

**Telecommunications Business Sub-Council, Telecommunications Council**  
**Summary of Minutes (80th Meeting)**

1. Date and Time

Thursday, September 20, 2007, 14:00 to 15:40

2. Location

Special Conference Room 1, 8th floor

3. Attendees (honorifics omitted)

(1) Council Members

Akira Negishi (Chair), Yoshinori Sakai (Vice-Chair), Nobuko Takahashi, Mikio Tokai, Masatsugu Tsuji, Miki Nagata, Yusuke Yasuda (a total of seven members)

(2) Council Secretariat

Watanabe (Assistant Manager of the General Affairs Division, Information and Communications Policy Bureau)

(3) MIC Representatives

Takeuchi (Director-General of the Telecommunications Business Department), Ando (Director of General Affairs Division, the Telecommunications Bureau), Taniwaki (Director of the Telecommunications Policy Division), Takachi (Senior Planning Officer of the Telecommunications Policy Division), Honma (Senior Advisor of the Telecommunications Policy Division), Furuichi (Director of the Tariff Division), Ninomiya (Senior Planning Officer of the Tariff Division), Takeuchi (Director of the Telecommunication Systems Division), Hishinuma (Senior Planning Officer of the Telecommunication Systems Division), Miyamoto (Director of the Numbering Plan Office)

4. Agenda

Consultations

- a. Partial Amendment to the Rules for Calculating Methodologies of Subsidies and Contribution concerning the Provision of Universal Service (Consultation No. 1171)

[Summary]

The Minister for Internal Affairs and Communications consulted the sub-council on this matter at its meeting in April of this year. The sub-council deliberated on the matter today by considering a study

conducted subsequently at the Universal Service Committee as well as the comments contributed during the public comment invitation period, and reported to the Minister that it was appropriate to amend the Rules as stated in the consultation document.

b. Interconnection Charge Calculation for FY2009 and Onward (Consultation No. 1170)

[Summary]

The Minister for Internal Affairs and Communications consulted the sub-council on this matter at its meeting in April of this year. The sub-council deliberated on the matter today by considering the draft report it compiled based on the study conducted at the Interconnection Committee as well as the comments contributed during the public comment invitation period, and reported to the Minister that it was appropriate to amend the related ordinances as stated in the draft report.

c. Partial Amendment to the Regulations for Telecommunications Facilities for Telecommunications Business, Etc. (Consultation No. 1179)

[Summary]

MIC consulted the sub-council on this matter to amend the related ordinances in response to the partial reports submitted by the Telecommunications Technology Sub-Council following its 46th and 49th meetings. Having deliberated on the matter by considering the comments contributed during the public comment invitation period, the Telecommunications Business Sub-Council submitted its report to MIC, stating that it was appropriate to amend the Regulations as per MIC's draft.

Reports to MIC

a. Partial Amendment to the Regulations for Telecommunications Numbers (Consultation No. 1176)

[Summary]

MIC developed a draft ministerial ordinance to partially amend the Regulations for Telecommunications Numbers for the introduction of FMC services. The sub-council deliberated on the draft ordinance by considering the comments contributed during the public comment invitation period, and decided to invite public comment on an amended draft ordinance.

b. Report on Improved Management Efficiency of Nippon Telegraph and Telephone East Corporation and Nippon Telegraph and Telephone West Corporation in Providing Basic Telecommunications Services in FY 2006

[Summary]

MIC reported on this matter in response to the request from the sub-council, i.e., “to promote more efficient management for providing universal telecommunications services,” which was included in its November 2006 report on approval of amount and granting method of subsidy and approval of amount and collecting method of contribution for universal service fund system.