

NICC Chairman's Report

NICC Standards Ltd AGM

23rd October 2008

Welcome!

On behalf of NICC Board,
a warm welcome and
thanks for becoming NICC
Members



Who are we

Chairman:

Prof Sir John O'Reilly

Directors:

David Davies, BT

Justin Orde, Spitfire

Nick Sampson, Orange

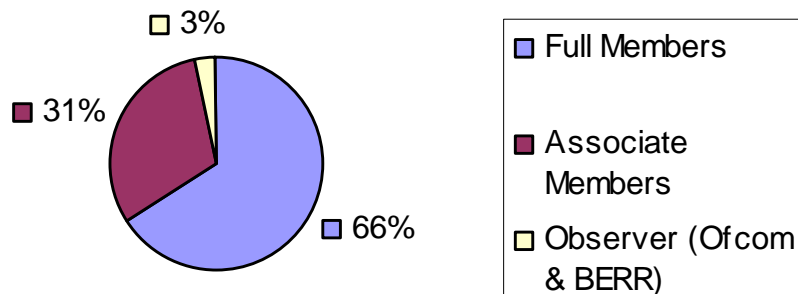
Objectives

- Advertise the company and its role widely in the telecommunications sector
- Get organisations to become NICC members
- Organise first elections for NICC Board and decide whether Stakeholder Directors are required
- Ensure that the NICC work programme continues without disruption.

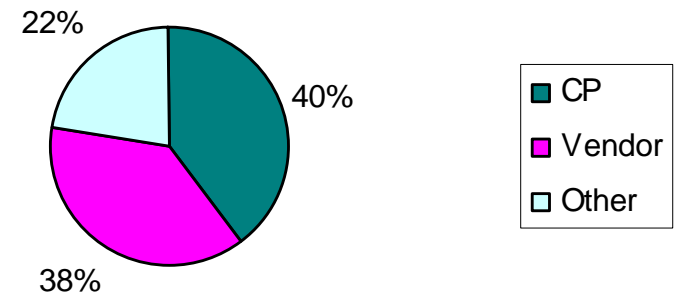
NICC Membership

Applications Received	CP	Vendor	Other	Totals
Full Members	20	13	5	38
Associate Members	3	9	6	18
Observer (Ofcom & BERR)			2	2
Totals	23	22	13	58

Type of Membership



NICC Membership by Stakeholder Group



Membership Fees

2008/9

FREE - thanks to Ofcom

2009/10

Board Proposal (Resolution 1)

- Full Members - £2000
 - Associate Members - £1000
- } Payable on or before
1 April 2009

If approved by AGM, NICC will invoice members and all organisations who are NICC Members after 30 January 2009 are liable for payment.

Other highlights

- NICC technical work continues unabated, particularly in area of NGN interconnect; website being updated.
 - Competition Appeal Tribunal findings – no major impact but discussing lessons learnt with Ofcom
 - Review of NICC Articles of Association – Minor changes (Resolutions 3 and 4); will initiate review by all Members in 2Q/2009
 - NICC Open Forum – 19 Nov 2008 at IET, Savoy Pl. All welcome!
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