

**NPA 613 Relief Planning Committee
Conference Call
November 30, 2007**

Participants: Doug Birdwise – Bell Canada
Jean-Michel Dupuis – Rogers Wireless
Frank Norman – TELUS
Michelle Dupuis - Distributel
Jean-Marc D'Aoust – Cogeco
Laurie Bowie – Bell Canada
Chris Cope – City of Ottawa
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.

November 13-14, 2007 Minutes & Action Items:

It was noted that the November 13-14, 2007 minutes were distributed to the NPA 613 Relief Planning Committee participants on November 21, 2007. No comments were received concerning the minutes and it was asked if the minutes could be finalized during today's conference call.

Agreement was reached to accept the November 13-14, 2007 minutes as modified during today's conference call.

Action Items:

- 1) An alternate Relief Implementation Schedule should be developed that outlines the steps and timeframes required for an NPA split. **(Outstanding)**
- 2) Fiona Clegg contacted Marian Hearn of the Canadian Local Number Portability Consortium to establish what work would be involved in an NPA Split. In response, it is noted that Canadian carriers have not purchased the release that would make an NPA split possible and that the cost to Canadian carriers would be high. If further details are required, Fiona Clegg was asked to have one of the carriers raise it at NPAC Ops meetings. Further details cannot be disclosed unless it is to a Shareholder. The next NPAC Ops meeting is on December 19, 2007.
- 3) Bell Canada, MTS Allstream and Rogers Wireless will apply for test codes in the new NPA. **(Outstanding)**

- 4) When the CNA creates the distribution list that is required by section 6.3 of the Canadian NPA Relief Planning Guidelines the Federation of Canadian Municipalities (FCM) will be automatically included on the distribution list that alerts entities to the existence of a Relief Planning Committee and the associated activities.
- 5) Chris Cope e-mailed Fiona Clegg the contact information for Gabriel Miller of the FCM. Fiona Clegg subsequently sent a message to Mr. Miller explaining the NPA Relief Planning process. Although Mr. Miller has not responded back to Fiona Clegg, he has confirmed to Chris Cope that he is the appropriate point of contact and should be included on the CNA's relief planning distribution lists.
- 6) 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)
- 7) 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)
- 8) The CNA sent out the initial requests for Consumer Awareness and Network Implementation Task Force participants, asking for contact information by December 14, 2007.

Points Noted:

With regard to Action Item #2, it was suggested by a participant that the order of magnitude for updating the NPAC to undertake an NPA split could be in the range of a million dollars or more.

Agenda:

It was noted that no formal agenda had been developed for today's conference call but that the objective is to continue editing the straw model Planning Document.

Planning Document:

It was noted that editing in the previous meeting had been done up to section 6.0, as though an overlay were going to take place.

Detailed minute taking was suspended while the straw model Planning Document was being edited.

The RPC Secretary was asked to copy the definition of Local Interconnection Region into the description of the Ottawa Local Interconnection Region (LIR) Split Options 2a and 2b section of the draft Planning Document. The definition that should be copied is the one that appears in the Glossary of the last version of the Canadian Central Office Code (NXX) Assignment Guidelines submitted to the CISC, minus the last sentence.

Next Steps:

A series of conference calls are scheduled as follows:

- Tuesday, December 4, 2007; 11:00 – 14:00 Eastern
- Tuesday, December 18, 2007; 11:00 – 14:00 Eastern
- Wednesday, January 9, 2008; 11:00 – 14:00 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:

- 1) Agreement was reached to accept the November 13-14, 2007 minutes as modified during today's conference call.

Summary of Action Items:

- 1) An alternate Relief Implementation Schedule should be developed that outlines the steps and timeframes required for an NPA split. **(Outstanding – November 13-14, 2007)**
- 2) Bell Canada, MTS Allstream and Rogers Wireless will apply for test codes in the new NPA. **(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)**
- 4) 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)**
- 5) The RPC Secretary will copy the definition of Local Interconnection Region into the description of the Ottawa Local Interconnection Region (LIR) Split Options 2a and 2b section of the draft Planning Document. The definition that should be copied is the one that appears in the Glossary of the last version of the Canadian Central Office Code (NXX) Assignment Guidelines submitted to the CISC, minus the last sentence.