

Agenda TSP Headgroup

Date meeting: 20/09/2019

Time: 10:00 –12:30

Location: Sunrise Opfikon

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Date Agenda: 09/09/2019

1	Meeting Minutes (29.03.2019)	10:00
2	INet Strategic Projects <ul style="list-style-type: none"> • ONP Web GUI Project: planning / approval of implementation proposition (see document with WG recommendation: 20190903_TELDAS_INET_NewGUI_WG_V1R1) • INA Web Service and INA Web GUI Project: planning / approval of implementation project start (see document 20190903_TELDAS_INET_INA_WS_NewGUI_WG_V1R1) 	10:15
3	Power of Attorney (PoA) and contract cancellation <ul style="list-style-type: none"> • New PoA form to be validated by Headgroup (see attached form with proposed changes) • ONP Document for Implementation to be validated by Headgroup (see attached draft document with track changes Version 15.11) 	10:45
4	ONP and INA contracts <ul style="list-style-type: none"> • Presentation of proposed main changes to contracts and next steps • ONP SLA changes to be validated (see attached draft document) 	11:30
5	AOB & Action Items <ul style="list-style-type: none"> • See list of open actions from previous meeting 	12:00
	Lunch and end of meeting	12:30

Status open actions: <https://www.teldas.ch/projects/meetings/headgroup.html>

Open Action Items

# Id	Last update	Status	Assigned To	Title	Domain	Target Date
AI 1105	26.07.2019	On hold	Headgroup (Headgroup members - All TSPs)	Industry Standard Tariffs increase	INA	31.05.2019
AI 1103	23.04.2019	Commented	Headgroup (Gérard Covolo (and Pirmin Walthert) - Swisscom (and wwcom))	Swisscom Transit Via Contract	INA	14.05.2019
AI 1081	15.03.2019	Commented	Headgroup (Anne-Catherine - Teldas)	ONP and INA Contract with Swisscom	ONP	29.03.2019
AI 1079	29.11.2018	Posted	Headgroup (Felix Weber - Salt)	Bank Licence requirements	General	31.12.2018