

Minutes TSP Head Group October 2009

Place, Date Zürich, October 27
Time 10.30 - 15.30

Participants	Andreas Meier	Sunrise
	Anne-Catherine Christen	Teldas GmbH
	Beat Hofmann	BAKOM
	Christoph Kälin	Swisscom
	Felix Weber	Colt
	Hugo Nyffeler	Verizon
	Marcel Ulrich	Swisscom
	Marion Marty	Orange
	Tina Wagner	Cablecom
	Benno Cavegn	Cablecom
	Antoinette Bachofner	Swisscom (for minutes item 1+2)
	Samuel Bieri	e Globe (for minutes item 5)
	Rudolph Messer	Swisscom (for minutes item 7)



Minutes Andreas Meier

Next Meetings 10. December 2009, Swisscom, Worblaufen, 9.30
09. March 2010, Sunrise, Zürich-Oerlikon, 10.30

AI	Action Item Issue	Responsible	Target date	Status
77	ONP SLA proposal to be approved by Head Group	Head Group	27.10.09	closed
80	Concept of a Multiretailer solution for products with line or number portability	Swisscom	04.12.08	ongoing
91	To investigate if a PoA shall be defined for each use case in relation with TAL	Fixnet operators	27.10.09	closed
96	Include SLA for TAL (including the obligation to manage data for resellers on TAL ordering network) into TAL wholesale contracts	Swisscom		on hold
97	Add English management summary to the MRSS concept document	Swisscom	Week 42	closed
98	Prepare binding MOU regarding participation at MRSS/LIS	Teldas		on hold
99	Inform own company about intention to sign this MOU	All	27.10.09	closed
100	Check if introduction of proposed reduction of porting time is feasible by January 1 2010	All	27.10.09	closed
101	Feedback on need for improved INet penalty reporting on INet Server	All	27.10.09	closed
102	Check if unavailability of INet test environment in November 09 is a problem	All	immediately	closed
103	Forward new INet hardware specification (IP address, port number) to Head Group members	A.-C. Christen	when available	closed
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	closed

106	INA TSPs to check their systems if 18xy Numbers are properly implemented.	INA TSPs	10.12.09	ongoing
107	Approval of CR 1143 and 1144	All	27.10.09	closed
108	Implementation of decided ONP lead and validation time reduction	All	01.07.10	new
109	Update of INA SLA to reflect changes in ONP SLA	A.-C. Christen	immediately	new
110	Update of ONP Document for Implementation	Andreas Meier	10.12.09	new
111	Approval of all change requests at next Head Group	All	10.12.09	new
112	Check contact details on Teldas homepage	All	10.12.09	new
113	Adjust TC 10839	Christoph Kälin	immediately	new
114	Every Head Group member to present position on LIS related questions (details in minutes item 7)	All	10.12.09	new

Subject	Action
<p>1 Revised ONP SLA and ONP-TAL POA</p> <p>As a representative of the FNP Interoperator Meeting A. Bachofner presents the changes in the ONP SLA and the ONP PoA:</p> <p>ONP SLA Main changes: Price per penalty point was lowered to CHF 40.- / changes in penalty point allocation to the different SLA items in Annex 1 Decision: The Head Group agrees to the new version of the ONP SLA that will be valid as of January 1. 2010. The INA SLA will be updated accordingly and will too be valid as of January 1 2010. Both documents will from then on be a binding part of the Teldas user contract. AI 109: INA SLA will be updated accordingly.</p> <p>ONP TAL PoA Common understanding is that proposed PoA is to be seen as a guideline. FDAs are free to choose the relevant parts and to amend the wording of the proposed PoA according to the needs of the relevant use case. Decision: PoA is accepted under the conditions mentioned earlier AI 110: ONP Document for Implementation to be adjusted accordingly. New wording for Chapter 4.1.8 to be distributed to Head Group members for final approval.</p>	<p>Decision</p> <p>A.-C. Christen</p> <p>Decision</p> <p>Andreas Meier</p>
<p>2 Revised ONP Document for Implementation and related change requests</p> <p>A.-C. Christen presents the revised ONP Document for Implementation and informs about the related change requests:</p> <p>1143 Correction in ONP Doc. for Implementation "address in TSP-Order"</p> <p>1144 Reject Reason 1 + 4</p> <p>1145 POA or reactivation request after cancellation</p> <p>1146, 1147 Request for detailed referrals to SLA in ONP Document for Implementation. Need for CR not seen by Head Group. Complicates document management.</p> <p>1148 Implementation of e-mail address for ONP routing problems: onp.routing98xx@XY.ch/net/com</p>	

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<p>1149 Goal of the proposed Document is to act as a guideline for NPRN changes. To be discussed at Working Group.</p> <p>AI 111: Change requests to be approved or denied at next Head Group</p>	<p>All</p>
<p>3 Minutes of last Meeting and Action Items</p> <p>AI 100: Implementation date for ONP time reduction postponed to 1 Juli, 2010 -> new AI 108</p> <p>Decision: Minutes (Version 1.1 are approved by Head Group)</p>	<p>All</p> <p>Decision</p>
<p>4 Contacts on Teldas Homepage and Meeting representatives</p> <p>AI 112: All operators are requested to check the contacts of their company on the Teldas Homepage.</p> <p>Contact Person of FNP Interoperator Meeting: Peter Holzer can be reached by telephone for requests and questions regarding Interoperator Meeting (062 562 62 72, peter.holzer@litecom.ch)</p> <p>A representative attending the Head Group Meeting will be appointed according to the situation if needed.</p>	<p>All</p>
<p>5 Change Standard TC 10839</p> <p>As TC 10839 currently is not used by anyone. HG decided to change it as requested by e Globe (Setup CHF 1.89, pro rata CHF 0.89). New Tariff will be valid as of January 1.</p> <p>AI 113: Adjust INA Industry Standard Tariff list and inform Teldas Webmaster</p>	<p>Christoph Kälin</p>
<p>6 Update on INet Server Release November 09</p> <p>A.-C. Christen updates Head Group about current status of INet Release 2009. There were some issues during the parallel tests of the new infrastructure that should be corrected by now. Schedule is on track (see attached slides).</p> <p>The next milestones are as follows:</p> <ul style="list-style-type: none"> 5. Nov. . Change/check of new firewall setting 6. Nov. New infrastructure productive 10. Nov. Launch of new test server 	<p> Presentation Headgroup 2009_10</p>
<p>7 Update on Line Identification Service LIC (former MRSS) and next steps</p> <p>Presentation by R. Messer about new LIS concept (see attached slides).</p> <p>In the medium term Swisscom is intending to remove customer information from WSG. As a result TAL lines will only be identifiable by the NSN code.</p>	<p> MRSS LIS Update Teldas Headgroup_27</p>

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<p>Working Group and Teldas will not work proactively on the proposed concept until there is a common industry understanding on the next steps to be taken regarding LIS.</p> <p>AI 114: All operators to present position on the following questions until at Head Group:</p> <ol style="list-style-type: none">1. Do we need a LIS?2. Are we willing to participate actively at definition of specification and SLA of new system?3. Are we willing to carry the costs of the possible solution? And in what extent (internal costs/external costs)?4. Are we willing to participate in the final solution (input customer data, fulfilling the agreed SLA)? <p>Other questions such as allowed database requests, actions in case of abusive usage, breach of secrecy of telecommunications, etc. have to be discussed afterwards.</p>	All