

Agenda TSP Headgroup

Date meeting: 23/11/2018

Time: 10:30 –12:30

Location: VTX Basel, St. Alban-Anlage 44

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Date Agenda: 13/11/2018

1	Meeting Minutes (23.3.2018 & conf call 8.6.2018)	10:30
2	Technological evolution of INet and Strategy 2018-2020 <ul style="list-style-type: none"> • Web Service Project: Presentation of Poc results, offer for the implementation, planning (https://www.teldas.ch/projects/inet-server-releases/web-services-project.html) • Web GUI Project: Presentation of Planning, offer for the PoC & analysis • Staging environment • Decide about next steps 	10:35
3	Liechtenstein project <ul style="list-style-type: none"> • Decide whether we can make an official offer to take FL portings on the CH database 	11:15
4	Various ONP issues <ul style="list-style-type: none"> • Swisscom ONP Contract: Obligation to sign interconnection contract with Swisscom in order to make portings of Swisscom subscribers. If no interconnection contract signed, then an ONP specific contract is required by Swisscom, with bank guarantee obligation... Some operators don't understand this necessity/exception. • SMS Service for mobile residential subscribers to request contractual details (end date, name...) (see AI 1051) • PoA Templates: update on the WG discussions and next steps (see also AI 1058) 	11:30
5	INA issue <ul style="list-style-type: none"> • Possible actions in case of "traffic spoofing" (CLIP usurpation) 	12:00
6	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: <https://www.teldas.ch/projects/meetings/headgroup.html>

AI	Action Item Issue	Responsible	Target date	Status
1058	Digital Porting	Mobile TSPs	21.09.2018	The Working Group has reviewed the PoA process but not yet come to a final recommendation. Here the planned steps: <ul style="list-style-type: none"> • 4.12.2018: WG to approve PoA Template (unique simplified template to be used by all operators and for all con_types) and to discuss in more details the authentication mechanisms which would be allowed for online signatures • January 2019: The PoA template gets approved by Legal departments of the TSPs • February 2019: The Headgroup decides about the common PoA template and defines deadline to be used by all operators

				<ul style="list-style-type: none"> March 2019: Headgroup decides about online signature processes recommended by the WG.
1051	SMS Service for subscriber contract data	WG members	31.12.2018	In attachment a presentation about various possible SMS Solutions for the customers to get their contractual information. The WG members will review the 3 scenarios (and possible other scenarios as well) at next WG meeting.