

REGULATORY AUTHORITY MINUTES RA/02/13

MINUTES of the Second Meeting of the Board of Commissioners held on 5th day of February 2013 at 3rd Floor, Cumberland House, 1 Victoria Street, Hamilton, Bermuda.

Commissioners Present: John Cunningham
Carl Musson
Kent Stewart

Chief Executive: Philip Micallef

Invite: Michael Wells was present for item 2

1. Acceptance and Quorum

- a) The meeting commenced at 2:30 pm. Kent Stewart, the Chairman of RA, chaired the meeting.
- b) All Commissioners and Chief Executive being present, a quorum existed.

2. Spectrum Audit

Following presentation at the Executive Committee and subsequent recommendations the Board here by and thereby approves the following actions:

- 1) RA to issue Policy Decision stating that it will entertain requests for new spectrum for a period of eighteen (18) months as of 15th February 2013 with no guarantee that after the eighteen months this temporary spectrum license will be renewed. The request will also be published on the RA website giving name of requestor and information on frequency spectrum being sought. All requests must include a sound plan explaining for what purpose the request is being made but such a plan would be treated as company confidential.
- 2) The Spectrum Audit RFP is to be issued on Monday 11th February and bidders have four weeks time in which to submit their bids.
- 3) Adverts of the Spectrum Audit RFP are to be placed in local press.

At this point the Board thanked Michael for his valid input and Michael left the meeting.

2. Approval of Minutes

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The Board Minutes of 28th January 2013 RA0113 were approved and all agreed to their posting on the RA website with immediate effect.

3. Line Number Portability

Philip Micallef informed the Board that consultant John Horrocks had just produced the first initial report on LNP. This draft report will be circulated to the Commissioners by Thursday 7th February.

This report will serve as the basis for the LNP Consultation which will be submitted to the Board for approval for publication prior to February 15th.

4. Any Other Business

No other business was discussed

5. Adjournment

The next Board Meeting will take place on Tuesday 12th February at 11am.



CHAIRMAN

26/2/13.