

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

COUNCIL DECISIONS – August 2017

ITEM	DATE OF DECISION	PURPOSE	DECISION/RESOLUTION
Approval to conduct a Study visit with the Communications Regulators of Malaysia and Kenya	01 August 2017		It was resolved that the study visit to Malaysia and Kenya Communications Regulator be approved.
Chubb Fire and Security SA (Pty) Ltd: Application for approval of the transfer of Control of Radio Frequency Spectrum Licences.	-	The purpose of the submission was for Council to approve the application for transfer of control of the Radio Frequency Spectrum Licences from Chubb Fire and Security SA (Pty) Ltd to New Shelf Thirty- One (Pty) Ltd.	It was resolved that the application be approved.
ICASA comments on the Electronic Communication Amendment Bill 2017	01 August 2017	The purpose of the submission was for Council to approve the comments made on the Electronic Communications Amendment Bill (the Bill) received from the Department of Telecommunications and Postal services.	It was resolved that the comments be approved.

RequestforICASAconcurrenceonthedevelopmentsofregulationsontheRadioFrequencySpectrumintheKarooAstronomyadvantageareas	08 August 2017	The purpose of the submission was to request Council to approve and provide the concurrence as per request by the Ministry of Science and Technology.	It was resolved that the request for concurrence be approved.
Recommendation by CCC to Council in the matter between the Compliance Division of ICASA and Plantoon Trade and Invest (Pty) Ltd	22 August 2017	The purpose on the submission was to table to Council, the findings of the CCC in the matter between Compliance Division of ICASA and Platoon Trade and Invest (Pty) Ltd.	It was resolved that Council approve CCC findings.
Establishment of the Fifth Generation (5G) Council Committee	22 August 2017	The purpose of the submission was to request Council to approve the resolution for the establishment of the Fifth Generation (5G) Council Committee and approve that the committee convene the first meeting of the 5G Forum.	It was resolved that: •Council approve the establishment of the Fifth Generation (5G) Council Committee •The committee convene the first meeting of the 5G Forum •The item be a standing item for Council agenda
2016/17 Q4: KwaZulu-Natal Province Quality of Service Report	22 August 2017	The purpose of the submission was for Council to approve the QoS Report for Q4 2016/2017.	It was resolved that Council approve the report for publication.
Tellumat (Pty) Ltd: Application for a trial Radio Frequency Spectrum Licence in the 1GHz band	22 August 2017	The purpose of the submission was to request Council to approve an application for the licensing of trial Radio Frequency Spectrum License to Tellumat (Pty) Ltd in the 1GHz band for a period of eight (8) months.	It was resolved that the application be approved.

Report on implementation of Policy for Rapid Deployment of Electronic Communications Facilities	22 August 2017	The purpose of the submission was to advise Council on: The on-going activities in respect of the implementation of the policy for rapid deployment of electronic communications facilities; and The role that the Authority is expected to undertake with regard to same.	It was resolved that the report be noted.
Notice regarding the Second Draft Radio Frequency Spectrum Assignment Plan for the Frequency Band 825 to 830 MHz and 870 to 875 MHz for public consultation	22 August 2017	The purpose of the submission was to request Council to approve the notice regarding the Second Draft Radio Frequency Spectrum Assignment Plan for the Frequency Band 825 to 830 MHz and 870 to 875 MHz for public consultation.	It was resolved that the notice be approved.
Notice regarding the consultation document on the draft Radio Frequency Spectrum Assignment Plan for the specific services	22 August 2017	• •	It was resolved that the publication of the notice be approved.
Study visit on Community Broadcasting and attendance of Community Broadcasting Association of Australia 2017 Conference	22 August 2017	The purpose of the submission was to request Council to approve the study visits to Canada, Australia, Ireland and the attendance of Community Broadcasting Association of Australia 2017 conference.	It was resolved that the Study visit be approved.

Publication of Findings Document on the review of the 2014 pro- competitive conditions and draft Call Termination Regulations for public comment	5		It was resolved that Council approve the Findings Document for public comments.
Draft Code for Persons with Disabilities Regulations	29 August 2017	The purpose of the submission was to request Council to approve the Reasons Document on the Draft Code for Persons with Disabilities Regulations for publication in the Government Gazette.	
Appeal to renew a Class Community Sound Broadcasting Service License – Lephalale Community Radio	29 August 2017	The purpose of the submission was to request Council to reject the appeal to renew the expired community sound broadcasting service license of Lephalale Community Radio.	-