

## Agenda TSP Headgroup

**Date meeting:** 29/03/2019

**Time:** 10:00 –12:30

**Location:** Swisscom Worblaufen

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**Date Agenda:** 18/03/2019

<b>1</b>	<b>Meeting Minutes (23.11.2018)</b>	<b>10:00</b>
<b>2</b>	<b>INet ongoing Projects</b> <ul style="list-style-type: none"><li>• Web Service Project: planning / status + 5 change requests supported by the Working Group (<a href="https://www.teldas.ch/projects/inet-server-releases/web-services-project.html">https://www.teldas.ch/projects/inet-server-releases/web-services-project.html</a>)</li><li>• Web GUI Project: planning / status</li><li>• Liechtenstein: status</li></ul>	<b>10:15</b>
<b>3</b>	<b>INet-Release 2019</b> <ul style="list-style-type: none"><li>• It is proposed to have a small INet-Release in 2019, with no impacts on the operators' SSH interface (SSH tests are however required to check that the impacts are null).</li><li>• Decision on content and planning <a href="https://www.teldas.ch/projects/inet-server-releases/inet-release-2019.html">https://www.teldas.ch/projects/inet-server-releases/inet-release-2019.html</a></li></ul>	<b>10:30</b>
<b>3</b>	<b>ONP Contract</b> <ul style="list-style-type: none"><li>• Decision on Mass porting fees (see attached ONP contract draft)</li></ul>	<b>11:00</b>
<b>4</b>	<b>INA Contract</b> <ul style="list-style-type: none"><li>• We face now cases of smaller TSPs having implemented INA 0800/084x numbers without having signed the Swisscom Transit Service Contract. Currently no clauses are integrated in the Teldas INA contract to handle this case. In the ONP contract, we have a special mention of bilateral charges among operators in case no bilateral contract exists (Annex 5 part 2). Should we also define such a case for INA? → Decision on Wholesale charging among TSPs (<a href="#">AI1081</a>)</li></ul>	<b>11:15</b>
<b>5</b>	<b>ONP Document for Implementation</b> <ul style="list-style-type: none"><li>• PoA Process, PoA template</li><li>• Routing Change at acti_time</li><li>• Decide about implementation date and validate document (see attached draft)</li></ul>	<b>11:30</b>
<b>6</b>	<b>AOB &amp; Action Items</b> <ul style="list-style-type: none"><li>• Presentation OFCOM: European Electronic Communications Code (EECC) DIRECTIVE (EU) 2018/1972 effects on CH-numbering</li><li>• Increase the amount of INA industry standard tariffs drastically? Impose obligation of Routing of Prepay calls to online numbers ? (<a href="#">AI 1017</a> WG)</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 open actions:** <https://www.teldas.ch/projects/meetings/headgroup.html>