

INCA Standards Group meeting notes from Tues 16 Nov 21 2pm – draft 1

Attendees: David Barclay (Ogi), James Blessing (Freedom Fibre), Andy Chisnall (Freedom Fibre), George Dyckes (Webro), Max Fernando (Glide), John Irvine (WightFibre), Mike Locke (INCA), Ravi Mohindra (toob), Nick Naughton (Indigo), Aidan Paul (Dolomite), Ian Pople (Truespeed), Stephen Terry (Fern), Gill Williams (INCA)

Recap of 19 Oct 21 Zoom:

- Forward meeting schedule aligned with Ofcom WG2 - agreed
- Ofcom WG2 Terms of Reference – noted
- Aim is to align INCA Gold Standard with Ofcom Code as long as the new Code makes sense to Members
- Info on BSI Kitemark™ and PAS – reviewed
- The two camps “Tiers vs Tech” - discussed

Choice of Chair – Max Fernando, Head of Regulatory and Compliance, Glide (CV includes BT, Ofcom) mentioned he'd emailed to indicate interest. Mike L said he would ensure this offer was acknowledged. Call to be arranged.

Ofcom WG2 update -

Tiers vs Tech –

Ofcom “Use Cases” –

INCA Gold Standard

- Gigabit mark –
- FTTB as well as FTTP –
- Traffic Light -

Schedule of future meetings – OK to reschedule future meetings at 2.30pm due to breathing space between CWPWG and INCA Standards Group.

INCA Standards Group next Zoom is scheduled for 30 Nov 21 ahead of Ofcom's 8 Dec 21. However, it is likely that Ofcom's next Standards Working Group could be put back. In that case, we'll move ours to be a week ahead of theirs. A mailing will be sent as necessary.