

**NPA 250/604/778 Relief Planning Committee  
Conference Call  
May 19, 2011**

**Participants:** Olena Bilozerska – TELUS  
Julia Ni - TELUS  
Peter Lang – Rogers Communications  
Andreea Badea - IrisTel  
Eric Coburn – Shaw Telecom  
Bruce Rebel – Bell Canada  
Sam Haigh – NorthwesTel  
Kim Brown - Eastlink  
Mark Cuccia – Interested Party  
Fiona Clegg – SAIC Canada (CNA)  
Suresh Khare – SAIC Canada (CNA)  
Glenn Pilley – SAIC Canada (CNA)

**Welcome and Introductions:**

Glenn Pilley welcomed the attendees and each of the participants introduced themselves. It was asked whether there were any administrative items that needed to be discussed before getting to the substance of the meeting.

**May 13, 2011 Meeting Minutes & Action Items:**

It was noted that the minutes from the May 13, 2011 NPA 250/604/778 Relief Planning Committee conference call have not yet been completed.

***Action Items:***

- 1) Co-chairs for the NPA 250/604/778 Consumer Awareness and Network Implementation Task Forces should be identified in the near future. Carriers should consider the matter internally and be prepared to discuss this topic on the next conference call.
- 2) The RPC Secretary will contact Sean Hall and George Wasykiewicz and ask them if they are aware of the relief planning effort and whether they are willing to be Co-chairs of the Task Forces again.

***Post Meeting Note:*** Sean Hall has confirmed that he will be the TELUS representative on the CATF. No one has been identified as an NITF Co-chair from TELUS.

- 3) The CNA will draft a non-consensus TIF Report for discussion during the next conference call.

- 4) Suresh Khare checked that all titles and tables of figures matched the list contained in the Table of Contents in the Planning Document.

**Points Noted:**

**Re: Action Item #3:** It was noted that the CNA was supposed to create a non-consensus TIF Report. Unfortunately a fundamental error was made, which was subsequently corrected by a contribution from Rogers Communications. Fiona Clegg apologized for any inconvenience the error had caused and thanked Peter Lang for correcting the mistake.

**Agenda:**

It was noted that no agenda had been set for today's NPA 250/604/778 conference call, but that the objectives are to continue the review of the NPA 250/604/778 Planning Document and to review the non-consensus TIF Report.

**Consumer Awareness (Telecommunications Alliance) Task Force and Network Implementation Task Force Co-chairs:**

Shawn Hall, TELUS, has confirmed that he will be a Co-chair for the NPA 250/604/778 CATF.

Olena Bilozerska took an action item to find someone from TELUS to act as a Co-chair for the NITF by June 6, 2011.

It was asked whether any of the participants have checked within their companies for volunteers to become an additional Co-chair on the Consumer Awareness and Network Implementation Task Forces. The response was negative.

Olena Bilozerska will inform Shawn Hall that there are only two years remaining before implementation of the new NPA 236.

**Planning Document:**

It was noted that no substantive comments had been received since participants were informed that the latest version of the Planning Document had been posted to the CNA website.

It was noted that the agreement reached on May 13, 2011 will not be modified, with the exception that the provisos will be removed.

Consequently, the agreement reached is as follows:

Agreement was reached to approve the Planning Document as final.

**TIF Report:**

It was noted that a draft non-consensus TIF Report had been received from Rogers Communications and was posted to the CNA website on May 18, 2011.

The NPA 250/604/778 Relief Planning Committee reviewed the draft non-consensus TIF Report.

It was noted that, if accepted, this TIF Report would be NPA 250/604/778 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Planning Document).

Agreement was reached to accept the non-consensus and NPA 250/604/778 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Planning Document) as modified during today's conference call.

The RPC Secretary will send NPA 250/604/778 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Planning Document) and Planning Document to the CISC Secretary with a request that the documents be reviewed and approved during the June 10, 2011 face-to-face meeting of the CISC and forwarded to the Commission for approval.

***Post Meeting Note:*** NPA 250/604/778 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Planning Document) and Planning Document were sent to the CISC Secretary on May 30, 2011. Both documents were discussed and approved during a CISC conference call held on June 10, 2011 (in lieu of the originally scheduled face-to-face meeting).

It was noted that a contribution for the NPA 250/604/778 Relief Implementation Plan will need to be created and posted to the CNA website at least 5 working days prior to July 25, 2011. Fiona Clegg, CNA, volunteered to draft a contribution, if possible, and to inform Bell Canada, Rogers Communications and TELUS prior to the end of June what her intentions are with respect to completing the contribution.

**Next Steps:**

Conference calls have been scheduled as follows:

Date: Monday, July 25, 2011  
Time: 14:00 – 16:30 Eastern Time

Date: Wednesday, August 3, 2011  
Time: 14:00 – 16:30 Eastern Time

The call in number for the conference calls will be 1-800-366-7242 and the access number will be 7091039#.

The objectives of these Relief Planning Committee conference calls will be to:

- Develop a Relief Implementation Plan

The NPA 250/604/778 RPC Chair thanked the participants for attending this week's NPA 250/604/778 Relief Planning Committee meetings.

**Summary of Agreements Reached:**

- 1) Agreement was reached to approve the Planning Document as final.
- 2) Agreement was reached to accept the non-consensus and NPA 250/604/778 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Planning Document) as modified during today's conference call.

**Summary of Action Items:**

- 1) Olena Bilozerska took an action item to find someone from TELUS to act as a Co-chair for the NITF by June 6, 2011.
- 2) Olena Bilozerska will inform Shawn Hall that there are only two years remaining before implementation of the new NPA 236.
- 3) The RPC Secretary will send NPA 250/604/778 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Planning Document) and Planning Document to the CISC Secretary with a request that the documents be reviewed and approved during the June 10, 2011 face-to-face meeting of the CISC and forwarded to the Commission for approval.

***Post Meeting Note:*** NPA 250/604/778 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Planning Document) and Planning Document were sent to the CISC Secretary on May 30, 2011. Both documents were discussed and approved during a CISC conference call held on June 10, 2011 (in lieu of the originally scheduled face-to-face meeting).

- 4) Fiona Clegg, CNA, volunteered to draft a contribution for the Relief Implementation Plan, if possible, and to inform Bell Canada, Rogers Communications and TELUS prior to the end of June what her intentions are with respect to completing the contribution.