

**Telecommunications Business Policy Committee,  
Information and Communications Council—2nd Meeting  
Summary of Minutes**

1. Date and Time

Tuesday, October 28, 2008; 14:00-14:40

2. Location

Special Conference Room 1, 8F, MIC

3. Attendees (honorifics omitted)

(1) Committee Members

Mikio Tokai (Chair), Masatsugu Tsuji (Vice Chair), Kiyomi Saito, Yoshinori Sakai, Nobuko Takahashi, Yusuke Yasuda (six in total)

(2) Irregular Committee Member

Akira Negishi

(3) Secretariat

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

(4) MIC

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

4. Agenda

- Inquiry Issues

Universal Service System Structure

- Information and Communications Council Inquiry No. 1208, dated April 22, 2008

The report from the Universal Service Policy Committee is being treated as a draft report and public opinion about the draft report shall be invited.

- Details

This issue was an inquiry from the Minister for Internal Affairs and Communications to the Information and Communications Council in April this year, and investigated and

discussed by the Universal Service Policy Committee. This report was based on the results of the said investigation conducted by the Committee.