

**Subject Minutes: TSP Head Group – 8<sup>th</sup> June 2018****Date** 08.06.2018 time 10:00-11:00**Place** Conf call

**Participants**

Christen, Anne-Catherine (ACC)	Teldas GmbH
Weber, Felix	Salt Mobile SA
Meier, Andreas	Sunrise Communications AG
Toth, Viktor	Sunrise Communications AG
Covolo, Gérard	Swisscom (Schweiz) AG
König, Markus	BAKOM
Preuss, Peter	VTX/Smartphone SA
Nyfeller, Hugo	Verizon AG
Loosli, Marc	Quickline AG

**Minutes keeper** Anne-Catherine Christen Teldas GmbH**Next meetings** 21. September 2018 10:30-12:30 Basel (VTX)**Documents** INet strategy plan, inet pack 2018, ina general set-up, proposition primacall digital porting

ref	point of discussion	Decisions/ Actions
1	<p><b>INet-Strategy Plan 2018-2020:</b></p> <p>The Headgroup supports the WG recommendation to order an offer from Open Web Technology for the "<b>PoC and Analysis of Web Services</b>", which should start in July 2018. The Headgroup members will also ensure that their Working Group representative can actively participate in the elaboration of the specifications and that resources will be available to support Teldas during the test phases.</p> <p>The approved Roadmap is available under <a href="https://www.teldas.ch/projects/inet-server-releases.html">https://www.teldas.ch/projects/inet-server-releases.html</a></p>	Decision: Order WS Offer from OPW
2	<p><b>INet Pack 2018:</b></p> <p>The Headgroup supports the WG recommendation to order a small INet package for 2018 with features having no impact on SSH. Implementation planned for End September 2018.</p> <p>You can find more on this package (planning + content) under following link : <a href="https://www.teldas.ch/projects/inet-server-releases/inet-changes-pack-2018.html">https://www.teldas.ch/projects/inet-server-releases/inet-changes-pack-2018.html</a></p>	Decision: Order Inet Pack 2018
3	<p><b>INA General Set-Up Document:</b></p> <p>The document is approved by the Headgroup and will come into force on 1.1.2018. It is now <a href="#">published</a> under <a href="http://www.teldas.ch">www.teldas.ch</a> and <a href="#">AI 1014</a> has been closed.</p>	Decision: publish Doc
4	<p><b>Digital Porting:</b></p> <p>The Headgroup supports an approach to consider online signature solutions for customer approval as valid for outportings. However, the current solutions proposed are not sufficiently safe-proofed to be accepted under this form. The Headgroup mandates the Working Group to discuss about possible online signature processes and to present concrete propositions to the next Headgroup meeting.</p>	Action: WG to review propositions for online signature processes ( <a href="#">AI 1058</a> )

	The consequences of "slamming" (porting without proper approval by the customer) are much more important than for the CPS service, therefore the Headgroup recommends to also review SLA penalties in this domain. Note that the E-Mail and Phone recording variants obtained little support of Headgroup members, to be confirmed by the Working Group.	
<b>5</b>	<b>Non-Working Dates pre-booking for 2019:</b> 19th June 2019 and 12th November 2019. These 2 dates will be booked in INet as non-working days. An ITBd notification has already been made.	Decision: publish 2 non-working days 2019
	<b>Action Items</b>	
	See Teldas homepage <a href="https://www.teldas.ch/projects/meetings/headgroup.html">https://www.teldas.ch/projects/meetings/headgroup.html</a>	

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