List of meetings Telecommunicaions Council

Telecommunicaions Council 4th General Meeting Summary of Minutes

1. Date and Time

July 19, 2001 (Thursday), 14:00 to 15:15

2. Location

First Special Conference Room of MIC (Ministry of Internal Affairs and Communications) (8th floor, MIC)

3. Attendees (Honorifics omitted)

(1) Members, etc.

Yoshihisa Akiyama (Chairperson), Tadao Saito (Vice-Chairperson), Koichi Ariyoshi, Toshiaki Ikoma, Nagaaki Oyama, Hideko Kunii, Satoshi Daigo, Masao Nakagawa, Akira Negishi, Yoshiaki Nemoto, Mitsutoshi Hatori, Hiroshi Harashima, Yoshihiro Fujii, Mariko Fujiwara, Jun Murai, Masatoshi Murakami, Yasuhiko Yasuda, and Hatsuko Yoshioka

(Total of 18 members)

(2) Secretary

Sakurai (Director of the General Affairs Division, Information and Communications Policy Bureau)

(3) MIC (Ministry of Internal Affairs and Communications) Kosaka (Senior Vice-Minister of Internal Affairs and Communications), Amano (Vice-Minister for Policy Coordination), Takahara (Director-General of the Information and Communications Policy

Bureau), Nabekura (Director-General of the Telecommunications Bureau), and others

4. Agenda

(1) Inquiries

- a. Consultation No. 3 "Internet Policy in the 21st Century"
 Ariyoshi, Chairperson of the Information and Communications
 Policy Committee, informed the members about the intermediate
 draft report on the matter. Having deliberated on the report, the
 council decided to accept it as the intermediate report of the council
 in its original form prepared by the Information and
 Communications Policy Committee and Chairperson Akiyama
 personally delivered the report to Mr. Kosaka, the Senior
 Vice-Minister of Internal Affairs and Communications.
- b. Telecommunications Council Consultation No. 47 "A Review of Connection Rules Based on Additional Regulation No. 15 in Legislation to Reform a Section of the Telecommunications Business Law (Law No. 97, 1997)"
 Mr. Saito, Chairperson of the Telecommunications Business Division, informed members about the secondary draft report on the matter. Having deliberated on the report, the council decided to accept it as the secondary report of the council in its original form prepared by the Telecommunications Business Division and Chairperson Akiyama personally delivered the report to Mr. Kosaka, the Senior Vice-Minister of Internal Affairs and Communications.

(2) Report from MIC

Regarding follow-up activities for "Addressing Global Environmental Conservation through Info-Communications Systems"

MIC reported the follow-up activities for "Addressing Global Environmental Conservation through Info-Communications Systems" on which the Telecommunications Council made a report in May, 1998.