**25 April 2018**

**NPA 709 RPC Conference Call**

**Minutes**

**Participants:** David Comrie – Leidos Canada (CNA)

Glen Brown – Leidos Canada (CNA)

Suresh Khare – Leidos Canada (CNA)

Fiona Clegg – Leidos Canada (CNA)

Gerry Thompson – Rogers Communications

Lucie Pugliese – Telecommunication Alliance

Olena Bilozerska – TELUS

Joseph Cabrera – CRTC Staff

Kim Brown – Bragg Communications

Laurie Bowie – Bell Canada

Kim Isaacs - Allstream

**Welcome:**

The Glen Brown welcomed the attendees, and the participants introduced themselves.

**Discussion**

Glen Brown reviewed the activities of the NPA 709 RPC and corresponding CRTC Decisions.

Laurie Bowie presented the Bell Canada contribution.

Agreement was reached to accept the Bell Canada contribution as the baseline document for the revised Relief Implementation Plan for NPA 709.

Agreement was reached to accept 20 May 2022 as the revised Relief Implementation Date.

Action Item: David Comrie will remove the old item numbers in the proposed Relief Schedule and remove highlighting before posting the modified schedule and Relief Implementation Plan.

Lucie Pugliese asked if the Consumer Awareness Plan should address, who is responsible for paying any corresponding costs with the revised Consumer Awareness Plan. The consensus on the call was that the RPC does not typically address costs but it was noted that in Telecom Decision CRTC 2018-59 that each company is responsible for their own costs.

Action Item: The RPC Chair will draft a covering letter addressed to the Secretary General of the CRTC which will be posted for comment with the revised Relief Implementation Plan.

Agreement was reached to accept the revised NPA 709 Relief Implementation Plan as modified during today’s conference call.

Agreement was reached that the RPC Secretary will post the revised NPA 709 Relief Implementation Plan and covering letter on the CNA website for comment for 10 business days. If there are no substantive changes by 16 May 2018, the documents will be considered final and the RPC Secretary will submit them to the Secretary General for consideration.

Action Item: The RPC Secretary will post the revised NPA 709 Relief Implementation Plan and covering letter on the CNA website for comment for 10 business days. If there are no substantive changes by 16 May 2018, the documents will be considered final and the RPC Secretary will submit them to the Secretary General for consideration.

Glen Brown thanked the participants for attending.

**Summary of Agreements Reached**

1. Agreement was reached to accept the Bell Canada contribution as the baseline document for the revised Relief Implementation Plan for NPA 709.
2. Agreement was reached to accept 20 May 2022 as the revised Relief Implementation Date.
3. Agreement was reached to accept the revised NPA 709 Relief Implementation Plan as modified during today’s conference call.
4. Agreement was reached that the RPC Secretary will post the revised NPA 709 Relief Implementation Plan and covering letter on the CNA website for comment. If there are no substantive changes by 16 May 2018, the documents will be considered final and the RPC Secretary will submit them to the Secretary General for consideration.

**Summary of Action Items**

1. David Comrie will remove the old item numbers in the proposed Relief Schedule and remove highlighting before posting the modified schedule and Relief Implementation Plan.
2. The RPC Chair will draft a covering letter addressed to the Secretary General of the CRTC which will be posted for comment with the revised Relief Implementation Plan.
3. The RPC Secretary will post the revised NPA 709 Relief Implementation Plan and covering letter on the CNA website for comment. If there are no substantive changes by 16 May 2018, the documents will be considered final and the RPC Secretary will submit them to the Secretary General for consideration.

**Attachments:**

****

Bell contribution – Mar 2018 Revised Relief Implementation Schedule



Bell contribution – Revised NPA 709 Relief Implementation Schedule