Independent Communications Authority of South Africa
350 Witch-Hazel Avenue,
Eco-Point Office Park
Centurion

COUNCIL DECISIONS – 06 March 2019

ITEM NO.	AGENDA ITEM	DECISION
1.	**International Telecommunications Union Regional Radiocommunications Seminar -RRS-19** The purpose of the submission was to request Council to note several developments regarding the hosting of the International Telecommunications Union Regional Radiocommunications Seminar in South Africa. • Council approved the hosting of the Regional Radiocommunications Seminar RRS-19. This was followed by a letter from the Minister of Communications, confirming that South Africa is committed to hosting the RRS-19 from 08-12 April 2019.	**The following was resolved:** • **Corporate Services to consider a venue in Pretoria to host the event and not Sandton.** • **Pre -book for twenty people, nine Councillors and ICASA employees.** • **Consider final and Postgraduate students in technical areas.** • **Also consider students in Cybersecurity and Public Policy.** • **Invite students from Universities of Technologies e.g. TUT.** • **Corporate Services to pursue sponsorships including WI-FI.**
2.	**Licensing of IMT** The purpose of the submission was to request Council to approve the updated Notice on the draft Information Memorandum (IM) on the licensing process of International Mobile Telecommunications (IMT) Spectrum to provide Mobile Broadband for Wireless Access	**The following was resolved:** • **A letter to inform the Minister of an intention to publish an IM be drafted/sent setting a deadline for end March 2019.** • **A request for a follow up meeting with Minister to**

	Services in Urban and Rural Areas using the Complimentary bands, the 1MT700, 1MT800, 1MT2300, 1MT2600 and IMT3500, and the publication of the draft IM for public comments.	**further discuss the matter.** • **All formal correspondence and letters sent to the previous Minister regarding the IMT Licensing process which were not responded to, to be shared with the current Minister.** • **The IM to be published by 29 March 2019.**
3.	**Legal implications of the Public Audit Amendment Act ,2018 on ICASA.** The purpose of the submission was to request Council to note the legal impact of the Public Amendment Act, 2018 and potential risks it might pose to the Authority.	**It was resolved that Council note the impact of the Public Amendment Act, 2018 on ICASA and the potential risk it poses, and workshops to be conducted with all divisions on the impact of the Public Audit Amendment Act 2018.**
4.	**Application for the renewal of Individual Commercial Sound Broadcasting Service Licence and Radio Frequency Spectrum Licence by Yired (Pty) Ltd.** The purpose of the memorandum was to request Council to approve the application for the renewal of the Individual Commercial Sound Broadcasting Service Licence (I-CSBS) and the Radio Frequency Spectrum Licence (RFS) held by Yired (Pty) Ltd (the Applicant).	**It was resolved that the applications be approved.**
5.	**Report on Compliance Inspections relating to the Code of Conduct Regulations, 2007 FY 2018/2019**	**It was resolved that the report be noted.**

	The purpose of the submission was for Council to note the outcomes of Inspections conducted by the Regions Division between April and December 2018, at major ECS/ECNS licences and other retail outlets, and further to assess compliance with Regulations of Code of Conduct for Licensees of 2007.	
6.	**Submission of Final Regulations and Reasons Document on Community Broadcasting Framework for publication and the International Study Tour for noting.** The purpose of the submission was to request Council to approve the publication in the government gazette of the Community Broadcasting Reasons Document, Final Regulations for Community Broadcasting Services (Radio and Television) and note the International Study Tour Report.	**It was resolved that the Final Regulations for Community Broadcasting Services and the Reasons Document be approved for Publication and International Study Tour reports be noted**.
7.	**Submission of ECS/ECNS Annual Compliance Report 2018/2019** The purpose of the submission was to request Council to consider and approve the ECS/ECNS Annual Compliance Report 2018/2019.	**It was resolved that the ECS/ECNS Annual Compliance Report 2018/2019 be noted.**
8.	**Submission of Twenty (21) Broadcasting Annual Compliance Reports for Sound and Television Services Licenses** The purpose of the submission was to request Council to approve, twenty-one (21) Broadcasting Annual Compliance Reports (ACRs) compiled for the 2018/2019 Financial Year, as an Annual Performance Plan (APP)	**It was resolved that the submission of the twenty-one (21) Annual Broadcasting Compliance Reports for Individual and Class Sound and Television Broadcasting Services License be approved.**

	target and as part of the sixty (60) ACRs.	
9.	**Amendment of the Consumer Advisory Regulations** The purpose of the submission was to request Council to approve the Amendment of the Consumer Advisory Panel Regulations.	**It was resolved that the proposed amendment of Regulation 5(d) be approved**.
10.	**Updated Digital Television Content Advisory Group (DTCAG) Funding Report** The purpose of the submission was to request Council to approve the updated DTCAG funding report, and allow the DTCAG to share the updated funding report with the DAC task team.	**It was resolved that the DTCAG funding report be explored with management and re-tabled at Council.**

ISSUED BY: Secretariat Office on behalf of Council