

Agenda

441st Commission Meeting

National Communications Commission

- I. Date and Time: Wednesday, September 21, 2011, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Dr. Heng Su, Chairperson of NCC
- IV. Confirmation of the minutes of the last meeting
- V. Discussions or announcements
 1. Discussion on the disciplinary action to be taken on Asia Pacific Telecom for violation of the Telecommunications Act due to the construction of additional fixed communication network equipment without the proper permit.
 2. Discussion on the change of board chairperson, board directors, board supervisors, the change of paid-in capitals of the company, and the renewal of its license as a satellite television service provider proposed by Videoland Inc.
 3. Discussion on the application of Financial Supervisory Commission for approval of special 19XY numbers.
 4. Report of the analysis of “opening-up of Fiber-In-The-Loop and the overall future trends.”
 5. Discussion on the Kinmen-Xiamen undersea cable establishment plan proposed by Chung Hwa Telecom.
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting