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## **Telecommunications Council 8th General Meeting Summary of Minutes**

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1 Date and Time

January 15, 2003 (Wednesday) 13:00 to 13:20

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, Koichi Ariyoshi, Toshiaki Ikoma, Nagaaki Oyama, Takashi Kawada, Shigeki Goto, Tadao Saito, Yoshinori Sakai, Eiichi Shimizu, Yasuharu Sekiguchi, Fumio Takahata, Nami Takenaka, Masatsugu Tsuji, Norihisa Doi, Miwako Doi, Mikio Tokai, Akiko Natori, Yoshiaki Nemoto, Sawako Noma, Mariko Fujiwara, Kumiko Miyazaki, Teruyasu Murakami, and Masatoshi Murakami,

(Total of 23 members)

(2) Secretariat

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

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

Katayama (Minister of Internal Affairs and Communications), Kato (Senior Vice-Minister of Internal Affairs and Communications), Kanazawa (Vice-Minister), Ishihara (Director-General for Technology Policy Coordination), Takahara (Director-General of the Information and Communications Policy Bureau), Nabekura (Director-General of the Telecommunications Bureau), Suzuki (Director-General of the Telecommunications Business Department), Kito (Director-General of

the Radio Department), and others

#### 4 Agenda

- (1) Regarding the selection of the chairperson and the appointment of the vice-chairperson

Member Akiyama was chosen as the chairperson by the members of the council. Then, chairperson Akiyama appointed member Saito as the vice-chairperson and Saito assumed the position.

- (2) Regarding the appointment of members of the division, committees, etc. under this council

Chairperson Akiyama appointed the members of the division, committees, etc. under this council.