



Independent Communications Authority of South Africa

MINUTES OF THE COUNCIL MEETING HELD ON 10 JUNE 2025		
Time:	09:00 am	
Venue:	EP-CF THABO MBEKI	
Present		Chairperson
		Councillor
		Councillor
		Councillor
		Councillor
By Invitation		CFO
		Executive: LRCCC
		Executive: Licensing and Compliance
		Manager: Internal Audit / Acting CAE
		Corporate Secretary
		Secretariat Officer
Partial Attendees		Executive: Policy Research & Analysis
		Executive: Human Resources
		Senior Manager: Spectrum Licensing
		SM: Marketing Researcher, PRA
		Manager: Numbering
		Manager: Service Broadcasting
		Radio Frequency Measurement Specialist
Apologies		CAE
		CEO
		Councillor

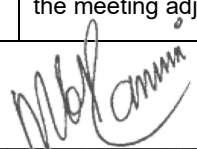
No.	Action Item	Person Responsible
1.	<p>Opening and apologies</p> <p>1.1 The Chairperson welcomed all attendees and declared the meeting open.</p> <p>1.2 Council noted apologies from Councillor [REDACTED], the Chief Audit Executive (CAE), and the Chief Executive Officer (CEO).</p> <p>1.3 The Executive: Licensing and Compliance attended the Council meeting in the capacity of Acting CEO and the Manager: Internal Audit in the capacity of Acting CAE.</p> <p>The opening and apologies were noted.</p>	Chairperson
2.	<p>Ratification of agenda</p> <p>2.1 Council conceded that item D5 [REDACTED] be removed from the agenda.</p> <p>2.2 Item D7 (Tracking of Illegal Sales and Usage of Starlink Products) was removed from the agenda [REDACTED] [REDACTED] [REDACTED]</p> <p>2.3 Council urged the Corporate Secretary to ensure that all Council submissions are brought to Council appending the respective memorandum.</p> <p>2.4 Council re-iterated the importance of adherence to the 7-day rule and mandated the Corporate Secretary to enforce the rule across the board.</p> <p>The agenda was adopted with the above amendments and comments.</p>	Council
3.	<p>Declaration of conflict of interest</p> <p>No conflict of interest was noted.</p>	Council
4.	<p>Council Minutes – 15 April 2025</p> <p>The minutes of the meeting held on 15 April 2025 were adopted as presented.</p>	Council
5.	<p>Council Minutes – 20 May 2025</p> <p>The minutes of the meeting held on 20 May 2025 were adopted as presented.</p>	Council

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6.	<p>Matters Arising – 20 May 2025</p> <p>The item was presented by the Corporate Secretary.</p> <p><u>Council Comments</u></p> <p>6.1 Council directed that the below matters, which were dealt with in previous Council meetings but not finalised, be included in the matters arising and be tracked:</p> <p>6.1.1 [REDACTED]</p> <p>6.1.2 Regulator of the Future Project.</p> <p>6.1.3 [REDACTED]</p> <p>6.1.4 Council approval of special delegations for the processing of certain licensing notifications by the Licensing and Compliance division.</p> <p>6.1.5 [REDACTED]</p> <p>Council resolved to note the matters arising, with the above-mentioned comments.</p>	Corporate Secretary
7.	<p>Draft Numbering Plan Fourth Amendment Regulations and the Explanatory Memorandum</p> <p>The item was presented by Cllr [REDACTED], supported by the Manager: Numbering.</p> <p><u>Council Comments</u></p> <p>Council requested the division to address the following issues:</p> <p>7.1 Correct all transcription and duplication errors in the draft.</p> <p>7.2 Replace “may generate” with “generates revenue for licensees” in the definition of “revenue-generating activity” (para 2.2 of the Regulations).</p> <p>7.3 Clarify whether only outgoing SMSs count, or if incoming SMSs are also included.</p> <p>7.4 Clarify whether any one of “text messaging, multimedia, data/Internet” suffices is required (“or”), or if all three are required (“and”).</p> <p>7.5 Explain source and rounding of the 114 / 120 / 140-day figures and reconcile them with the ITU guidance. It was clarified that 114 days is derived from MTN data; 120 days represents the industry median; 140-day rounding was illustrative. A note will be inserted explaining the derivation and the difference from the longer ITU guidelines.</p> <p>7.6 Explore aligning SIM-number usage with user identity (RICA). It was noted that RICA amendments are stalled; an interim solution is a</p>	Cllr [REDACTED]

