

Agenda TSP Headgroup

Date meeting: 03/03/2015

Time: 10:30 – 15:30

Location: upc cablecom offices in Wallisellen (meeting room 01.072 Top Gun), Location map: <http://map.search.ch/wallisellen/richtiplatz-5>

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Date Agenda: 12/02/2015

1	Welcome and Meeting Minutes	10:30
2	Various information from Teldas, including presentation statistics 2014	10:45
3	ONP Topics <ul style="list-style-type: none"> - Annex 1 ComCom Ordinance (see e-mail consultation Beat Hofmann) - ONP SLA (see proposed changes CR 1223) - CR 1217 (reject reason 5 “access is blocked”) 	11:30
	Lunch	12:30
4	ONP Process Enhancements <ul style="list-style-type: none"> - ONP Process enhancements (see presentation attached, recommendation from WG Meeting) 	13:30
5	AOB & Action Items <ul style="list-style-type: none"> - Information/Questions from OFCOM (questions on new ordinances?) - See list of open actions from previous meeting 	15:00
	End of meeting	15:30

Status actions from previous meeting:

AI	Action Item Issue	Responsible	Target date	Status
12	Operators report to Teldas the experience and problems they might have after the migration to Veltigroup (Helpdesk support quality...). notably German language	All Operators	next meeting	?
14	Setup fee (INA): Is there a real need for setup fees higher than CHF 10.- / 20.- ? Should the code of conduct be adapted and setup fees higher than CHF 10.- / 20.- excluded? TSP's will monitor for approx. 1 year if more fraud cases will be detected.	All Operators	next meeting	?
15	upc cablecom has to provide the statement to Bakom concerning one-day porting in the next days.	Upc cablecom	Asap	Done
16	Concerning one-day porting, Teldas will present to the WG members a small presentation about thoughts how to optimize the porting process. The WG is asked to discuss the propositions in details in order to present at the next Headgroup meeting some concrete optimization measures with an estimation of the technical impacts, no CR to be opened yet.	Teldas / WG	Next meeting	See presentation
17	All TSP's should provide a statement concerning deletion of short numbers route code 0989 to BAKOM (how to remove the code, e.g. parallel run...).	All Operators	Next meeting	?