

Agenda

subject TSP Head Group May 2011
date 17.05.2011 **time** 9:00 to about 15:00
place c/o OFCOM, Zukunftstrasse 44, Biel-Bienne, Room 0.16

ref	point of discussion	Time
1	Minutes of last Meeting and Action Items see minutes from 17.03.2011 and Action items below	9:00
2	Teldas Topics: <ul style="list-style-type: none"> - INet Release 2012 <ul style="list-style-type: none"> o New Roll out plan o Review of release content & priorities - New change requests <ul style="list-style-type: none"> o CR 1182 - 058 porting requests as DDI - Open point Teldas: <ul style="list-style-type: none"> o Pgp encryption - Teldas documentation: Teldas webpage & documentation changes - User fees & discussion about ONP & INA Transaction Trend 	9:30
3	Abusive calls & spamming <ul style="list-style-type: none"> - Review documentation & contact list - CR 1181 - abusive call & spamming contact 	11:00
4	Number portability <ul style="list-style-type: none"> - Update of ONP document for implementation 	11:30
Lunch 12:00-13:00		
5	Individual Number Allocation <ul style="list-style-type: none"> - Industry standard tariff table (TC10944) / INA allocation table (update for 15.04.2011) - Change of TC 10004 for 084x numbers - Ina general set-ups (according to Swisscom proposal) 	13:00
6	Any Other Business <ul style="list-style-type: none"> - Information from OFCOM - SLA update needed - Head Group Chairman - Next meetings 	13:45
	End of the meeting	14:30

Action Item according to HG minutes 17.03.2011

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
162	Creation of a new Industry Standard Tariff (TC10944) and implementation of new INA allocation table.	all CDP operators	15.04.2011	still open
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

Next meetings:

- Thursday 25. August, Cablecom, Zürich, 10:30- 15:30 (if meeting is needed earlier a conference call can be organised)
- Next meeting => end October 2011?

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