

**NPA 819 Relief Planning Committee Conference Call
November 9, 2009**

Participants: Doug Birdwise – Bell Canada
Laurie Bowie – Bell Canada
Olena Bilzerska – TELUS
Gerry Thompson – Rogers Communications Inc.
Jean-Marc D'Aoust - Cogeco
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.

October 1-2, 2009 Minutes & Action Items:

The minutes from the NPA 819 Relief Planning Committee meeting were distributed on October 19, 2009. It was noted that no substantive comments had been received concerning the minutes and it was asked if they could be finalized today.

Agreement was reached to finalize the NPA 819 Relief Planning Committee October 1-2, 2009 face-to-face meeting/conference call minutes, as written.

Action Items:

- 1) Additional Relief Options can be provided to the Relief Planning Committee in the form of contributions at any time during the development of the Planning Document. **(Ongoing)**

October 28, 2009 Minutes & Action Items:

It was noted that the October 28, 2009 NPA 819 Relief Planning Committee conference call was cancelled due to lack of participation.

Agenda:

It was noted that no agenda for this today's conference call had been posted on the CNA website. The objectives of today's call are to:

- Continue reviewing the NPA 819 Planning Document
- Finalize the Planning Document
- Review and approve the Annexes associated with the Planning Document
- Form a Consumer Awareness Task Force and a Network Implementation Task Force

- Develop a Relief Implementation Plan
- Develop a Planning Letter

NPA 819 Planning Document:

It was noted that the latest versions of the draft NPA 819 Planning Document and associated Annexes are dated October 13, 2009 and are available from the CNA website.

The Relief Planning Committee completed its review of the Planning Document. Detailed minute taking was suspended during this review.

Review and approve the Annexes associated with the Planning Document

The Relief Planning Committee reviewed and approved the Annexes associated with the Planning Document.

It was noted that Annex F, the Distribution List, will need to be updated when the document is finalized.

Develop a Relief Implementation Plan:

It was noted that a Bell Canada contribution for the NPA 819 Relief Implementation Plan had been posted to the CNA website on October 6, 2009. This contribution will be used as a straw model document for creating a Relief Implementation Plan for NPA 819.

Bell Canada noted that the NPA 819 Relief Implementation Plan contribution had used the NPA 705 Relief Implementation Plan as a baseline document and that any references to the transition from 7- to 10-digit local dialling had been removed.

During discussion of the Relief Implementation Plan, it was noted by both Rogers Communications Inc. and TELUS that they also would apply for test codes. (Bell Canada had already included in their contribution that they would apply for a test code.)

Detailed minutes taking was suspended while the Relief Implementation Plan was discussed and edited.

Agreement was reached to submit the NPA 819 Relief Implementation Plan to the Commission at the same time as the Planning Document.

Form a Consumer Awareness Task Force and a Network Implementation Task Force:

It was noted that NPA 819 Relief Planning Committee participants should begin canvassing for CATF and NITF members, but that no report is due until 2012. It was recommended that neither Task Force be formed until a Commission decision is forthcoming concerning the Relief Method and Relief Date.

Next Steps:

The next conference call has been scheduled as follows:

- Tuesday, November 17, 2009 13:30 – 16:00 Eastern Time

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

The objectives of this Relief Planning Committee conference call will be to:

- Finalize the Planning Document
- Review and approve the Annexes associated with the Planning Document
- Finalize a Relief Implementation Plan

It was noted that after the Commission has made a decision with respect to the NPA 819 Relief Planning Committee's recommendations, additional conference calls will be scheduled to:

- Form a Consumer Awareness Task Force and a Network Implementation Task Force
- Develop a Planning Letter

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 NPA 819 Relief Planning Committee October 1-2, 2009 face-to-face meeting/conference call minutes, as written.
- 2) Agreement was reached to submit the NPA 819 Relief Implementation Plan to the Commission at the same time as the Planning Document.

Summary of Action Items:

- 3) Annex F, the Distribution List, will need to be updated when the document is finalized.