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	<p>biometric-data collection obligation in these Regulations, aligned with Department of Home Affairs and bank practices. Letters sent to all operators (large and small) to confirm existing biometric processes; the draft standard will accommodate prevailing systems.</p> <p>7.7 Undertake a comparative benchmarking study to inform the biometric standard specification. It was noted that desktop benchmarking across African & non-African jurisdictions is near completion. The report and draft biometric regulation to be tabled at the next Council meeting.</p> <p>Council resolved to approve the submission with the above-mentioned inputs.</p>	
8.	<p>Report of the 2nd PAPU African Postal Regulators Conference and 2nd CRASA Postal Committee Meeting</p> <p>The item was presented by Cllr [REDACTED], assisted by the Manager: Numbering.</p> <p>Council resolved to note the report as presented.</p>	Cllr [REDACTED]
9.	<p>Application for the Transfer of Control of Licenses from [REDACTED] Africa (Pty) Ltd to the Proposed New Shareholder</p> <p>The item was presented by the Executive: Licensing and Compliance supported by the Manager: Service Broadcasting.</p> <p><u>Council Comments</u></p> <p>9.1 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p>Council resolved to approve the submission as presented.</p>	CEO / Executive: Licensing and Compliance
10.	<p>Application from Mitsol (Pty) Ltd to Surrender a Radio Frequency Spectrum Licence in the 8GHz Band</p> <p>The item was presented by the Executive: Licensing and Compliance, supported by Senior Manager: Spectrum Licensing.</p> <p>Council resolved to approve the submission as presented.</p>	CEO / Executive: Licensing and Compliance
11.	<p>[REDACTED] [REDACTED]</p>	CEO / Executive: HR

No.	Action Item	Person Responsible
	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
12.	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	CEO / Executive: HR
13.	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	CEO / Executive: LRCCC
14.	<p>AGA Council Committee - Q4 2024/25FY Report</p> <p>The item was presented by Cllr [REDACTED], supported by the RF Measurement Specialist.</p> <p><u>Council Comments</u></p> <p>14.1 [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Council resolved to note the report as presented.</p>	Cllr [REDACTED]
15.	Report of the ICANN82 Community Forum	Cllr [REDACTED]

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	<p>The item was presented by Cllr [REDACTED], supported by the SM: Marketing Researcher, PRA.</p> <p>Council resolved to note the report as presented.</p>	
16.	<p>Report on the ITU 2025 Cluster of Council Working Groups</p> <p>The item was presented by the Executive: PRA.</p> <p>Council resolved to note the report as presented.</p>	CEO / Executive: PRA
17.	<p>Report on the 28th Session of the Commission on Science and Technology for Development</p> <p>The item was presented by the Executive: PRA.</p> <p>Council resolved to note the report as presented.</p>	CEO / Executive: PRA
18.	<p>Date of the Next Council Meeting</p> <p>18.1 [REDACTED] [REDACTED] [REDACTED]</p> <p>18.2 Accordingly, the Council meetings for the month of July were noted as Tuesday the 15th July 2025 and Monday the 28th July 2025 for the Council Q1 2025/26FY meeting.</p> <p>18.3 It was clarified that Council may still convene special / ad hoc Council meetings as and when the need to do so arises.</p>	Chairperson
19.	<p>Closure</p> <p>The Chairperson thanked all who were present at the meeting and declared the meeting adjourned at 13h00.</p>	Chairperson

Signed: 
[REDACTED] ((Chairperson))

Date: 18 July 2025