



## Meeting Minutes

<b>Subject</b>	TSP Head Group Meeting
<b>Date</b>	04th March 2016
<b>Location</b>	Sunrise – Zürich Oerlikon
<b>Time</b>	10:00 – 14:00
<b>Participants</b>	Anne-Catherine, Teldas
	Beat Hofmann, OFCOM
	Gérard Covolo, Swisscom
	Felix Weber, Orange
	Andreas Meier, Sunrise
	Peter Preuss, VTX
	Benjamin Reichmuth, upc cablecom
	Liliane Ackle, upc cablecom
<b>Minutes keeper</b>	Benjamin Reichmuth, upc cablecom

## Topics

Nr.	Agenda item	Responsible	Status
1	<b>Previous Meeting minutes</b> <ul style="list-style-type: none"><li>Regarding <b>AI 14</b> OFCOM informs about the current situation with the high INA Costs (Rate and Setup), where fraud cases have been reported in the last months. OFCOM appeals to the carriers to monitor the traffic/cases and to intervene if needed.</li><li>OFCOM is stating that traffic with “wrong or fake” CLI could be blocked.</li><li>The Meeting Minutes are approved</li></ul>	All	
2	<b>INet Release 2016 / Oracle DB Migration</b> <ul style="list-style-type: none"><li>The project is running according to the plan.</li><li>All TSP's are asked to have their test scenarios ready.</li><li>The Test-DB is currently used for Release-Testing (ParallelRun during week CW10). Update will follow till end of week.</li><li>If all goes ok, the TSP can start on the 16<sup>th</sup> of March with their tests.</li><li>Oracle is now running in its new version on Test so the UAT Release tests will at the same time ensure the new version is fine</li></ul>	Anne-Catherine/ALL	
3	<b>Change Requests</b> <ul style="list-style-type: none"><li><b>CR1224</b> The HG decides to not change the MIN_MINUTES_SYNC parameter. For MIN_MINUTES_SYNC_EMERGENCY the HG has decided to have a look again at this after the release. Now change for</li></ul>	All	AI 01/02/03



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	<p>now. <b>AI 01</b> review the timings in 2017.</p> <ul style="list-style-type: none"><li>- <b>CR1231</b> Currently no decision from HG. The WorkingGroup is asked to evaluate this again and the HG will discuss on the next meeting. <b>AI 02</b></li><li>- <b>CR1237</b> The WorkingGroup should check again if really a POA is needed for Prepay as standard process. Most of the TSP's do not see a need to change the current SMS process. Should be kept as an exception. HG will take a decision prior Release rollout per e-mail <b>AI 03</b></li></ul>		
4	<b>Data Migration to the Swisscom Cloud</b> <ul style="list-style-type: none"><li>- The data is going to be migrated to the Swisscom Cloud-Server in Bern. Date: 19-20 March 2016</li><li>- For the TSP's there will not be any change except the IP-Address. Upc cablecom asks for a clause in the contract regarding data privacy. <b>AI 04:</b> Anne-Catherine will check the contract between Teldas and Veltigroup and will inform us, about any clause in the contract regarding data privacy. If there is nothing mentioned in the contract, an Annex or similar has to be setup.</li></ul>	Anne-Catherine	AI 04
5	<b>INet Evolution</b> <ul style="list-style-type: none"><li>- SSH-Web services has been declined by the HeadGroup</li><li>- The HG also declined the GUI redesign, as it is currently not needed. Could be reviewed in 2017.</li></ul>	Anne-Catherine/ALL	
6	<b>INet Statistics</b> <ul style="list-style-type: none"><li>- Presentation of the 2015 figures will be sent by email</li></ul>	Anne-Catherine	
7	<b>AOB</b> <ul style="list-style-type: none"><li>- <b>Whitelist/Blacklist</b> Possible technical setup solution on INet presented by VTX As currently the whole White-/Blacklisting process/solution is not yet known, the HG decided to not follow up on this for now. When the final process/solution will be known, the HG will discuss the topic again.</li><li>- <b>Info from OFCOM</b> No News on the new Telecommunications Act.  Revision of ITU E-212. MNC can be used also from non-public Providers.</li></ul>	VTX/OFCOM	

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**Action Item review****Status open Action Items for year 2015**

<b>AI</b>	<b>Action Item Issue</b>	<b>Responsible</b>	<b>Target date</b>	<b>Status</b>
12	Operators report to Teldas the experience and problems they might have after the migration to Veltigroup (Helpdesk support quality...). notably German language	All Operators	Next meeting	closed
14	After the presentation of the Teldas Statistic 2014, it was decided to open a new action point: Donor providers should check, if the routing is set correctly (15min before act-time and not waiting handover)	All Operators		closed
18	Prepay departure process: there are still too many customers not sending SMS before INIT. Improve communication.	Mobile operators (Salt in particular)	Ongoing	closed
19	Send out final comments to new SLA draft Final SLA ONP to be published by End April	A. Christen / All operators	April 2015	closed
20	Change requests for ONP enhancements have to be written/submitted	A. Christen and Orange	End of March	closed
21	Any change requests for INet-Release 2016 to be raised by operators	All operators	15.5.2015	closed
22	Prepay departure process: there are still too many customers not sending SMS before INIT. Improve communication.	Mobile operators (Salt in particular)	ongoing	Still issue with Salt

**Status open Action Items for year 2016**

<b>AI</b>	<b>Action Item Issue</b>	<b>Responsible</b>	<b>Target date</b>	<b>Status</b>
01	<b>CR 1224</b> Reduction of time between SYNC and Activation. → to be reviewed in 2017	All Operators	2017	new
02	<b>CR 1231</b> Reduction Lead time The WG should evaluate again for the next HG Meeting.	All Operators (WG Sunrise)	Next meeting	new
03	<b>CR 1237</b> Prepay porting with POA as standard The WG should evaluate again for the next HG Meeting.	All Operators	Next meeting	new
04	Teldas to check the clauses in the contract with Veltigroup regarding data privacy, when the data will be stored in the Swisscom.	Anne-Catherine	Next Meeting	new

- **Next Meeting** Friday 30<sup>th</sup> September 2016 at Salt in Biel/Bienne.