/PSTN connection type should be refused. OFCOM informs that the description of 058 number ranges in the "technical and administrative specifications regarding the repartition of E.164 numbers" (TAV/PTA 2.8) will be changed in order to explicitly allow the implementation of 058 number ranges directly in private PBX. Current text is ambiguous. 	

<p>6</p>	<p>Any other business</p> <ul style="list-style-type: none"> <p>Abusive calls: During last meeting of ASUT working group “Fachkommission Recht” (7.03.2011), a request has been made to update the document “Abusive communications and spamming” available on the Teldas website. Published version is dated Feb 2008 and may need to be updated, in particular with regards to annex 2 & 3 gathering TSP contact information. Head Group agrees to coordinate the update and publication of the document. In case a meeting is needed, ASUT should take the lead to organize it.</p> <p>AI 168: all TSP to provide updates regarding document “Abusive communications and spamming”.</p> <p>Head Group chairman: Marion Marty from Orange took over the HG chairmanship responsibility last year (see minutes 9 March 2010) under the condition that it will be for a limited period of time and that in future the chairmanship of the HG could have a rotation principle.</p> <p>AI 169: All TSP to evaluate whether one of them could take over the chairmanship of Head Group for the next period of time.</p> 	<p>See attached document</p> <p>Decision</p> <p>AI 168</p> <p>AI 169</p>
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