

Telecommunications Business Sub-Council, Telecommunications Council—83rd Meeting
Summary of Minutes

1. Date and Time

Wednesday, November 28, 2007; 10:00–10:45

2. Location

Special Conference Room 1, 8th floor

3. Attendees (honorifics omitted)

(1) Sub-Council Members

Yoshinori Sakai (Vice Chair), Nobuko Takahashi, Mikio Tokai, Miki Nagata, Yusuke Yasuda (a total of five members)

(2) Secretariat

Watanabe (Assistant Director, General Affairs Division, Information and Communications Policy Bureau)

(3) MIC Representatives

Takeuchi (Director-General, Telecommunications Business Department), Taniwaki (Director, Telecommunications Policy Division), Takachi (Senior Planning Officer, Telecommunications Policy Division), Furuichi (Director, Tariff Division), Ninomiya (Senior Planning Officer, Tariff Division)

4. Agenda

(1) Report to MIC

Approval of Amount and Granting Method of Subsidy Pursuant to Article 109, Paragraph (1) of the Telecommunications Business Law, as well as Approval of Amount and Collecting Method of Contribution Pursuant to Article 110, Paragraph (2) of the Law (Approval of Amount and Granting Method of Subsidy and Approval of Amount and Collecting Method of Contribution for Universal Service Fund System)

(Consultation No. 1194 of October 16, 2007)

Summary

Considering the comments received during the public comment invitation period from October 16 to November 15, the sub-council deliberated on the matter. It subsequently reported to MIC that it is

appropriate to approve the amounts and methods as per the consultation document.

(2) Consultation

Partial Amendment to the Rules for Interconnection Charges, Etc.

(Consultation No. 1196)

Summary

Having deliberated the matter, the sub-council decided to conduct an in-depth study at the Interconnection Committee.