

Subject **Minutes: TSP Head Group – 27th March 2020**

Date: 27.3.2020
Time 10.00 – 11.30
Place **webcall**

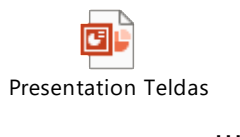
Participants

Ackle, Liliane	UPC Schweiz GmbH
Christen, Anne-Catherine	Teldas GmbH
Zimmermann, Anja	Swisscom (Schweiz) AG
König, Markus	BAKOM
Beat Hofmann	BAKOM
Reichmuth, Benjamin	UPC Schweiz GmbH
Liliane Ackle	UPC Schweiz GmbH
Andreas Meier	Sunrise Communications AG
Papadellis, Charis	Sunrise Communications AG
Weber, Felix	Salt Mobile SA
Preuss, Peter	VTX Services SA

Minutes keeper Anne-Catherine Christen Teldas GmbH

Next meetings **18.09.2020 (10.00-12.30) at Salt in Biel**

Documents



Ref	Point of Discussion	Decisions/ Actions
1	Meeting Minutes (20.9.2019) The HG approves the minutes of the last meeting (20.9.2019) without any change. The minutes are available on the Teldas website.	Approval
2	INet Strategic Projects ONP Web GUI Project: ACC explains the plan to implement the new Web GUI for ONP (postponed from 25.3 to 10.6.2020) and presents the new features. INA Web Service: ACC explains the plan to implement the new INA WS (postponed from 25.3 to 10.6.2020) and presents the new features. INA Web GUI Project: ACC explains the plan to implement the new Web GUI for INA (rollout planned for 10.6.2020) and presents the new features. First demo on staging planned for 15 th April 2020.	Info
3	ONP and INA contracts: ONP Contract Version 10.0: ACC explains that many ONP contracts not yet received back, service will however not be cut on 31.3.2020 during coronacrisis. New individual status will be done End April. <i>Notice: a mailing was</i>	Info

	<p>done in November 2019 cancelling all ONP contracts by 31.3.2020 if new version not signed.</p> <p>INA Contract Version 9.0 (new): The Headgroup approves the SSH end of life date of 30.6.2021 with the remark that some flexibility might be needed if the coronavirus crisis lasts until this summer (upc / bakom remarks). The Headgroup also welcomes the introduction of a new Chapt. 12 on Bilateral Contracts: "The INA-TSP taking INA numbers in service can either invoice each CDP-TSP individually based on bilateral contracts or must sign a contract with Swisscom to delegate the wholesale invoicing of the third party billing of INA call charges (https://www.swisscom.ch/de/business/wholesale/kontakt.html) The traffic is billed based on cdp-ids which are unique for each CDP-TSP. If no contract exists, then the INA traffic cannot be invoiced." <i>Notice: Teldas plans to send new version of INA contract for signature in June with cancellation of existing INA contract by 31.12.2020.</i></p>	Headgroup Recommendation to members
4	<p>INet Release 2020 ACC presents the WG recommendation for INet-Release 18.11.2020. The idea is to simplify the porting process by permitting INet to make automatic sync and handover if not done by the Recipient itself. To put into production still this year permits ONP TSPs to reduce the implementation scope of their automatic WS processes (only INIT, ACCEPT/REJECT and REPRESENT). Other change requests proposed for this release should not affect the SSH interface and are small improvements supported by the WG. The Headgroup agrees with the scope and timing of the proposed release.</p>	Headgroup Recommendation to members
3	<p>Power of Attorney (PoA) Liliane from UPC presents the request to allow the electronic PoA process also for the case "early termination fees". The Headgroup rejects this request for the time and would rather gain some more experience with electronic processes before. Topic to be re-discussed at next meeting (see new action). Liliane also asks if the Headgroup would be open to re-discuss the "voice recording" process to have a recorded customer approval instead of a signature. The Headgroup is opposed to this as the CPS experience was not very encouraging in this domain. So no action opened, topic closed.</p>	Action 1147
5	<p>AOB & Action Items</p> <ul style="list-style-type: none"> • AI 1081 -> INA Contract -> AI closed (see proposition above for INA User Contract Version 9.0). • AI 1147 -> Electronic PoA for "early termination fees" case-> new action <p>Next Meeting, 18th September 2020 at Salt in Biel</p>	Status Actions