Minutes

Open Internet EWG
Guidelines Update

Drafters' Meeting
14th March 2019 – 10:00-16:30 CET
IRG Secretariat – Brussels

1 Opening of the meeting and adoption of the agenda

The co-chairs opened the meeting and the following agenda has been adopted:

- Welcome & adoption of the agenda
- Subteam D
- Subteam C
- Subteam B
- Lunch-break 13:15-14:00
- Subteam A
- AoB
- Conclusion
- Breakout sessions for sub-teams

The meeting started with a short introduction round.

2 Purpose/objectives of the meeting

The main objective of this meeting is to discuss selected topics regarding the update of the guidelines and prepared by the different sub-teams.

3 Timeline

Co-chairs informed the drafters that two documents are going to be drafted: the scoping document and the updated guidelines (considered as the main “task”). In addition, they presented the upcoming deadlines to be considered by the drafters.

- March 22nd: VC
- April 16 and 17: BXL
- May 1: deadline Full WG,
May 6: Full WG,
May 7 Drafters
May 13 submission to CN
May 23: CN discussion

4 Scoping/discussion document

Co-chairs mentioned that they are going to prepare a skeleton for the scoping document, which will be circulated among the sub-team-leaders.

The document shall address the question regarding which level of harmonisation to consider for the draft update. In addition, the scoping document shall include the questions to be discussed at P2.

5 Presentation of the guidelines drafts by the sub-teams and discussions

Co-chairs stressed the relevance of justifying any new text added to the draft.

Each sub-team guided through their ongoing discussions and/or suggested changes to the draft.

5.1 Sub-team D

Sub-team D has currently discussions ongoing and is looking for input from the drafters’ team.

[...]

5.2 Sub-team C

[...]

Co-chairs reported that BEREC is waiting for a reply of [...] regarding a potential cooperation.

5.3 Sub-team B

Sub-team B presented the changes they have suggested to the draft document.

[...]

5.4 Sub-team A

Sub-team A presented the changes they suggested to the draft guidelines.

[...]
6 Scheduled action points and deadlines

Next steps:
- The drafting sub-teams shall progress with the guidelines
- Co-chairs will circulate the skeleton for the scoping document on Monday 18th March
- A new version of the draft to be circulated after the meeting
- The meeting slides will be sent to the drafters
- Some documents will be uploaded to BERECnet and the corresponding link will be shared for accessing the documents

Next meetings:
- 22nd March 2019 – OI Guidelines Drafters video-conference
- 16th + 17th April 2019 – OI Guidelines Drafters meeting in Brussels

7 AOB

Co-chairs informed about two topics:

1. […]
2. […]

8 Conclusion

Co-chairs addressed many thanks to the drafters for the productive face-to-face meetings and the good work done by the drafters.

Drafted by BEREC Office
Approved by co-chairs on 15/03/2019

9 Annex 1: Attendance list

24 attendees:

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<thead>
<tr>
<th>NRAs/EC/BO/Other</th>
<th>Name of the representative</th>
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<tbody>
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<td>BEREC OFFICE</td>
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9 participants joining via video-conference:

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