

## Agenda

**subject** TSP Head Group August 2011  
**date** 25.08.2011 **time** 10:30 to about 15:30  
**place** c/o Cablecom, Zürich

ref	point of discussion	Time
1	<b>Minutes of last Meeting and Action Items</b> see minutes from 17.05.2011 and Action items below	10:30
2	<b>Teldas Topics:</b> <ul style="list-style-type: none"> <li>- INet Release 2012               <ul style="list-style-type: none"> <li>o <u>Decision</u> regarding roll out date (22.03 or 05.07.2011) &amp; final roll out plan</li> <li>o Review of CR priorities and recommendation on release final scope</li> </ul> </li> <li>- Change requests               <ul style="list-style-type: none"> <li>o CR 1182 - 058 porting requests as DDI (not covered during last meeting)</li> <li>o CR 1183 – Number portability for virtual network operators (postponed)</li> <li>o CR 1184 – ONP workorder selection screen (new)</li> </ul> </li> <li>- HP data center &amp; helpdesk migration</li> <li>- Pgp encryption</li> <li>- Teldas documentation:               <ul style="list-style-type: none"> <li>o Notification tool for Industry standard tariffs</li> <li>o Teldas webpage &amp; documentation changes</li> <li>o Teldas newsletter 11.07.2011 (see attached)</li> </ul> </li> <li>- User fees &amp; discussion about ONP &amp; INA Transaction Trend</li> </ul>	11:00
3	<b>Abusive calls &amp; spamming</b> <ul style="list-style-type: none"> <li>- Final review of documentation &amp; contact list (see attached document)</li> <li>- CR 1181 abusive call &amp; spamming contact               <ul style="list-style-type: none"> <li>o Contact for customers: <a href="https://www.teldas.ch/contacts/abusive-calls.html">https://www.teldas.ch/contacts/abusive-calls.html</a></li> <li>o Contact for operators under each company profile (access with login)</li> </ul> </li> </ul>	12:00
	<b>Lunch 12:30-13:30</b>	
4	<b>Number portability</b> <ul style="list-style-type: none"> <li>- Update of ONP document for implementation (rev. 13.6 published on 1.06.2011)</li> </ul>	13:30
5	<b>Individual Number Allocation</b> <ul style="list-style-type: none"> <li>- New Industry standard tariff table for 1.09.2011 (TC10931 removed, TC 10004 changed, TC10963 added)</li> <li>- INA allocation table: no new update</li> <li>- Ina general set-ups (Approval of new version- see Swisscom proposal attached)</li> <li>- Orange issue with offline B</li> </ul>	14:00
6	<b>Any Other Business</b> <ul style="list-style-type: none"> <li>- Information from OFCOM</li> <li>- INA &amp; ONP SLA update needed (needed for CR1180?)</li> <li>- Head Group Chairman</li> <li>- Next meetings</li> </ul>	14:45
	<b>End of the meeting</b>	15:30

### Action Item according to HG minutes 17.05.2011

AI	Action Item Issue	Responsible	Target date	Status
169	HG Chairman: all TSP to evaluate who could take over Head Group leadership for the next period.	all	next meeting	still open
170	Provide Teldas with preferred rollout alternative (22.03 or 5.07.2012) for release 2012 and decide if rollout date should be already defined in Inet as non-working day	all TSP	(!) 21.06.2011	new
171	Provide Teldas with priority regarding each CR for release 2012: key, important, nice to have, not needed.	all TSP	(!) 15.08.2011	new
172	Provide Teldas with INA & ONP transaction estimates for 2012 and 2013: stable / increase / decrease	all TSP	(!) 21.06.2011	new
173	Abusive call & spam document: M. Marty to send the consolidated version for review (main body & annexes). Final review and update approval at next HG meeting.	M.Marty all TSP	next HG meeting	new
174	CR1181 (abusive call & spamming contact): Teldas to investigate on a solution and to implement it on Teldas website if easy to implement.	Teldas	asap	new
175	ONP document for implementation: Teldas will provide the updated version after working group meeting on 20.05.11. All TSP to send feedback to Teldas until 21.06.11, if no feedback document will be considered as approved.	Teldas all TSP	(!) 21.06.2011	new
176	INA industry standard tariffs: - VTX to remove TC 10931 - Swisscom to create the new TC for 090/18x - Swisscom to update Industry standard Tariff list and to request HP for TC 10004 change. - Please inform HG chairman <b>before 10.06.2011</b> about any issue or if you would like to add new TC before end of 2011. Implementation date will then be postponed.	VTX, Swisscom,  all TSP	Feedback until 10.06.2011 (if any issue) Implementation: 1.09.2011	new
177	INA general set-up: all TSP to assess Swisscom proposal before next Head Group meeting	all TSP	next HG meeting	new
178	Check whether INA & ONP SLA should be updated again and make proposals for next HG meeting.	all TSP	next HG meeting	new

#### Next meetings:

- Thursday 6 October 2011, Orange premises in Biel (not Renens) as from 10:00 until 15:30
- Next meeting: beg Dec. or beg. January 2012?

End of document