

## Agenda TSP Headgroup

**Date meeting:** 18/09/2020

**Time:** 10:00 –11:00

**Location:** webcall

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**Date Agenda:** 03/09/2020

<b>1</b>	<b>Meeting Minutes (27.03.2020)</b>	<b>10:00</b>
<b>2</b>	<b>Information Teldas</b> <ul style="list-style-type: none"><li>• INet-Release November 2020</li><li>• SSH end of life / WS migration</li><li>• INet-Release 2021 (planning)</li></ul>	<b>10:05</b>
<b>3</b>	<b>Information Bakom</b> <ul style="list-style-type: none"><li>• Telecom ordinances</li></ul>	<b>10:20</b>
<b>5</b>	<b>AOB &amp; Action Items</b> <ul style="list-style-type: none"><li>• AI 1147: electronic PoA (status upc / early termination penalty case)</li><li>• AI 1164: Bakom will not have a final position until 18.9.2020, a separate call will probably be organised at a later stage, once Bakom has a clear legal statement to present</li></ul>	<b>10:30</b>

**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 1164	03.09.2020	Posted	Headgroup (Beat Hofmann - OFCOM)	Interoperability obligation for 090x numbers	INA	30.09.2020
AI 1147	27.03.2020	Posted	Headgroup (Headgroup members - All TSPs)	Electronic PoA in conjunction with "early termination penalty" case	ONP	18.06.2020

### Closed Action Items

# Id	Last update	Status	Assigned To	Title	Domain	Target Date
AI 1159	05.06.2020	Completed	Headgroup (Headgroup members - All TSPs)	Review INA SLA	INA	05.06.2020