

Agenda (version 12.01.2012)

subject TSP Head Group January 2012
date 19.01.2012 **time** 10:00 to about 15:30
place c/o Orange, Alexander-Schöni-Strasse 40, 2503 Biel-Bienne

Detailed agenda

ref	point of discussion	Time
1	Minutes of last Meeting and Action Items see minutes from 1.11.2011 and Action items below	10:00
2	Teldas Topics: <ul style="list-style-type: none"> - Status INet Release 2012 - New Change requests (see CR1190 on Teldas website) - HP data center & helpdesk migration - Teldas documentation - Teldas statistics 	10:15
3	Individual Number Allocation <ul style="list-style-type: none"> - New industry standard tariff list 21.0 (to be implemented 1.03.2012) – AI 191 - Industry standard tariffs: unused tariffs to be automatically removed after 6 months? - INA allocation table (no new version since V48 from 4.10.2011) 	11:15
4	Number portability <ul style="list-style-type: none"> - ONP IC conditions by default (in case no bilateral contract) – see AI 194: - ONP POA: mandatory stamp for business / electronic signature – see AI 195 - ONP SLA - see AI 193 	11:45
	Lunch 12:30-13:30	
4	Number portability <ul style="list-style-type: none"> - ONP document for implementation: approval of new version - AI 190 - MNP prepay - CR1166: possible common press release / update of marketing material / coordination with reseller's partners without NPRN – see also AI 192 - Partial porting & BBSCS: Clarify why BBSCS porting charged when partial porting flag is used 	13:30
6	Any Other Business <ul style="list-style-type: none"> - Information from OFCOM - Status abusive call: new document ready ? / update of contacts on Teldas webpages - Next meetings 	14:30
	End of the meeting	15:00

Next meetings:

- Thursday 22 March 2012, Sunrise premises in Zürich, as from 10:30 until 15:30
- Proposal Thursday 14 June (after Inet-server release) or Thursday 31 May (before Inet-server release)

Action Item according to HG minutes 01.11.2011

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	Please escalate directly to the Teldas Manager in case of QoS issues with new migrated HP Helpdesk.	all Inet-server users	asap	Still open
187	Decision regarding the ordering of CR 1153	Teldas	asap	New
188	Implementation of CR 1186 on Teldas webpage (main contact person for each main topics INA/ONP/etc.)	Teldas	asap	New
189	provide a feedback to Teldas on CR 1188 before next Working Group meeting.	All TSP	15.11.2011	New
190	Submit ONP document for implementation for formal approval after discussions at Working Group level	Teldas	Next meeting	New
191	Industry standard tariff: Feedback re new tariff request & proposal to add most used online tariffs. Swisscom to publish updated list after agreement reached.	All TSP Swisscom	24.11.2011 1.12.2011	New
192	CR1166: Check whether MVNO & reseller partners can access short code 499	All Mobile TSP	Next meeting	New
193	Provide inputs for ONP SLA review. Swisscom-> review clause 8.1 & transaction / activation date topic.	All TSP / Swisscom	Next meeting	New
194	Propose an annex with ONP IC conditions that could apply per default in case no bilateral contract. All to check whether they could agree to the concept.	Sunrise All TSP	Next meeting	New
195	Check whether ONP POA can be accepted without stamp for business customers and whether POA with electronic signature could be accepted.	All TSP	Next meeting	New

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