

**NPA 705 Relief Planning Committee  
Conference Call  
July 28, 2009**

**Participants:** Doug Birdwise – Bell Canada  
Laurie Bowie – Bell Canada  
Gerry Thompson – Rogers Communications Inc.  
Jean-Marc D'Aoust - Cogeco  
Frank Norman – SAIC Canada (CNA)  
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.

**July 20, 2009 Minutes & Action Items:**

The minutes from the NPA 705 Relief Planning Committee conference call held on July 20, 2009 were distributed on July 22, 2009.

It was asked whether the July 20, 2009 NPA 705 Relief Planning Committee conference call minutes could be finalized during today's conference call.

Agreement was reached to approve the July 20, 2009 NPA 705 Relief Planning Committee conference call minutes, as written.

***Action Items:***

- 1) The RPC Secretary has ensured that the links on the CNA website are pointing to the June 2, 2009 version of the Canadian NPA Relief Planning Guideline.

**Agenda:**

It was noted that no specific agenda for today's conference call had been developed, however the following items remain to be discussed by the NPA 705 Relief Planning Committee:

- Finalize the Planning Document
- Review and approve the Annexes associated with the Planning Document
- Approve the TIF Report
- Develop a Relief Implementation Plan
- Develop a Planning Letter

**Finalize the Planning Document & Associated Annexes:**

It was noted that the NPA 705 Planning Document and Annexes have been updated and the latest versions are available from the CNA website.

The Relief Planning Committee continued to review and edit the NPA 705 Planning Document. During this process, detailed minutes taking was suspended.

Agreement was reached to accept the NPA 705 Planning Document and Annexes as final for forwarding on to the CISC and CRTC.

**TIF Report:**

It was noted that a Bell Canada contribution for the TIF Report which will act as a transmittal document for the NPA 705 Planning Document to the CISC and CRTC was distributed to the NPA 705 Relief Planning Committee participants on July 21, 2009.

The Relief Planning Committee reviewed and edited the TIF Report.

It was noted that the document will be NPA 705 TIF Report #1.

Agreement was reached to accept NPA 705 TIF Report #1 Relief Planning Committee (RPC) Recommendation for the NPA 705 Planning Document.

The Secretary or Chair of the NPA 705 Relief Planning Committee will send the NPA 705 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 705 Planning Document), along with the NPA 705 Planning Document to the CISC and CRTC. It will be requested that the TIF Report and Planning Document be approved during the next meeting or walk around process of the CISC, prior to forwarding the documents on to the CRTC for approval.

**Relief Implementation Plan:**

On July 15, 2009 a contribution from Bell Canada was distributed to NPA 705 Relief Planning Committee participants. The contribution comprises a straw model NPA 705 Relief Implementation Plan. Doug Birdwise presented the Bell Canada contribution.

Agreement was reached to accept the Bell Canada contribution as a straw model NPA 705 Relief Implementation Plan.

Agreement was reached that if the NPA 705 Relief Implementation Plan is not completed on the July 30, 2009 conference call, the Chair or Secretary of the RPC will not wait to send the NPA 705 Relief Implementation Plan to the CISC and CRTC for approval. The Relief Implementation Plan will be sent in for approval under a separate cover.

All Telecommunications Service Providers in NPA 705 need to verify that 10-digit local dialing on a permissive dialing basis has been implemented in their networks.

### **Next Steps:**

Conference calls have been scheduled as follows:

- July 30, 2009 13:30 – 15:30 Eastern Time
- August 20, 2009 14:00 – 16:00 Eastern Time

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

The objectives of the next NPA 705 Relief Planning Committee conference call will be to:

- Continue developing a Relief Implementation Plan
- Develop a Planning Letter

The NPA 705 RPC Chair thanked the participants for attending today's NPA 705 Relief Planning Committee conference call.

### **Summary of Agreements Reached:**

- 1) Agreement was reached to approve the July 20, 2009 NPA 705 Relief Planning Committee conference call minutes, as written.
- 2) Agreement was reached to accept the NPA 705 Planning Document and Annexes as final for forwarding on to the CISC and CRTC.
- 3) Agreement was reached to accept NPA 705 TIF Report #1 Relief Planning Committee (RPC) Recommendation for the NPA 705 Planning Document.
- 4) Agreement was reached to accept the Bell Canada contribution as a straw model NPA 705 Relief Implementation Plan.
- 5) Agreement was reached that if the NPA 705 Relief Implementation Plan is not completed on the July 30, 2009 conference call, the Chair or Secretary of the RPC will not wait to send the NPA 705 Relief Implementation Plan to the CISC and CRTC for approval. The Relief Implementation Plan will be sent in for approval under a separate cover.

### **Summary of Action Items:**

- 1) The Secretary or Chair of the NPA 705 Relief Planning Committee will send the NPA 705 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 705 Planning Document), along with the NPA 705 Planning Document to the CISC and CRTC. It will be requested that the TIF Report and Planning Document be approved during the next meeting or walk around process of the CISC, prior to forwarding the documents on to the CRTC for approval. **(Held to establish whether the NPA 705 Relief Implementation Plan is finalized on July 30, 2009; if so both documents will be sent to the Commission under a single cover.)**

- 2) All Telecommunications Service Providers in NPA 705 need to verify that 10-digit local dialing on a permissive dialing basis has been implemented in their networks.