

Independent Communications Authority of South Africa Pinmill Farm, 164 Katherine Street, Sandton Private Bag X10002, Sandton, 2146

COUNCIL DECISIONS- 20 March 2018

ITEM NO.	AGENDA ITEM	DECISION
1.	Submission of five (5) Broadcasting Annual Compliance Reports for Sound and Television Service licensees.	The five (5) Broadcasting Annual Compliance Reports were approved.
	The purpose of the submission was to request Council to approve the five (5) Annual Compliance reports (ACRs) as part of the fifty (50) ACRs to be compiled for the 2017/2018 Financial Year Annual Performance Plan.	
	The report was pursuant to Section 17F (5) read with section 4(3) (d) of the ICASA Act No. 13 of 2000 (ICASA Act) which provides for the monitoring of Compliance with licence terms conditions.	
2.	ECS/ECNS Compliance Annual Report for 2017/2018	The ECS/ECNS Compliance Annual Report for 2017/018 was approved.
	The purpose of the submission was to request Council to note and approve the ECS/ECNS Telecoms Compliance Annual Report for the 2016/2017.	
	In accordance with section 4(3) of the ICASA Act No. 13 of 2000, "the Authority must monitor the broadcasting, postal and electronic communications sectors to ensure compliance within this Act and the underlying statutes"	
	Section 4(3) (d) of the ICASA Act, on the other hand provides that the Authority "must develop, monitor	

	and enforce compliance with license conditions and regulations consistent with the object of this Act and the underlying statutes for different categories of licensees" It is on that premise that the ECS/ECNS compliance monitoring is undertaken.	
3.	Submission of ten (10) Broadcasting Annual Compliance Reports for Sound and Television Service licensees.	The Broadcasting Annual Compliance Reports were approved.
	The purpose of the submission was to request Council to consider and approve the ten (10) Annual Compliance Reports (ACRs) as part of the fifty (50) ACRs to be compiled for the 2017/2018 Financial Year Annual Performance Plan.	
	The reports were pursuant to Section 17F (5) read with section 4(3) (d) of the ICASA Act No. 13 of 2000 (ICASA Act) which provides for the monitoring of Compliance with	
	licence terms conditions.	
4.	2017/2018 Postal Compliance Annual Report	Compliance Annual Report was
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4.	2017/2018 Postal Compliance Annual Report The purpose of the memorandum was to request Council to note and approve the Postal Compliance Annual Report for the Reserved and Unreserved Postal Services for the	Compliance Annual Report was
4.	2017/2018 Postal Compliance Annual Report The purpose of the memorandum was to request Council to note and approve the Postal Compliance Annual Report for the Reserved and Unreserved Postal Services for the 2016/2017 financial year. Section 4 (3) (b) and (d) of the ICASA Act, makes a specific obligation for the Authority to monitor and enforce compliance by	Compliance Annual Report was

	Independent Communications Authority of South Africa (ICASA).	
6.	Preliminary IdentificationReport onIMT IMTIdentificationThe purpose of the submission was 	The preliminary report on IMT identification was noted.
7.	on IMT systems (WP5D). Research report aimed at enabling Dynamic Spectrum Access in South Africa	The research report was noted.
	The purpose of the submission was to request Council to note the:	
	 Research Report towards enablement of Dynamic Spectrum Access; and Research Report tutorial on "Dynamic Spectrum sharing (DSS) in future wireless network". 	
8.	5G Project Report for 2017/18 Financial Year	The 5G Report for 2017/2018 Financial Year was noted.
	The purpose of the memorandum was to request Council to note the Fifth Generation (5G) Project Report for 2017/2018 Financial Year.	
	In September 2016, Council resolved to establish a South African Fifth	

	Generation Forum ("the 5G Forum").	
	The main objective of the 5G Forum was to support ICASA in making meaningful contributions to the International Telecommunications Union (ITU).	
9.	Decision on the process for licensing available international Mobile Telecommunications (IMT) Spectrum	The decision on the process for licencing available International Mobile Telecommunications (IMT) Spectrum was approved.
	The purpose of the submission was to request Council to:	
	 Recall that, in the Authority 's Strategic Plan 2016/2017- 2021, one of the Strategic Objectives was to increase access to broadband spectrum from 566 MHz to 958MHz by 2020. 	
	 Recognise that, the Radio Frequency Spectrum Assignment Plan (RFSAP) for International Mobile Telecommunication (IMT) for the frequency band 825 to 830 MHz to 875 MHz, (IMT850), is to be finalised during the first quarter (Q1) of 218-19 financial year. 	
	 Recognise that the finalisation of the IMT850 forms a baseline document for the assignment process that is taking place through an Invitation to Apply (ITA), which includes all the IMT700 and IMT800, in terms of regulation 7 of the Radio Frequency Spectrum Regulations "Procedure in respect of section 31(3) of the ECA. 	
	 Recognise that, the Authority's RFSAP for the IMT850 is geared at an orderly spectrum management, with rules for services operating in 	

	 licensing being available to achieve the desired strategic goal of 958 MHz by 2020. Note that, the Authority planned to review the spectrum requirements in the IMT700, IMT800 and IMT2600 for WOAN during Q1 of 2018-19 financial year, which require the revision of the prepackaged amount of spectrum available for award (LOTS) to re-configure and revise the published ITA at an appropriate time. Note, the finalisation during Q1 of 2018/2019 financial year, of the IMT 850 which will enable the Authority to address the perceived unequal and value of Lot B in the Invitation to Apply (ITA), when the time arise, in time for the licencing process given the channel arrangement for the IMT700, IMT750, IMT800 and IMT850. Approve the re-issue, at an appropriate time, of a notice for an Invitation to Apply (ITA), which has been deferred until further notice, in order achieve the Authority 's Strategic Plan 2016/17-2021 objective. 	
10.	SubmissionofFindingsDocument and draft RegulationsonCommunityBroadcastingRegulatoryFrameworkforapprovalandProvincialConsultationsThe purpose of the memorandumwas to requestCouncil to approve	The Community Broadcasting Findings Document and draft Regulations for Community Broadcasting Services, Radio and Television were approved for publication in the Government Gazette.

	the:	
	• Community Broadcasting Findings Document; and	
	Draft Regulations for Community Broadcasting Services: Radio and Television for publication in the Government Gazette.	
	Furthermore, the committee would like Council to note that it will embark on provincial consultations and Council is invited to participate in the process.	
11.	Number Portability Regulations The purpose of the memorandum was to request Council to approve the publication of the Final Number Portability Regulations. • In terms of section 68 (1)(b) of the ECA, The Authority must make regulations prescribing measures to ensure that number portability is introduced, including – ✓ The creation of a national number portability database; and ✓ Cost allocation and cost recovery among	The Number Portability Regulations were approved by Round Robin Resolution.