

INCA SWSIG Agenda Wed 26 Feb 2020 14.00 – 16.30

Venue: WeWork, Eastbourne Terrace, Paddington, London W2 6LG

1. Report on Previous Actions:

- Understanding processes, Ofcom consultation, interface development, help form independent body
- Harmonisation of Services, SLAs, contracts; encourage collaboration; assist in creation of platform
- (note: interface will come out of Take 2 Option Y work, as will independent governance, body, platform)

2. Update on OTA2 ECWG Take2

- Timescales – report to OTA2, report to Ofcom, response from Ofcom, further consultation
- System Architecture, Customer Journey, Costs & Timescales
- INCA's work on this on Option Y

3. Potential forms of Governance in Option Y RSSH or equivalent in Option X:

- None
- Ofcom
- Linx model
- INCA organisation
- INCA / ISPA / FCS / Other
- Governance vs Organisation vs Operations vs Funding

4. Wholesale Packages Standardisation

4.1 INCA view – there needs to be some

4.2 Member view – no prescription, just let Wholesalers “expose” what they want to sell and if any Retailer wants to buy, they will

4.3 Major player view:

- Option 1 – Basic IP connectivity – limited applicability, not suited to majority UK ISPs
- Option 2 – Effective Wholesale – what a major ISP expects, OR, BTW as basis
- Option 3 – Effective Wholesale Plus – compliant with USO and SMP and other regulatory provisions (can BT consume as Retail in USO and SMP areas?)

5. Policy & Regulatory response to Ofcom Consultation “Wholesale Fixed Telecoms Market Review 2021-26” by 1 Apr – actions required

5. Elevator Pitches, intro to services

6. AOB

7 DONM