

**Telecommunications Business Policy Sub-Council,
Telecommunications Council—1st Meeting
Summary of Minutes**

1. Date and Time

Tuesday, September 30, 2008; 14:00–14:30

2. Location

Special Conference Room 1, 8th floor, Ministry of Internal Affairs and Communications

3. Attendees (honorifics omitted)

(1) Sub-Council Members: Kiyomi Saito, Yoshinori Sakai, Mikio Tokai, Masatsugu Tsuji, Yusuke Yasuda (a total of five members)

(2) Temporary Member:

Akira Negishi

(3) Secretariat

Soejima (Director, Management Office, Information Policy Division, Global ICT Strategy Bureau)

(4) MIC Representatives

Sakurai (Director-General, Telecommunications Bureau), Takeuchi (Director-General, Telecommunications Business Department), Ando (Director, General Affairs Division, Telecommunications Bureau), Fuchie (Director, Telecommunications Policy Division), Furuichi (Director, Tariff Division), Muramatsu (Senior Planning Officer, Tariff Division)

4. Agenda

(1) Decisions

a. Appointment of chair and designation of vice chair

Tokai was elected chair. Chair Tokai designated Tsuji vice chair.

b. Draft partial amendment to the Telecommunications Business Sub-Council decision

The Sub-Council made a decision as to the proposal from the secretariat.

Summary:

As part of the organizational change of the Telecommunications Council, the Telecommunications Business Policy Sub-Council was established. In conjunction with the

transfer of some of the existing sub-council functions to this new sub-council, the rules for establishing committees, which specify the names, study items, and other details of the committees established under the sub-council, were amended.

(2) Report from MIC

Progress of study on “Ideals for Universal Service Fund System” (Consultation No. 1208 of April 22, 2008)

MIC reported on the matter.

Summary:

The MIC Minister consulted the Telecommunications Council on this matter in April of this year. Subsequently, the Council has held a joint open hearing of the Telecommunications Business Sub-Council and the Universal Service Committee while conducting study and deliberations at the Committee. The secretariat reported on the progress of the study at the Committee.