








101	Feedback on need for improved INet penalty reporting on INet Server	All	27/10/09	Ongoing
102	Check if unavailability of INet test environment in November 09 is a problem	All	immediately	Ongoing
103	Forward new INet hardware specification (IP address, port number) to Head Group members	A.-C. Christen	when available	Ongoing
104	Teldas to prepare new user contracts with included SLA	A.-C. Christen		Ongoing
105	Inform Interoperator Meeting about the proposed setup and ask them to nominate contact person.	Andreas Meier	Immediately	Ongoing
106	CDP FDAs to check their systems if 18xy Numbers are properly implemented.	CDP FDA	27/10/09	Ongoing
107	Approval of CR 1143 and 1144	All	27/10/09	Ongoing

Subject	Action
<p><b>1 BAKOM Layer 2 Working Group / MRSS</b></p> <p>Information by Simon Kuhn on the work of BAKOM Layer 2 Working Group (see attached presentation)</p> <p>According to Mr. Kuhn the Layer 2 BAKOM Working Group is still discussing basic questions. Financials, obligation to participate or detailed specifications have not been specified yet. The BAKOM Layer 2 Working Groups' task is to hand in its recommendation regarding a future Fiber Broker Platform to the next Fiber Round Table that will take place on October 5.</p>	 C:\Documents and Settings\MeierAn\Des
<p><b>2 Multiretailer Status Update</b> (see attached presentation by Christoph Kälin)</p> <p>MRSS Schedule (updated with delay information received after Head Group)</p> <p>Week 42: Distribution of MRSS Concept</p> <p>Week 43: extraordinary WG to discuss MRSS with finalisation of Documents</p> <p>Week 44: Presentation and Head Group approval</p> <p>2010: Earliest possible MRSS release date seems to be in June 10.</p> <p>Discussed Topics and Action Items</p> <ul style="list-style-type: none"> <li><b>AI 96:</b> Swisscom will include SLA for TAL (including the obligation to manage data for resellers on TAL ordering network) into TAL wholesale contracts.</li> <li><b>AI 97:</b> Swisscom will add English management summary to the MRSS concept document. In the future, change documents should be written in English.</li> <li><b>AI 98:</b> Teldas will issue a binding MOU regarding participation at MRSS which is to be signed by all parties involved.</li> <li><b>AI 99:</b> All Head Group members will already now inform their companies about the intention to sign this MOU. Goal is to have a MOU ready and signed shortly after the final MRSS specification has been published and accepted by Head Group.</li> </ul>	 C:\Documents and Settings\MeierAn\Des
<p><b>3 Minutes of last Meeting and Action Items</b></p> <p><b>AI 100:</b> All Operators to check if introduction of proposed reduction of porting time on January 1 2010 is feasible. Adjustment of ONP Documents</p>	Swisscom Swisscom Teldas All All

Subject	Action
<p>and CR for reduction of validation time by Teldas and Head Group</p>	
<p><b>4 New ONP TAL POA / ONP SLA</b></p>	
<p><b>SLA</b> Enquiry with FNP Interoperator Meeting led to the result that SLA will again be discussed at next meeting in September 15. Next step is to get approval of MNP Interoperator Meeting before the document can finally be approved by Head Group.</p>	AI 77
<p><b>POA</b> POA will be returned to FNP Interoperator Meeting with the mandate to get it approved by all participating Operators: The results of the Interoperator Meeting should then be presented and explained to Head Group by a representative of the Interoperator Meeting.</p>	AI 91
<p><b>Improved penalty reporting in INet Server</b> <b>AI 101:</b> A.-C. Christens asks if there is a demand for improved penalty reporting on the INet Server. Please provide feedback including specific reporting needs until next Head Group.</p>	All
<p><b>5 Pricing for INA urgent transaction</b></p>	
<p>Werner Dreyer proposes to adjust the INet pricing for urgent INA transactions as follows (see attached E-Mail for detailed information): Transaction fee (including first number): CHF 500.- Fee for each additional number: CHF 100.- Head Group is in favor of the proposal and recommends Teldas to adjust the pricing accordingly. To be decided at next Teldas "Gesellschafterversammlung".</p>	 C:\Documents and Settings\MeierAn\Des
<p><b>6 INet Server Release November 09</b></p>	
<p>A.C. Christen informs about November 09 Release (see attached slides for more details). Currently the hardware delivery is delayed but this is not expected to have an impact on the rest of the release schedule. All operators are advised to reserve time for testing as of September 25. Updated Documents including final release notes can be found on Teldas Homepage</p>	 C:\Documents and Settings\MeierAn\Des
<p><b>AI 102:</b> According to the current release plan, INet test environment will not be available as of final acceptance until end of November. Please contact Teldas immediately if this causes any problems for your organisation.</p>	All
<p><b>AI 103:</b> Due to the INet Server hardware change, IP and port settings of the new hardware may be different. A.-C. Christen will investigate and forward the new INet coordinates to Head Group members as soon as they are available.</p>	A.-C. Christen
<p><b>7 Information from Teldas</b></p>	
<p><b>Integration of SLAs into user contracts</b> Teldas proposes to integrate SLA into user contracts. This means that acceptance of the SLA is mandatory for all INet users. The exact legal setup is still to be discussed. The future Setup implicates that all SLA changes will be</p>	

