

Telecommunications Business Sub-Council, Telecommunications Council
Summary of Minutes (71st Meeting)

1. Date and Time

Tuesday, January 9, 2007, 11:22 to 11:25

2. Location

Special Conference Room 1, 8th floor

3. Attendees (honorifics omitted)

(1) Council Members

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

(2) Council Secretariat

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

4. Agenda

(1) Appointment of Sub-Council Chair and Nomination of Vice-Chair

Mr. Negishi was unanimously elected as Chair. Mr. Sakai became Vice-Chair following his nomination by Sub-Council Chair Negishi.

(2) Appointment of Expert Members and Chairs of Committees

Chair Negishi appointed expert members as well as the chairs of respective committees under the sub-council.