

Agenda

subject TSP Head Group March 2012
date 22.03.2012 **time** 10:30 to about 15:30
place Sunrise, Binzmühlestrasse 130, 8050 Zürich (see [access plan](#))

Detailed agenda

ref	point of discussion	Time
1	Minutes of last Meeting and Action Items see minutes from 19.01.2012 and Action items below	10:30
2	Teldas Topics: <ul style="list-style-type: none"> - Status INet Release 2012 - Parallel running AI02 - New Change requests (CR 1192, 1193) - HP data center & helpdesk QoS - Teldas documentation - Teldas statistics 	11:00
3	Individual Number Allocation <ul style="list-style-type: none"> - Industry standard tariff list 21.0 (to be implemented 1.03.2012) - INA allocation table (new version V49 from 30.01.2012) - Industry standard tariffs: unused tariffs removed after 6 months (notification) - Need for an INA annex regarding IC fees (in case no direct agreement) 	12:00
4	Number Portability <ul style="list-style-type: none"> - Partial porting & BBCS: why BBCS porting is charged if partial porting flag? - ONP POA for business customers (see email Cablecom as input) - ONP POA with electronic signature AI 06/07 	12:30
	Lunch 13:00-14:00	
4	Number portability (continued..) <ul style="list-style-type: none"> - ONP IC conditions in case no bilateral contract – AI 04/05 - MNP prepay (CR1166) - AI 09: possible common press release / update of marketing material / coordination with reseller's partners without NPRN – see also AI 192 - Actions to be taken in case some mobile TSP does not implement 499 short code - ONP doc for implementation 	14:00
6	Any Other Business <ul style="list-style-type: none"> - Information from OFCOM - Number blocks returned to Bakom (feed-back) - Conditions to be considered as mobile operators by the industry for MNP - Status abusive call document / Update abusive call contacts on Teldas webpages 	14:45
7	Next meetings <ul style="list-style-type: none"> - Change date of 14.06 - Proposal for next meeting 6 or 13 September 2012 	15:25
	End of the meeting	15:30

Next meetings:

- Thursday 14 June 2012, OFCOM, Biel as from 10:00 until about 15:00

Action Item according to HG minutes 19.01.2012

Remaining action items for year 2011

AI	Action Item Issue	Responsible	Target date	Status
179	Please escalate directly to Teldas Manager in case of QoS issues with new migrated HP Helpdesk.	all Inet-server users	asap	Still open

Action items for year 2012

AI	Action Item Issue	Responsible	Target date	Status
01	all TSP to check and update their "main contacts" for INA, ONP, etc under Teldas Homepage (cf CR 1186).	All TSP	Next meeting	new
02	All TSP to clarify whether a parallel run for file transfer after release would be useful and for how long.	All TSP	Next meeting	new
03	CR1166: Provide to Teldas a list of own partial MVNO partners and solution planned to access short id 499.	All Mobile TSP	Next meeting	new
04	ONP IC conditions in case no bilateral contract: Clarify if annex can be added in Teldas ONP user contract.	Teldas	Next meeting	new
05	ONP IC conditions in case no bilateral contract: update the draft on the basis of inputs from other TSP.	Sunrise / all TSP: inputs	Next meeting	New
06	Electronically signed ONP POA: provide further information on technical configuration needed by Donor	VTX	Next meeting	New
07	Check if ONP POA signed with an electronic device in shops (like in post office) could be accepted as valid	All TSP	Next meeting	New
08	ONP doc for implementation: Check if new wording regarding reject reason 1 is acceptable.	Swisscom	31.01.2012	New
09	CR1166: check if a common press release regarding the new prepay process (and aligned marketing documentation) could be envisaged.	All mobile TSP	Next meeting	new