

**Joint NPA 403 & 780 Relief Planning
Conference Call
December 15, 2004**

Participants: Gerry Thompson – Rogers Wireless
Frank Norman – TELUS
George Jones – Bell West
Suresh Khare – SAIC Canada (CNA)
Glenn Pilley – SAIC Canada (CNA)
Fiona Clegg – SAIC Canada (CNA)

Agenda:

- 1) Welcome & Introductions
- 2) Approval of Agenda
- 3) Review of NPA 403 Minutes & Action Items – November 22/23, 2004
- 4) Review of NPA 780 Minutes & Action Items – November 25, 2004
- 5) Schedule for Consecutive Meeting

Welcome and Introductions:

Glenn Pilley welcomed the participants to the conference call.

Approval of Agenda:

Glenn Pilley outlined the proposed agenda and noted that the main purposes of today's conference call are to approve the minutes from the NPA 403 and NPA 780 Initial Relief Planning Meetings and to agree on dates, times and the location when the next meetings of the NPA 403 and NPA 780 Relief Planning Committees should meet.

Review of NPA 403 Minutes & Action Items – November 22/23, 2004:

- 1) CRTC staff sent an e-mail to the CISC distribution list reminding people that this is the time to participate in NPA 403 relief planning; not after a decision is made.
- 2) The Relief Planning Committee should recommend the dialing plan that is preferred by its participants in the NPA 403 Planning Document. **(Outstanding)**
- 3) The map in the IPD that shows Airdrie and Grand Prairie incorrectly spelt will be corrected in the next version of the draft Planning Document. **(Outstanding)**
- 4) The CNA will do an analysis to establish how much CO Code protection would be required to retain 7-digit dialing in the three split scenarios. **(Outstanding)**
- 5) Section 6.4 of the Initial Planning Document will be updated to include the new relief options or sub-options that have been developed today. **(Outstanding)**
- 6) Changes to Figure 8 in Annex A will be made to fix the exchange names and to make sure the contents of all the boxes are showing. **(Outstanding)**

- 7) Comments on the draft Planning Document should be sent in as contributions to the NPA 403 Relief Planning Committee no later than 5 business days prior to the next meeting of the NPA 403 Relief Planning Committee. **(Outstanding)**
- 8) When the CNA distributes the next version of the draft Planning Document, the CNA will flag the matrix containing relief options, to be inserted into section 7 of the Planning Document, and will request that all recipients of the draft Planning Document review and analyze the matrix and be prepared to comment or submit contributions prior to or during the next meeting. **(Outstanding)**

The NPA 403 Relief Planning Committee reviewed the minutes from the November 22/23, 2004 meeting.

Agreement was reached to accept the NPA 403 Relief Planning Committee meeting minutes from November 22/23, 2004 as written during today's conference call.

Review of NPA 780 Minutes & Action Items – November 25, 2004:

- 1) The map in the IPD that has Airdrie and Grand Prairie misspelled will be corrected in the next version of the draft Planning Document. **(Outstanding)**
- 2) Section 6.4 of the Initial Planning Document will be updated to include the new relief options or sub-options that were suggested during today's meeting. **(Outstanding)**
- 3) Changes to Figure 8 in Annex A should be made to fix the exchange names and to make sure the contents of all the boxes are showing. **(Outstanding)**
- 4) When the CNA distributes the next version of the draft Planning Document, the CNA will flag the relief options matrix, to be inserted into section 7 of the Planning Document, and will request that all recipients of the draft Planning Document review and analyze the matrix and be prepared to comment or submit contributions prior to or during the next meeting. **(Outstanding)**
- 5) Today's conference call was convened as scheduled.
- 6) Comments on the draft Planning Document should be sent in as contributions to the NPA 780 Relief Planning Committee no later than 5 business days prior to the next meeting of the NPA 780 Relief Planning Committee. **(Outstanding)**

The NPA 780 Relief Planning Committee reviewed the minutes from the November 25, 2004 meeting.

Agreement was reached to accept the NPA 780 Relief Planning Committee meeting minutes from November 25, 2004 as written during today's conference call.

Schedule for Consecutive Meeting:

It was noted that some time should be allocated for NPA 403 relief planning, some time should be allocated for NPA 780 relief planning and some time should be allocated for a joint meeting.

It was suggested that to accommodate those who have unique interests in only one of the NPAs, specific times should be identified when a particular NPA would be discussed by the Relief Planning Committee.

Agreement was reached to create a schedule as follows:

- Day 1 – ½ day for NPA 403;
- Day 1 – ½ day for NPA 780;
- Day 2 – ½ day for NPA 403;
- Day 2 – ½ day for NPA 780; and,
- Day 3 – Possibly a joint meeting

It was suggested that Red Deer may be a location to hold the next face-to-face meetings. It was noted that Red Deer is not an ideal location to hold a meeting in the winter timeframe.

Agreement was reached to arrange a meeting for February 22 through 24, inclusive.

Agreement was reached to schedule the February 22 through 24, 2005 meeting in Calgary, if possible.

It was noted that if the CNA cannot arrangement meeting facilities in Calgary, it will try to arrange a meeting in Edmonton or Red Deer.

It was suggested that the first day of the meeting could be scheduled to start at 9:00 a.m.

Agreement was reached to start the first day of the meeting at 9:30 a.m. on February 22, 2005.

The CNA will send out logistics for the February 22 through 24 meeting early in the New Year.

Summary of Agreements Reached:

Agreement was reached to accept the NPA 403 Relief Planning Committee meeting minutes from November 22/23, 2004 as written during today's conference call.

Agreement was reached to accept the NPA 780 Relief Planning Committee meeting minutes from November 25, 2004 as written during today's conference call.

Agreement was reached to create a schedule as follows:

- Day 1 – ½ day for NPA 403;
- Day 1 – ½ day for NPA 780;

Day 2 – ½ day for NPA 403;
Day 2 – ½ day for NPA 780; and,
Day 3 – Possibly a joint meeting

Agreement was reached to arrange a meeting for February 22 through 24, inclusive.

Agreement was reached to schedule the February 22 through 24, 2005 meeting in Calgary, if possible.

Agreement was reached to start the first day of the meeting at 9:30 a.m. on February 22, 2005.

Summary of Action Items:

The CNA will send out logistics for the February 22 through 24 meeting early in the New Year.