

# **Agenda**

## **838<sup>th</sup> Commission Meeting**

### **National Communications Commission**

- I. Date and Time: Wednesday, January 9, 2019, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Chan, Ting-I, Chairperson of NCC
- IV. Confirmation of the minutes of the last meeting
- V. Discussions or announcements
  - 1. Discussion on the announcements, permissions, and punitive measures of NCC to be confirmed by the Commissioners' Group Meeting.
  - 2. Continued discussion on the application for license of another type of channel and program supplier as proposed by Zong Heng Production Co., Limited for Everyday Shopping Channel.
  - 3. Continued discussion on the change of "channel program and types" in the operation plan proposed by Taipei Net Digital Cable TV Co., Ltd.
  - 4. Report on the action plan for the "high definition improvement policy for the cable television enterpris."
  - 5. Discussion on the result of preannouncement and subsequent announcement matters of the draft amendment of the "Telecommunications Universal Service Regulations."
- VI. Motions
- VII. Conclusion by Chairperson
- VIII. End of meeting