Subject

Action

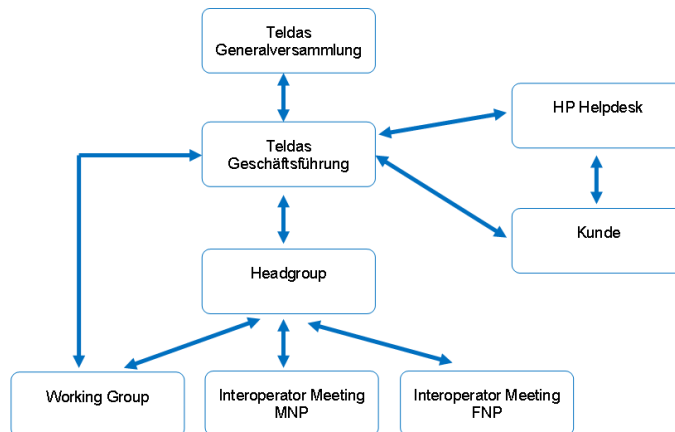
discussed and approved by Head Group. It is planned to offer an information service on the Teldas Homepage to inform all INet users about Head Group meetings where SLA issues are being discussed.  
Decision: Head Group approves Teldas proposal

**AI 104:** Teldas to prepare new contracts

A.-C. Christen

**Organisation and information flow of/between different working groups**

Teldas proposes the following setup:



To avoid confusion Number Portability Meetings shall be named MNP Interoperator Meeting (for mobile) and FNP Interoperator Meeting (for fixnet). Each Interoperator Meeting has to define a contact person that acts as a single point of contact for information exchange with other groups. Protocols of Interoperating Meeting are to be uploaded to the Teldas webpage.

Whenever an Interoperator Meeting takes place at the premises of a participant of the Head Group the respective Head Group member will join the meeting for a short update from the Head Group. The contact persons of the Interoperator Meetings are welcome to join the Head Group for ONP related issues. If ONP related issues (such als SLA, POA) prepared by Interoperator Meeting have to be approved by Head Group these proposals should be presented by a representative of the Interoperator Meeting.

**AI 105:** Inform Interoperator Meeting about the new setup and ask them to nominate contact person.

Andreas Meier

**8 AOB**

**BAKOM News**

1. *FDV Revision:* "Ämterkonsultation" closed. FDV is now being finalized. Special Arrangement will be without 6 month validation obligation.
2. *18xy:* Several 18xy numbers that are not valid anymore still seem to be activated in the INet Server.

**AI 106:** CDP FDAs are advised to check their systems if 18xy Numbers are properly implemented.

CDP FDA

3. *Utilization of 079 number range:* Only a few number blocks are still

Subject	Action
<p>available in the 079 range. To avoid future number shortage BAKOM considers the following options:</p> <ul style="list-style-type: none"><li>- open the 0 and 1 subranges of the existing ranges</li><li>- allocate 076, 078 or 077 blocks to Swisscom</li><li>- open the 075 range for future demand (e.g. for MVNOs)</li></ul> <p><i>4. Kick back Fraud scenario:</i> Recently Bakom has received several complaints of fraud cases connected to maxtis.com (a company that offers kick back on incoming calls). Also Swiss +41 77 3 numbers are being offered for kick back calls. Bakom is investigating.</p> <p><b>New CR</b> Two new change requests (CR 1143 and CR 1144) have been submitted by members of Interoperator Meeting.</p> <p><b>AI 107:</b> Approval of new CRs until next Head Group</p> <p><b>NPRN Migration</b> The recent NPRN Migration of Cablecom has caused problems in the Swisscom network. All Operators are advised to announce future NPRN migrations in advance at a Head Group meeting.</p>	<p>All</p>