
Telecommunications Council 13th General Meeting Summary of Minutes

1 Date and Time

January 12, 2005 (Wednesday), 10:03 to 11:03

2 Location

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

3 Attendees (Honorifics omitted)

(1) Members

Kaoru Arakawa, Keiko Kiyohara, Shigeki Goto, Masao Sakauchi, Kaori Sasaki, Eiichi Shimizu, Etsuhiko Shoyama, Chika Sekine, Nobuko Takahashi, Fumio Takahata, Masatsugu Tsuji, Norihisa Doi, Miwako Doi, Mikio Toukai, Miki Nagata, Akira Negishi, Yoshiaki Nemoto, Hiroshi Hirano, Akira Mitarai, Kumiko Miyazaki, Hideo Miyahara, and Teruyasu Murakami

(Total of 22 members)

(2) Secretary

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

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

Yamamoto (Senior Vice-Minister of Internal Affairs and Communications), Yamamoto (Parliamentary Secretary for Internal Affairs and Communications), Matsui (Vice-Minister for Policy Coordination), Takahara (Vice-Minister for Policy Coordination), Hirai (Director-General of Minister's Secretariat), Horie (Director-General of the Information and Communications

Policy Bureau), Aritomi (Director-General of the Telecommunications Bureau), Suzuki (Policy Coordinating Officer), Kito (Director-General for Technology Policy Coordination), Fujioka (Deputy Director-General of Minister's Secretariat), Matsui (Deputy Director-General of Minister's Secretariat), Esaki (Director-General of the Telecommunications Business Department), Takeda (Director-General of the Radio Department), Ishida (Director-General of the International Affairs Department), Yoshizaki (Director of the General Policy Division), Achiwa (Director of Information Applications Promotion Office), and others

4 Agenda

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

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

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

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

- (3) Regarding the u-Japan policy
(Report from MIC)

MIC reported on the u-Japan policy.

(Summary)

The report summarizes measures that MIC must take to bring about a "ubiquitous network society by 2010," where anybody can simply make a connection to a network anytime at any place about anything, as the "u-Japan policy package."

- (4) Regarding a follow-up for initiative program concerning countermeasures against global warming

(Report from MIC)

MIC reported on the follow-up.

(Summary)

MIC reported to the council information such as approaches to environmental issues taken by the info-communication-related industries and so forth by referring to the report of May 1998 from the Telecommunications Council, "Addressing Global Environmental Conservation through Info-Communications Systems."