
Telecommunications Council 5th General Meeting Summary of Minutes
(Draft)

1. Date and time

February 13, 2002 (Wednesday), 14:00 to 15:40

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), Kunio Anzai, Toshiaki Ikoma, Takashi Kawada, Keiko Kiyohara, Katsutoshi Suzuki, Yasuharu Sekiguchi, Kazuteru Tagaya, Miwako Doi, Akiko Natori, Yoshiaki Nemoto, Mitsutoshi Hatori, Yoshihiro Fujii, Masatoshi Murakami, and Hatsuko Yoshioka

(2) Temporary Member

Jun Murai

(Total of 16 members)

(3) Secretary

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

(4) MIC (Ministry of Internal Affairs and Communications)

Sada (Senior Vice-Minister of Internal Affairs and Communications), Wakamatsu (Senior Vice-Minister of Internal Affairs and Communications), Yamauchi (Parliamentary Secretary for Internal

Affairs and Communications), Kanazawa (Vice-Minister), Tsukio (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. Telecommunications Council Consultation No. 29 "Desirable Pro-Competitive Policies in the Telecommunications Business Field for Promoting the IT Revolution"
Mr. Fujii, Chairperson of the IT Pro-Competitive Special Committee, informed the 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 IT Pro-Competitive Special Committee and Chairperson Akiyama personally delivered the report to Mr. Sada, the Senior Vice-Minister of Internal Affairs and Communications.
- b. Regarding a proposed change to the Guidelines on the Implementation of Specific Communications and Broadcasting Development Business (Notice No. 616 of 1990 by the Posts and Telecommunications Ministry), based on Article 3, Paragraph 6 of the Law for Facilitating Specific Communications and Broadcasting Development Business (Law No. 35 of 1990) (Consultation No. 4)
MIC explained the matter. Having deliberated on it, the council accepted the change to the guidelines on which the council was asked to deliberate.
- c. Regarding review on "Guideline for Use of Utility Poles, Ducts, Conduits, etc. Owned by Public Utilities" (Consultation No. 5)
MIC explained the matter. Having deliberated on it, the council decided to subject it to a deliberation process under the Telecommunications Business Division.
- d. Regarding a partial amendment to the Information and Communications Procedure Rules
The council reviewed the matters at the discretion of the Telecommunications Business Division among those under the control of the Division, and decided that only Consultation No. 5

"Guideline for Use of Utility Poles, Ducts, Conduits, etc. Owned by Public Utilities" would be left to the discretion of the Division.

(2) Reports from MIC, etc.

- a. Regarding the deliberation status of the Information and Communications Technology Sub-Council
Mr. Hatori, Vice-Chairperson of the Information and Communications Technology Sub-Council reported to the members information on the Sub-Council such as the status of how the unit had held the meetings since last June, and the council accepted this.
- b. Regarding the deliberation status of the Cable Broadcasting Committee
Mr. Kiyohara, Vice-Chairperson of the Cable Broadcasting Committee reported to the members information on the Committee such as the status of how the unit had held the meetings since last June, and the council accepted this.
- c. Regarding the opening of council meetings to the public
MIC reported to the members the status of how the council meetings had been opened to the public since last June, and the council accepted this.
- d. Regarding the summary of fiscal 2002 MIC budget (draft)
MIC reported the draft budget related to information and communications, and the council accepted this.