## Agenda

## 908<sup>th</sup> Commission Meeting National Communications Commission

- I. Date and Time: Wednesday, May 6, 2020, at 9:00 a.m.
- II. Location: Meeting Room 805, 8F. No.50, Sec. 1, Ren-ai Rd., Taipei City
- III. Chaired by: Yaw-Shyang Chen, Acting 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. Discussion on the application for change of operation plan regarding implementation of the attached burden and promises of CNS case proposed by 12 cable broadcasting and television system operators of CNS..
  - 3. Discussion on the approval of Stage 11 radio broadcasting license release for the winning bidder of regional broadcasting enterprise, Da Kin Radio Enterprise Co., Ltd.
  - 4. Continued discussion on the application for renewal of operation license proposed by San Da CATV Co., Ltd. as a cable broadcasting and television system operator.
  - 5. Discussion on the acknowledgement threshold of system inspection in Article 47-1 of "Regulations for the Administration of Mobile Broadband Businesses."
  - 6. Discussion on the suggestions and proposed solutions for the cases discussed during the 1st Broadcasting Programs and Advertisements Consulting Meeting of NCC in 2020.
  - 7. Discussion on the draft of "Rules Governing Subsidies for Mobile Communications Infrastructure in Mountain Forest Areas" and "Rules Governing Subsidies for Mobile Communications Infrastructure in the Southlink Line of Taiwan Railway."
  - 8. Discussion on the approval of the cyber security maintenance plan for mobile broadband service proposed by Taiwan Mobile Co., Ltd.
  - 9. Discussion on the draft of "Management Regulations for Qualification and Selection on Telecommunication Engineering Personnel and Telecommunication Engineering Businesses."
  - 10. Discussion on the draft of "Technical Specifications for the Inspection of Public Telecommunication Network."
  - 11. Discussion on the draft of "Management Regulations Regarding the Accreditation Institutes for the Public Telecommunication Networks."

- 12. Discussion on the draft of the announcement, "issued stock amount with the right to vote, or the change, application method, format, and date of implementation of capital amount with fixed rate for applications of telecommunications enterprises."
- 13. Discussion on the draft of the announcement, "issued stock amount with the right to vote, or the rate of capital amount to apply for approval for mutual direct and indirect investment between telecommunication enterprises."
- 14. Discussion on the draft of the announcement, "the lowest paid-in capital and shareholder number to issue stock."
- 15. Discussion on the draft of the announcement, "the installation of public telecommunication network not applicable to Article 36-4 to 36-6 of the Telecommunications Management Act."
- 16. Discussion on the draft of the "Administrative Regulations on the Establishment and Use of the Ship Radio Stations."
- 17. Discussion on the draft of "Administrative Regulations for the Aircraft Radio Stations."
- 18. Discussion on the 5 drafts of the "Technical Specifications for Telecommunications Terminal Equipment on 2.4 GHz band," "Technical Specifications for Wireless Dedicated Switch System and Terminal Equipment on 1880-1895 MHz band," "Technical Specifications for Technical Specifications for Personal Locator Beacons," "Technical Specifications for Small Satellite-Earth Station," and "Technical Specifications for Mobile Earth Stations (MESs) on 1.6 and 2.4 GHz band."
- 19. Discussion on the preannouncement results and issue matters of the draft of "Charge Standards for the Use of Telecommunication Numbers."
- 20. Discussion on the preannouncement results and issue matters of the draft of "Regulations Governing the Distribution and Management of Subscriber Numbers of Telecommunication Enterprises."
- 21. Discussion on the draft of "Management Regulations governing Inspection of Telecommunications Terminal Equipment," and "Management Regulations Governing Inspection of Controlled Telecommunications Radio-Frequency Devices."
- 22. Discussion on the preannouncement results and issue matters of the draft of "Management Rules for the Establishment and Use of Public Telecommunications Network Base Stations."
- 23. Discussion on the draft of "Management Regulations for Manufacture, Import, and Application of Controlled Telecommunications Radio-Frequency Devices."
- 24. Discussion on the draft of the announcement, "the Controlled Telecommunications Radio-Frequency Devices with fixed power rate to be applied."

VI. MotionsVII. Conclusion by ChairpersonVIII. End of Meeting