

Agenda TSP Headgroup

Date meeting: 27/03/2020

Time: 10:00 –11:30

Location: webcall

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Date Agenda: 13/03/2020

1	Meeting Minutes (20.09.2019)	10:00
2	INet Strategic Projects <ul style="list-style-type: none"> • ONP Web GUI Project: Small demo and status/open issues. Note that rollout in production takes place on 25.3.2020 • INA Web Service: Status/open issues. Note that rollout in production takes place on 25.3.2020 • INA Web GUI Project: planning and status/open issues. 	10:05
3	ONP and INA contracts <ul style="list-style-type: none"> • ONP contract version 10.0 to be signed before 31.3.2020, else ONP service terminated • INA contract new version: SSH end of life date (recommendation WG = 30.06.2021) + AI 1081 (Swisscom contracts to be signed) 	10:30
4	INet-Release 2020 <ul style="list-style-type: none"> • Approve planning and content (See recommendation from WG meeting) 	10:45
5	AOB & Action Items <ul style="list-style-type: none"> • PoA Voice recording: upc would like to investigate voice recording solutions and present them to the WG meeting in the course of 2020. Can this subject be reopened to discussion ? 	11:00

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 1081	20.09.2019	Postponed	Headgroup (Anne-Catherine - Teldas)	ONP and INA Contract with Swisscom	ONP	29.03.2019

Closed Action Items

# Id	Last update	Status	Assigned To	Title	Domain	Target Date
AI 1124	20.11.2019	Completed	Headgroup (Anne-Catherine Christen - Teldas)	New version of ONP User Contract	ONP	20.11.2019
AI 1121	15.10.2019	Completed	Headgroup (Headgroup members - All TSPs)	PoA harmonization	ONP	15.10.2019
AI 1079	20.09.2019	Completed	Headgroup (Felix Weber - Salt)	Bank Licence requirements	General	20.09.2019
AI 1103	20.09.2019	Completed	Headgroup (G�rard Covolo (and Pirmin Walthert) - Swisscom (and wcom))	Swisscom Transit Via Contract	INA	20.09.2019
AI 1105	20.09.2019	Completed	Headgroup (Headgroup members - All TSPs)	Industry Standard Tariffs increase	INA	20.09.2019