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**Joint NPA 416/647 and 289/905 Relief Planning Committee  
Conference Call  
November 1, 2011**

**Participants:** Olena Bilozerska - TELUS  
Lucie Pugliese – Telecommunications Alliance  
Laurie Bowie – Bell Canada  
Peter Lang – Rogers Communications  
Diane Dolan – Distributel  
Glenn Pilley – SAIC Canada (CNA)

**Welcome & Introductions:**

Glenn Pilley welcomed the attendees and each of the participants introduced themselves.

It was noted that there were no administrative items that needed to be discussed before getting to the substance of the meeting.

It was noted that there is no formal agenda for today's conference call but that the objective of the teleconference is to review the Task Force Reports for NPA 416/647 and 289/905 prior to forwarding them to CRTC staff and the CISC for information.

It was noted that the RPC Secretary had contacted the remaining RPC members that had not yet identified their NITF participant to forward the participant's contact information to the NITF Chair. The NITF Co-chair indicated that she received no response from those carriers.

**CATF Report:**

Lucie Pugliese, Telecommunications Alliance, gave an overview of the Joint NPAs 416/647 and 289/905 Consumer Awareness Task Force (CATF) Initial Progress Report. There were no questions or comments concerning the Report.

Agreement was reached to accept the Joint NPAs 416/647 and 289/905 CATF and NITF Initial Progress Report as written for forwarding to CRTC staff and the CISC for information.

**NITF Report**

Laurie Bowie gave an overview of the NPA 416/647 and the NPA 289/905 Network Implementation Task Force (NITF) Initial Progress Reports. During the overview, it was noted that the document required modification by the addition of YAK's individual entity report and that the individual entity report would be forwarded to the RPC Secretary for inclusion in the NITF Initial Report. During the overview, it was noted that several entities did not supply the NITF Co-chair with their individual entity reports. There were no questions or comments concerning the Report.

Agreement was reached to accept the NPA 416/647 and the NPA 289/905 NITF Initial Progress Reports, with the addition of YAK's individual entity Report, as final, for forwarding to CRTC staff and the CISC for information.

**Next Steps:**

A conference call will be scheduled following the publication of the next R-NRUF results.

The NPA 416/647 and 289/905 Relief Planning Committee Chair thanked the participants for attending today's conference call.

**Summary of Agreements Reached:**

- 1) Agreement was reached to accept the Joint NPAs 416/647 and 289/905 CATF and NITF Initial Progress Report as written for forwarding to CRTC staff and the CISC for information.
- 2) Agreement was reached to accept the NPA 416/647 and the NPA 289/905 NITF Initial Progress Reports, with the addition of YAK's individual entity Report, as final, for forwarding to CRTC staff and the CISC for information.

**Summary of Action Items:**

- 1) Laurie Bowie will forward YAK's individual NITF report to the RPC Chair for inclusion in the NITF Report before the document is forwarded to CRTC staff.
- 2) The RPC Secretary will forward the RPC-approved CATF (Telecommunications Alliance) and NITF Progress Reports to CRTC staff and the CISC for their information.

**Post Meeting Note:** *The completed NPA 416/647 and NPA 289/905 NITF as well as the CATF (Telecommunications Alliance) Progress Reports were forwarded to CRTC staff on November 11, 2011.*