TELECOMMUNICATIONS OPERATORS ASSOCIATION OF ZIMBABWE

Minutes of the TOAZ meeting, held in the Main Boardroom, at Telecel Head Office on 17 October 2016 at 1430hrs

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Present:

A Vere (Telecel) (Chairing)
P Mudzimiri (Telecel)
C Rubatika (Telecel)
O Mandimika (Telecel)
W Musangeyi (Telecel)
E Chinake (Telecel)
D Mboweni (Econet Wireless)
S Jambawo (Econet Wireless)
C Moyo (Econet Wireless)
F King (Econet Wireless)
L Toro (NetOne)
S Manguwa (NetOne)
C Isaya (NetOne)

	Action by
1. **WELCOME** The Chairperson welcomed everyone present and called the meeting to order.	
2. **AGENDA** The purpose of the meeting was to discuss the issue of floor pricing for both data and voice as per the invitation from POTRAZ to make such submissions	
3. **FLOOR PRICING** 3.1 A background to the issue was discussed with an appreciation by members that there was need to come up with an industry position on the matter. 3.2 Econet presented its proposals to members arguing that the following floor prices should be adopted: Voice - $0.12 and Data - $0.05 3.3 NetOne also was agreeable with the $0.05 for data and the $0.12 for Voice although their initial position had been $0.10 3.4 Telecel had a proposal of $0.11 for Voice and $0.005 for data 3.5 Members noted that for Voice the proposals were close and it was agreed to adopt the $0.12 as a floor price. The difference on the data floor however prompted Telecel to request more time to consider their proposal and will revert to members on the 19th of October 2016. 3.6 Members also agreed that any floor price adopted must also apply to other operators including ISPs.	
4. **ANY OTHER BUSINESS** 4.1 Mobile Number Portability. Members acknowledged receipt of the Regulatory Notice on number portability and everyone was encouraged to respond.	
5. **CLOSING** There being no further business the Chairperson declared the meeting closed at 1530 hours. **READ AND SIGNED AS A CORRECT RECORD OF THE PROCEEDINGS**	

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