



**Independent Communications Authority of South Africa**

<b>MINUTES OF A SPECIAL MEETING OF COUNCIL</b>		
<b>Date</b>	<b>05 September 2023</b>	
<b>Time:</b>	<b>16:00 – 17:00</b>	
<b>Venue:</b>	<b>Microsoft Teams</b>	
<b>Present</b>	██████████	Acting Chairperson
	██████████	Councillor
	██████████	Councillor
	██████████	Councillor
	██████████	Councillor
	██████████	Councillor
	██████████	Councillor
<b>By Invitation</b>	████████████████████	CEO
	██████████	Acting CFO
	██████████	Acting CAE
	██████████	Secretariat Officer
	██████████	Secretariat Officer
<b>Partial Attendees</b>	██████████	Senior Manager: Type Approval and Numbering and Licensing
	██████████	Manager: Numbering, Licensing
	██████████	Numbering Analyst: Licensing
	██████████	Manager: Type Approval and Licensing
<b>Apologies</b>	██████████	Councillor
	██████████	Corporate secretary

<b>No.</b>	<b>Action Item</b>	<b>Person Responsible</b>
1.	<p><b>Opening and apologies</b></p> <p>1.1. The Chairperson declared the meeting open at 16:00 and welcomed all present.</p> <p>1.2. Councillor [REDACTED] was on leave.</p> <p>1.3. The Corporate Secretary was on leave.</p> <p><b>The opening and the apologies were noted.</b></p>	<b>Chairperson</b>
2.	<p><b>Ratification of agenda</b></p> <p>The agenda was adopted as it is.</p>	<b>Council</b>
3.	<p><b>Declaration of interest</b></p> <p>No conflict of interest was noted.</p>	<b>Council</b>
4.	<p><b>Numbering Plan Regulations</b></p> <p>Cllr [REDACTED] and the Manager: Numbering, Licensing presented the item.</p> <p>4.1. The purpose of the submission was to request Council to approve the notice to amend and to delete regulation 6A (1); (3) and (4) and the publication of a notice to consult the stakeholders and afford them an opportunity to comment on the shortened inactivity and quarantine periods implemented by the Authority without consultation.</p> <p><u>Recommendation</u></p> <p>4.2. It was recommended that Council should approve the notice to amend and to repeal regulation 6A (1); 6A (3) and 6A (4) of the Final Regulations, and the notice to consult the stakeholders and afford them an opportunity to comment on the inactivity and quarantine periods implemented by the Authority without consultation.</p> <p><u>Comments made:</u></p> <p>4.3. Council sought clarity on how long the process of amending and repealing the regulation will take, and clarity as to when</p>	<b>Cllr [REDACTED]</b>

No.	Action Item	Person Responsible
	<p>the regulation will come into effect. Council was informed that that the consultation will take at least 90 days because the publication and public hearings need to take place first. Upon completion of public hearings, analysis will be conducted, and the process will get vetted and be submitted to the Council for approval of the final regulations.</p> <p>4.4. Council sought clarity on what informed the Authority to propose the option for a subscriber to keep their number that they need to activate it, at a cost. Council was informed that this is to deter possible abuse of the option, as it will render the standard recycling period null. Furthermore, Council was informed that once this option is activated, the number will stay inactive on the network, without generating income for the operators.</p> <p>4.5. Council sought clarity on whether any contradictions / conflicts will be encountered with existing regulations such as EUSSC, and all other related regulations. Council was informed that there are no contradictions / conflicts with existing regulations.</p> <p><u>Council resolutions:</u></p> <p>4.6. Council resolved to approve the submission.</p>	
5.	<p><b>Closure</b></p> <p>The Acting Chairperson thanked all who were present at the meeting and declared the meeting adjourned at 16:28.</p>	Council

Signed:  \_\_\_\_\_

Date: 24-10-2023 \_\_\_\_\_

**Yolisa Kedama**  
**(Acting Chairperson)**