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## Minutes of the NN Full Group EWG meeting

**15/05/2018, 10:00 – 15:00, via BEREC Office Video Conference**

### Introduction:

Welcoming address by the NN EWG co-Chairs Mr. Michiel Van Dijk and Mr. Frode Sørensen to all 58 Members joined from 28 NRAs, Commission and BEREC Office via the vidyo conference session offered by BEREC Office.

### 1. Meeting's Agenda

Presentation of meeting's agenda by co-Chairs as follows:

*Start of meeting 10:00, lunch 12:00-13:00*

- 1) **Welcome and adoption of agenda**
- 2) **NN EWG status and scheduling**
- 3) **NN Measurement tool work-stream**
  - a) Info about drafters activities [...]
  - b) Info about the tender process [...]
  - c) Multi-NRA coordination [...]
- 4) **NN Implementation work-stream**
  - a) Info about NN Questionnaire [...]
  - b) Overview of NN cases [...]
  - c) Tour de table on new NN cases and questions [...]
- 5) **Information from the Commission**
- 6) **NN Evaluation work-stream**
  - a) Intro to the activities of the work-stream [...]
  - b) Overview of input from the public consultations [...]
  - c) Example comments from stakeholders [...]
- 7) **Any other business**
- 8) **Conclusions**

End of meeting 15:00 (at the latest)

The draft agenda has been approved by the NN Members and the meeting started.

### 2. NN EWG status and scheduling

Co-Chair [...] presented the draft NN EWG activities timeline for the Development of the NN measurement tool, the NN Implementation work-stream and the NN evaluation work-stream. [...] informed Members for the remaining NN EWG meetings till the end of 2018.

### 3. Presentation and discussion about NN Measurement tool work-stream

[...] presented the overall timeline for the NN measurement tool, the structure of the tool and the tender, system requirements while BEREC Office updated Members for the tender statistics, the questions received from the launch of the open tender 21<sup>st</sup> of March till 11<sup>th</sup> of May 2018 as well as for the next actions and project time line. Tender details will be circulated to NN full group members upon tender conclusion.

In view of the project realization, NN Co-chairs presented the objectives of the multi-NRA coordination along with opportunities for involvement during the development phase requesting NRAs to contribute and share knowledge, experience and expertise from NRA's comparable national projects.

Members commented on NN Co-chair proposal by adding the need for establishing a "technical committee" for overseeing securing the alignment with the design thus avoiding fragmentation.

#### **4. Presentation and discussion about NN Implementation work-stream**

Co-Chair [...] updated NN Members for the NN Implementation work streams related to a) to the NN Questionnaire and b) the NN case & question database for sharing experience related to the National Cases.

As per the NN Questionnaire, [...] presented the scope of the questionnaire seeking to produce a concise report on the implementation of the regulation across all Member States. [...] has also presented the modification compared to last year questionnaire while invited NRAs to reply to that questionnaire till the 15<sup>th</sup> of June 2018 via the BEREC on-line public consultation platform if possible.

[...] shortly updated Members with the latest NN cases collected for discussion and sharing of views and experiences.

#### **5. Presentation and discussion about NN Evaluation work-stream**

NN Co-Chair [...] presented the objectives of BEREC opinion on the NN Regulation and the NN Guidelines scheduled to be drafted and presented in P4.

BEREC Office shortly presented the statistics of the BEREC public consultation on Evaluation of 2120/2015 Regulation and NN Guidelines with NN Co-Chair [...] reviewing main comments received along with the process how to consider contributions.

#### **6. Tour de table National NN cases and questions**

NN Co-Chair [...] invited drafters to participate to the discussion concerning new National NN Cases while [...] proposed to remain active in collecting those cases/questions for future internal discussion.

***Break 12:00-13:00***

#### **7. Information from Commission**

Commission colleagues informed NN Members that a survey will be shared to NRAs seeking to collect data and facts about Regulation 2015/2120 implementation in Member states. Commission requested a coordination with BEREC relevant survey so as to end-up to the same responsible persons within the NRAs. A discussion was made on how to use results of BEREC and Commission surveys for the benefit of Regulation and Guidelines.

Commission updated Members about the Broadband Mapping project which is in the last phase of data collection prior its publishment while a draft mapping methodology will be communicated by the end of this year.

## **8. Presentation and discussion about NN Implementation work-stream**

Co-Chair [...] invited NN drafters to shortly present their first conclusions from the elaboration of NN Public Consultation contributions for all the 24 questions of the BEREC public consultation (14 March-25 April 2018).

Drafters [...] shortly presented their initial findings and first conclusions while they will continue to finalise the BEREC Consultation Report and BEREC Opinion.

## **9. Conclusions and Closing**

The Meeting was concluded with the NN co-Chairs to thank NN members for their active participation and feedback provided summarised the next actions as follows:

1. NN Measurement tool – *the goal is to organize kick-off meeting in September*
2. NN Implementation
  - a) Team A ‘NN Questionnaire’ – *prepare Implementation report for P3*
  - b) Team B ‘NN Database’ – *provide summaries of cases/questions for information of the Plenaries*
3. NN Evaluation – *draft BEREC Opinion for P3, finalize for P4, then publish*
  - Next NN EWG full group meeting: **29 August** (preliminary date)
  - Regarding progress of the different work-streams, please follow up on info circulated to the NN EWG mailing list.

Brussels, 15/05/2018

Drafted by BEREC Office [...]

## **PARTICIPANTS**

58 Members from 28 NRAs, Commission and BEREC Office have participated in that virtual conference meeting.