

**NPA 819 Relief Planning Committee Conference Call
August 10, 2011**

Participants: Laurie Bowie – Bell Canada
Olena Bilozerska – TELUS
Nadil Alaoui – TELUS Quebec
Lucie Pugliese – Telecommunications Alliance
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 10, 2011 Minutes & Action Items:

The minutes from the NPA 819 Relief Planning Committee conference call held on May 10, 2011 were posted on the CNA website on May 27, 2011 and participants were informed.

It was noted that no comments concerning the May 10, 2011 minutes have been received and it was asked if they could be finalized today.

Agreement was reached to finalize the May 10, 2011 NPA 819 Relief Planning Committee conference call minutes.

Action Items:

- 1) Lucie Pugliese arranged for a joint NPA 289/905, 416/647 and 819 Telecommunications Alliance kick-off conference call. The conference call was held on May 19, 2011.
- 2) On May 20, 2011 the CNA sent out a message to solicit NITF and CATF participants for NPA 819.
- 3) On May 27, 2011 the CNA requested expeditious treatment of the revised NPA 819 Relief Implementation Plan by the CISC and CRTC.
- 4) On May 27, 2011 the CNA forwarded the Revised NPA 819 Relief Implementation Plan to the CISC Secretary requesting that the TIF Report and the Revised Relief Implementation Plan be approved by the CISC and CRTC.

Points Noted:

The Revised NPA 819 Relief Implementation Plan was approved by Telecom Decision CRTC 2011-432 which was released on July 20, 2011.

Agenda:

It was noted that no agenda for today's conference call had been posted on the CNA website. The objective of today's call is to review and finalize a Planning Letter for NPA 819/873 which will be sent to the NANPA on or before August 19, 2011.

April 2011 J-NRUF Results:

It was noted that the Projected Exhaust Date had moved out by one month from September 2012 to October 2012.

Telecom Decision CRTC 2011-432

It was noted that the Decision accepted the Relief Planning Committee's recommendation that the Relief Date for NPA 819 be changed to September 15, 2012 and agreed that the CNA should limit the assignment of CO Codes to Carriers' April 28, 2011 input for the April 2011 J-NRUF.

Review of Planning Letter:

It was noted that a contribution in the form of a draft Planning Letter had been created and posted to the CNA website on July 27, 2011. On July 29, 2011 a revised version of the contribution was submitted by Mark Cuccia, Interested Party and posted to the CNA website.

Mark Cuccia, Interested Party, presented his contribution which is a variation of the contribution created by the CNA.

It was suggested that the format for the chart which shows the test numbers in the Planning Letter be retained for use in future Planning Letters.

Laurie Bowie, Bell Canada, will check which companies are still missing NITF representatives.

Agreement was reached to use Mark Cuccia's version of the draft Planning Letter as a straw model for the Planning Letter to be sent to the NANPA.

The NPA 819 Relief Planning Committee reviewed and edited the draft Planning Letter. During these activities, detailed minute taking was suspended.

It was noted that the CNA must remind NANPA to change the Relief Date from 06/01/2013 to 09/15/2012 in the database that feeds into the NANPA reports on their website.

Agreement was reached to accept the Planning Letter, as modified during today's conference call, as final.

The CNA will send the final version of the Planning Letter to the NANPA on or before August 19, 2011.

Next Steps:

A conference call will be scheduled to discuss the NPA 819 J-NRUF results shortly after September 2, 2011 which is the date the J-NRUF results will be made public.

The NPA 819 RPC Chair thanked the participants for attending this NPA 819 Relief Planning Committee conference call.

Summary of Agreements Reached:

- 1) Agreement was reached to finalize the May 10, 2011 NPA 819 Relief Planning Committee conference call minutes.
- 2) Agreement was reached to use Mark Cuccia's version of the draft Planning Letter as a straw model for the Planning Letter to be sent to the NANPA.
- 3) Agreement was reached to accept the Planning Letter, as modified during today's conference call, as final.

Summary of Action Items:

- 1) The CNA must remind NANPA to change the Relief Date from 06/01/2013 to 09/15/2012 in the database that feeds into the NANPA reports on their website.
- 2) The CNA will send the final version of the Planning Letter to the NANPA on or before August 19, 2011.

Post Meeting Notes:

The CNA sent the final version of the Planning Letter to NANPA on August 11, 2011 and it was posted to the NANPA website on August 12, 2011.

In an e-mail dated August 11, 2011 the CNA also reminded NANPA to update all its databases to reflect the new implementation date of 15 September 2012 for the NPA 873.