

Agenda

subject TSP Head Group November 2011
date 1.11.2011 **time** 9:30 to about 15:00
place c/o Swisscom, Bern Worblaufen

Detailed agenda

ref	point of discussion	Time
1	Minutes of last Meeting and Action Items see minutes from 25.08.2011 and Action items below	9:30
2	Teldas Topics: <ul style="list-style-type: none"> - INet Release 2012: Final scope and roll out - CR 1153 - New Change requests (CR 1186, 1187, 1188 on Teldas website) - HP data center & helpdesk migration - Pgp encryption - Teldas documentation - User fees & transaction trend 2012 	10:00
3	Individual Number Allocation <ul style="list-style-type: none"> - INA allocation table (V47 from 30.08.2011, V48 from 4.10.2011) - Ina general set-ups (AI 185) - Approval of new version - Issue with offline B (Orange) 	11:30
	Lunch 12:00-13:00	
4	Number portability <ul style="list-style-type: none"> - ONP SLA (see AI 186): Review Clause 8.1, Transaction/ activation date for IC fees, CR1180 (inputs expected from Cablecom) - ONP for small TSP: POA exchange, IC fees and bilateral contract (Improware) - ONP with VTA Billing activated (Improware) 	13:00
6	Any Other Business <ul style="list-style-type: none"> - Information from OFCOM - Abusive call (meeting planned 26.11.2011) – feedback - Swisscom VAS description: 0869 as value added services (Orange) - Head Group Chairman - Next meetings 	14:00
	End of the meeting	15:00

Next meetings:

- Thursday 19 January 2012, Orange premises in Biel (not Renens) as from 10:00 until 15:30
- Next one end of March – beginning April ?

Action Item according to HG minutes 25.08.2011

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
179	Should users encounter any issues with the HP Helpdesk service recently migrated to Düsseldorf, please escalate directly to the Teldas Manager.	all Inet-server users	asap	new
180	All operators to come back to Teldas until 30.08.2011 regarding the preferred rollout date (see email from HG chairman dated 26.08.2011).	all TSP	30.08.2011	New-> closed
181	Please provide feedback to Teldas until 30.08.2011 regarding CR1184 & CR 1180 (see email from HG chairman dated 26.08.2011)	all TSP	30.08.2011	New-> closed
182	All operators to check the lists of abusive call contact for customers and operators on the Teldas website. VTX and Smartphone to check if OK to give a real contact name & email instead of a generic address.	All TSP / VTX Smartphone	asap	new
183	M. Marty and Teldas to publish the new update of abusive call documentation (removal of annex 2 & 3)	M. Marty / Teldas	asap	new
184	Organize a meeting for the review of the abusive call document with participation of all concerned TSP (copy HG and Asut Fachkommission Recht members)	W. Hediger, Verizon	asap	new
185	INA general set-up: Orange to communicate whether the processing of XDR files with records older than 5 days could be possible.	Orange	Next HG meeting	new
186	ONP SLA: All to check if a ONP SLA update is needed due to CR1180. Cablecom to propose a modification regarding the ONP interconnect fee topic.	all TSP / Upc Cablecom	Next HG meeting	new

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