

---

## **Telecommunications Council 6th General Meeting Summary of Minutes**

---

### 1 Date and time

March 13, 2002 (Wednesday), 16:15 to 17:15

### 2 Location

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

### 3 Attendees (Honorifics omitted)

#### (1) Members

Yoshihisa Akiyama (Chairperson), Tadao Saito (Vice-Chairperson), Koichi Ariyoshi, Kunio Anzai, Toshiaki Ikoma, Hideko Kunii, Shigeki Goto, Yasuharu Sekiguchi, Kazuteru Tagaya, Miwako Doi, Masao Nakagawa, Akira Negishi, Yoshiaki Nemoto, Mitsutoshi Hatori, Toshihiko Hayashi, Yoshihiro Fujii, Mariko Fujiwara, Masatoshi Murakami, Yasuhiko Yasuda, and Hatsuko Yoshioka

(Total of 20 members)

#### (2) Secretary

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

#### (3) MIC (Ministry of Internal Affairs and Communications)

Sada (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) Research and Assessment on Info-Communications Technology

(Consultation No. 2 of March 28, 2001)

Mr. Yasuda, Chairperson of the Information and Communications Technology Sub-Council, informed the members about the draft report on the matter. Having deliberated on the report, the council decided to accept it as the council report in its original form prepared by the Sub-Council. This report concerned research and assessment of info-communications technology indispensable for improving the quality of R & D and the proper control of effective and efficient distribution of research resources in the research and development of info-communications technology performed in MIC. Chairperson Akiyama personally delivered the report to Mr. Sada, the Senior Vice-Minister of Internal Affairs and Communications.

(2) Report from MIC

Regarding the deliberation status of the Telecommunications Business Division

Mr. Saito, Chairperson of the Telecommunications Business Division reported to the members information on the Division, such as the status of how the unit had held meetings since last June when the previous report was explained, and the council accepted this.