

**THE MINUTES AND ACTION POINTS FROM THE SPECIAL ALTON MEETING ON NATIONAL ROAMING AND ACTIVE INFRASTRUCTURE SHARING BUSINESS RULES HELD ON THURSDAY 14<sup>TH</sup> JUNE, 2018 AT THE ALTON SECRETARIAT LAGOS TIME 12PM**

**1.0. ATTENDANCE**

1. Engr. Aremu Olajide	Presiding, Technical Committee Chairman
2. Mrs. Eno Udoma-Eniang	Legal/Regulatory Committee Chairman
3. Ms. Uche Agbamuche	ICN
4. Mr. Nnamdi Okonji	ICN
5. Mr. Njideka Jack	MTN
6. Mrs. Adesanmi Yemi-Sofumade	MTN
7. Mr. Oluwaseye Oyelowo	MTN
8. Ms. Cynthia Onwuegbure	9mobile
9. Ms. Tolulope Alaja-Browne	Smile
10. Mr. Gbolahan Thomas	Smile
11. Mr. Shehu A. Salihu	Ntel
12. Mr. Bosun Hambolu	Ntel
13. Ms. Olubukola Izevbaye	Ntel
14. Mrs. Abimbola Wale-Falope	IHS Nigeria
15. Mr. Akeem Adeshina	IHS Nigeria
16. Mr. Kayode Olaniyan	IHS Nigeria
17. Mr. Manish Chandra	Globacom
18. Mr. Ime Nkweini	Globacom
19. Mr. Gbolahan Awonuga	ALTON Secretariat

**2.0 COMMENCEMENT:**

Engr. Aremu Olajide informed the meeting that a letter forwarding the Minutes of the Consultative Forum held on April 25 and also requesting for the Committee to prepare a draft Business rule was received from the NCC. He said from the minute of the Consultative Forum only two grey areas are still pending from the Committee report as follows:

- a. The Indebtedness
- b. The Innovation Exclusivity.

After several deliberations the following resolution were reached by the Committee

1. MTN and Smile Legal representatives to draft the Business Rule for active sharing
  - a. If there are technical issues to contact Globacom
  - b. If there are Commercial issues to contact Airtel
  - c. If there are legal issues to consult internally.

2. The legal department of 9mobile and ICN should assist to update the Stakeholder's Report on National Roaming and Active Infrastructure Sharing, based on the Minutes of the Stakeholder's meeting of April 25, <sup>2018</sup>. It was resolved that update should be tracked for easy identification.
3. It was noted that the two grey areas, Outstanding indebtedness from other business and Innovation exclusivity will be discussed and finalized at the next Stakeholders meeting where draft Business rule will be discussed
4. In addition if no agreement on the two grey areas NCC will then give its ruling Finally, the Business Rule should be drafted and circulated for reviewed by June 28, 2018 and reconvene on July 3, 2018.
5. It was also agreed that the two grey areas, the will not affect the draft of the Business Rule as this is just criteria for eligibility. Business Rules is applicable to only eligible operators.

The timeline agreed for the draft submission of Business rule is within two weeks, i.e. June 28, 2018 for general inputs.

The Committee is to reconvene on July 3, 2018 for discussion of Business rules

ALTON Secretariat