

**NPA 613 Relief Planning Committee
Conference Call
January 22, 2008**

Participants: Doug Birdwise – Bell Canada
Frank Norman – TELUS
Parke Davis – TELUS
Diane Dolan - Distributel
Laurie Bowie – Bell Canada
Suresh Khare – SAIC Canada (CNA)
Fiona Clegg – 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.

January 9, 2008 Minutes & Action Items:

It was noted that the January 9, 2008 minutes were distributed to the NPA 613 Relief Planning Committee participants earlier today and that there has not been sufficient time for participants to review them.

Action Items:

- 1) Bell Canada, MTS Allstream and Rogers Wireless will apply for test codes in the new NPA. If the Bell Canada Relief Implementation Plan contribution is accepted by the NPA 613 RPC, then the Overlay Test CO Codes could be applied for from September 1, 2009 through December 23, 2009. **(Outstanding – November 13-14, 2007)**
- 2) If at some future date another participant would care to volunteer to be a Co-chair of the NITF they should contact Doug Birdwise or Glenn Pilley. **(Outstanding – November 13-14, 2007)**
- 3) If at some future date another participant would care to volunteer to be a Co-Chair of the CATF they should contact Jacqueline Michelis or Glenn Pilley. **(Outstanding – November 13-14, 2007)**
- 4) The distribution list that is attached as the last Annex needs to be updated when the document is finalized **(Outstanding – January 9, 2008)**.
- 5) On January 22, 2008 the CNA sent out another message soliciting participation in the CATF and NITF.

- 6) Doug Birdwise did contact Jacqueline Michelis to establish why May 29, 2010 was selected as the Relief Date.
- 7) Doug Birdwise volunteered to submit an updated relief implementation schedule as a contribution, if appropriate.

Points Noted:

In response to action item #5, it was noted that some companies have still not submitted the names of their companies' representatives for the CATF and NITF. It was asked that the CNA contact the OTA to advise them of the formation of the CATF and NITF.

In response to action item #6, it was noted that the change to the NPA 613 May 2010 Relief Date may have been related to a discussion concerning the new wireless spectrum being auctioned by the Government of Canada and the potential for an increased demand for CO Codes. It was also noted that if the RPC does not adhere to the practice of establishing a Relief Date that is 12 months in advance of the Projected Exhaust Date, then the rationale should be documented.

Agenda:

It was noted that no formal agenda has been developed for today's conference call but that the objective is to continue the review of the Relief Implementation Plan and to conduct a final review of the Planning Document, the Annexes to the Planning Document and the Relief Implementation Plan for NPA 613.

Relief Implementation Plan:

The NPA 613 RPC conducted a review of the draft Relief Implementation Plan. During this review detailed minutes taking was suspended.

It was noted that presently there is no reason to choose the May 29, 2010 Relief Date that currently appears in the Relief Implementation Schedule and that the original September 18, 2010 Relief Date should be retained until the 2008 NRUF results are analyzed.

The RPC updated the Relief Implementation Schedule to accommodate a Relief Date of September 18, 2010.

While discussing the Recommendations in the Executive Summary of the Planning Document, a concern was raised regarding the recommendation that only seven CO Codes from NPA 613 should be set aside in a "Pool for Initial Code Assignments" to be assigned during the two year period following the introduction of the overlay NPA.

A participant expressed the view that the quantity of CO Codes set aside in a "Pool for Initial Code Assignments" should remain at seven or could even be reduced, while another was a proponent of increasing the number of such CO Codes assuming a sufficient number of assignable CO Codes are available at the Relief Date.

It was suggested that participants examine this issue within their companies and that the discussion be resumed when the RPC reviews the Recommendations section of the Planning Document.

Planning Document:

The RPC began to review the Planning Document, finishing at the end of section 4. Detailed minute taking was suspended during this review.

It was requested that the RPC Secretary compare the Recommendations contained in the Relief Implementation Plan with those in the Planning Document to ensure that they match.

Next Steps:

The next conference calls are scheduled as follows:

- Tuesday, February 12, 2008; 11:30 – 13:30 Eastern
- Tuesday, February 26, 2008; 11:30 – 13:30 Eastern

The call in number for these conference calls will be 416-849-7326 and the access number will be 7325651#.

The NPA 613 RPC Chair thanked the participants for attending today's NPA 613 Relief Planning Committee conference call.

Summary of Agreements Reached:

None.

Summary of Action Items:

- 1) The January 9, 2008 conference call minutes need to be finalized during the next teleconference.
- 2) Bell Canada, MTS Allstream and Rogers Wireless will apply for test codes in the new NPA. If the Bell Canada Relief Implementation Plan contribution is accepted by the NPA 613 RPC, then the Overlay Test CO Codes could be applied for from September 1, 2009 through December 23, 2009. **(Outstanding – November 13-14, 2007)**
- 3) If at some future date another participant would care to volunteer to be a Co-chair of the NITF they should contact Doug Birdwise or Glenn Pilley. **(Outstanding – November 13-14, 2007)**
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- 5) The distribution list that is attached as the last Annex needs to be updated when the document is finalized **(Outstanding – January 9, 2008)**

- 6) The CNA will contact the OTA to advise them of the formation of the CATF and NITF.
- 7) The RPC Secretary will compare the Recommendations contained in the Relief Implementation Plan with those in the Planning Document to ensure that they match.