

# Agenda TSP Headgroup

**Date meeting:** 24/03/2017

**Time:** 10:00 – 14:00

**Location:** Swisscom Worblaufen (room 5 D1/0.10)

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**Date Agenda:** 09/03/2017

<b>1</b>	<b>Meeting Minutes</b>	<b>10:00</b>
<b>2</b>	<b>INet Releases</b> <ul style="list-style-type: none"> <li>- Test engagement from Headgroup: Should Teldas plan an own Test budget to take the responsibility for the overall new features tests? The question is then also if Teldas can take the responsibility of these tests and what if the operators discover then faults after rollout/ incur costs for malfunctioning of the service because rely fully on Teldas's own tests?</li> <li>- Future INet-Releases and INet related developments</li> </ul>	<b>10:10</b>
<b>3</b>	<b>ONP</b> <ul style="list-style-type: none"> <li>- PoA Signature Process (See draft ONP Document for Implementation)</li> <li>- Emergency porting process (upc currently not able to use it... )</li> </ul>	<b>10:45</b>
<b>4</b>	<b>INet-Statistics</b> <ul style="list-style-type: none"> <li>- Presentation Teldas about the figures 2016</li> </ul>	<b>11:30</b>
<b>5</b>	<b>AOB &amp; Action Items</b> <ul style="list-style-type: none"> <li>- Information/Questions from OFCOM</li> <li>- See list of open actions from previous meeting</li> </ul>	<b>12:00</b>
	<b>Lunch and end of meeting</b>	<b>12:30</b>

**Status actions from year 2016:**

AI	Action Item Issue	Responsible	Target date	Status
22	Prepay departure process: there are still too many customers not sending SMS before INIT. Improve communication.	Mobile operators (Salt in particular)	ongoing	improved
01	CR 1224 Reduction of time between SYNC and Activation. → to be reviewed in 2017	All operators	2017	Still open
02	CR 1231 Reduction Lead time The WG should evaluate again for the next HG Meeting.	All operators	Next meeting	Still open
03	CR 1237 Prepay porting with POA as standard. The WG should evaluate again for the next HG Meeting.	All operators	Next meeting	WG agrees currently to keep as exception process
04	Teldas to check the clauses in the contract with Veltigroup regarding data privacy, when the data will be stored in the Swisscom	Anne-Catherine	Next meeting	Closed, the contract signed with Veltigroup already contains a clause about data privacy which now applies to Swisscom