

Subject **Minutes: TSP Head Group – 20th September 2019**

Date: 20.9.2019

Time 10.00 – 12.30

Place **Sunrise Communications AG, Offices Opfikon**






Participants

Ackle, Liliane	UPC Schweiz GmbH
Christen, Anne-Catherine	Teldas GmbH
Zimmermann, Anja	Swisscom (Schweiz) AG
Covolo, Gérard	Swisscom (Schweiz) AG
König, Markus	BAKOM
Reichmuth, Benjamin	UPC Schweiz GmbH
Toth, Viktor	Sunrise Communications AG
Papadellis, Charis	Sunrise Communications AG
Weber, Felix	Salt Mobile SA
Weisskopf, Roman	Improware AG
Preuss, Peter	VTX Services SA
Loosli, Marc	Quickline AG

Minutes keeper Gérard Covolo Swisscom (Schweiz) AG

Next meetings **27.03.2020 (10.00-12.30) at Salt in Biel**

Documents

			
20190903_TELDAS_I NET_INA_WS_NewGU...	20190903_TELDAS_I NET_ONP_NewGUI_V	20190909_PoA_E.DO CX	ONP_SLA_16_7_E_20 190909.doc
			
ONP_Document_for_I mplementation_2019			

Ref	Point of Discussion	Decisions/ Actions
1	Meeting Minutes (29.3.2019) The HG approves the minutes of the last meeting (23.9.2019) without any change. The minutes are available on the Teldas website.	Approval
2	INet Strategic Projects ONP Web GUI Project: Approval of implementation proposition (see document 20190903_TELDAS-INET_NewGUI_WG_V1R1): ACC explains the new features and the plan to implement the new Web GUI for ONP. ➔ Headgroup decides the following: Feature B11 is more a nice to have and not absolutely necessary. The remaining Feature are approved by the Headgroup.	HG approves both Projects

	<p>INA Web Service and INA Web GUI Project: Approval of implementation project (see document 20190903_TELDAS-INET-INA-WS_NewGUI_WG_V1R1):</p> <ul style="list-style-type: none"> → Headgroup decides to follow the recommendation of the WG and to implement the ONP Web Service, INA Web Service and INA Web GUI Project 	<p>and follows the WG recommendation</p>
3	<p>Power of Attorney (PoA) and contract cancellation New PoA form to be validated by HG (see attached form with proposed changes):</p> <ul style="list-style-type: none"> → UPC, Quickline and Improware cannot accept the proposed changes. The PoA should only give the right for the customers to cancel the Phone number but not the services related to this customer, like TV or Internet. They want the customers to send a separate cancellation letter for these services. → The cable operators do not accept the actual wording proposal which could be interpreted as cancelling TV & Internet service when terminating the phone numbers and will not accept a proposal on the PoA that customers can cancel Phone Nr., TV and Internet. A separate cancellation form is always expected. → The other fixnet operators currently cancel all other services on the line (TV, Internet) except if partial porting clause is selected, the customer doesn't need to send separate cancellation letter. This practice should still be allowed / welcome with the new PoA form. → Based on the law, Ofcom has only the possibility to make a statement regarding the phone nr. but not regarding other services (like TV or Internet). <p>Action: ACC makes a new PoA and ONP Doc on Implementation wording proposal based on the old formulation and the TSPs will check the new proposal.</p>	<p>Action 1121: ACC send new PoA and TSP will review the new proposition by end September (objective: publication of final documents by 30.9.2019)</p>
4	<p>ONP User contract and ONP SLA</p> <ul style="list-style-type: none"> → ACC presents the ONP User contract changes (see attached Document – e.g. SSH replaced by WS / SSH end of life by 31.3.2021). -> New signature is needed from all Teldas Users. → ACC presents the changes of the ONP SLA (e.g. no penalties for late represent / each TSP muss sign a bilateral contract with Swisscom). The Headgroup approves the proposed changes. 	<p>HG approves SLA changes. Action 1124: ACC will publish the new documents asap</p>
5	<p>AOB & Action Items</p> <ul style="list-style-type: none"> • AI 1105 -> INA Standard Tariffs increase. There is no demand for an increase. AI can be closed • AI 1103 -> SCS Transit INA Servcie. This AI is solved. SCS has an agreement with wwcom. AI can be closed • AI 1081 -> INA Contract -> AI postponed for next version of INA User Contract (2020). • AI 1079 -> Banc Lincence -> AI can be closed <p>Next Meeting, 27th March 2020 at Salt in Biel</p>	<p>Info</p>