

Agenda TSP Headgroup

Date meeting: 24/11/2017

Time: 10:00 – 12:30

Location: Sunrise Oerlikon

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Date Agenda: 09/11/2017

1	Meeting Minutes	10:00
2	INet Release or “packs” for 2018 <ul style="list-style-type: none"> - Define scope / priorities: please check list of CRs under www.teldas.ch (e.g. CRs in status “postponed” could be reactivated for 2018). - Headgroup to make recommendation whether SSH impacts should be accepted or not 	10:10
3	ONP <ul style="list-style-type: none"> - CR1224 (reduction time between Sync and activation) - CR1231 (reduction lead time) - CR1278 ONP Doc for Implementation (contract cancellation, number deactivation, PoA layout) - Porting fees: Should Teldas modify the porting fee from “work-order based” to “number based”? For DDI, the principle of range should be kept. This would have an impact also on the administrative fee charged between operators (Swisscom IC contract...). 	11:00
4	INA Industry standard tariffs: <ul style="list-style-type: none"> - VAT rate reduction from 8% to 7.7% as of 1.1.2018: Tariff class 10004 (shared rate) with over 3’500 INA numbers must be reduced from 8.1Rp to 8.07Rp to comply with Art. 39a FDV (7.5 Rp + VAT). Headgroup to approve or make other recommendation... - Any other modifications wish or new tariffs? 	12:00
5	AOB & Action Items <ul style="list-style-type: none"> - Information/Questions from OFCOM - See list of open actions from previous meeting 	12:15
	Lunch and end of meeting	12:30

Status open actions:

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	Still an issue for port-in to Salt
01	CR 1224 Reduction of time between SYNC and Activation to be reviewed in 2017	All operators	Next meeting	Still open, see agenda point 3
02	CR 1231 Reduction Lead time The WG should evaluate again for the next HG Meeting.	All operators	Next meeting	Still open, see agenda point 3
05	Documentation of the process between Teldas/OFCOM when changes in number range holders	OFCOM/ Teldas	Next meeting	Still open
06	INet Release 2017: open change requests in case of need	All operators	Next meeting	Still open