

***** DRAFT *****
NPA 403 & 780 Relief Planning
Meetings
February 22-24, 2005

Participants: Frank Norman – TELUS
Judy Ng – Resident of Calgary (February 22, a.m.)
Esther Snow – Shaw
Clyde Pawluk – City of Calgary
Suresh Khare – SAIC Canada (CNA)
Glenn Pilley – SAIC Canada (CNA)
Fiona Clegg – SAIC Canada (CNA)

Conference Bridge: Gerry Thompson – Rogers Wireless

Agenda:

- 1) Welcome & Introductions
- 2) Approval of Agenda
- 3) Review of NPA 403 Minutes & Action Items – December 15, 2004
- 4) Review of Contributions
- 5) Development of Planning Document
- 6) Review of NPA 780 Minutes & Action Items – December 15, 2004
- 7) Review of Contributions
- 8) Development of Planning Document
- 9) Schedule for Consecutive Meeting(s)

Welcome and Introductions:

Glenn Pilley welcomed the participants to the meeting.

Approval of Agenda:

Glenn Pilley outlined the proposed agenda.

It was noted that the NPA 403 and 780 meetings to be held over the next few days are scheduled as follows:

Date	Time (Mountain)	Meeting
February 22, 2005	9:30 – 12:00	NPA 403
February 22, 2005	13:00 – 16:30	NPA 780
February 23, 2005	8:30 – 12:00	NPA 403
February 23, 2005	13:00 – 16:30	NPA 780
February 24, 2005	8:30 – 16:30	Joint NPA 403/780

In response to a question regarding the accuracy of the NPA 403 NRUF results, the CNA noted that the most current data has not been finalized or reviewed with CRTC staff. It was noted that there has been some aggressive marketing in NPA 403, and the representative from the City of Calgary would like some assurance that the Relief Date will not be changed.

The minutes from the joint NPA 403 and 780 December 15, 2004 draft minutes were reviewed and approved as written.

NPA 403 Meetings (February 22, 23 a.m.):

Review of NPA 403 Action Items – December 15, 2004:

- 1) The Relief Planning Committee should recommend the dialing plan that is preferred by its participants in the NPA 403 Planning Document.
- 2) The map in the IPD that shows Airdrie and Grand Prairie incorrectly spelt was corrected in the latest version of the draft Planning Document.
- 3) The CNA did not do an analysis to establish how much CO Code protection would be required to retain 7-digit dialing in the three split scenarios. This information was contained in a TELUS contribution that was posted on the CNA website on January 6, 2005.
- 4) Section 6.4 of the Initial Planning Document was updated to include the new relief options or sub-options that were developed during the November 22-23, 2004 meeting.
- 5) Changes to Figure 8 in Annex A were made to fix the exchange names and to make sure the contents of all the boxes are showing.
- 6) 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. A contribution was received from TELUS and the Relief Planning Committee was informed that it had been posted to the CNA website on January 6, 2005.
- 7) When the CNA distributed the latest version of the draft Planning Document, the CNA flagged the matrix containing relief options, to be inserted into section 7 of the Planning Document, and requested 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.
- 8) The CNA sent out the logistics for today's meeting on January 6, 2005.

Review of Contributions:

It was noted that TELUS had provided a contribution on January 6, 2005. It was also noted that the cover page of the contribution summarizes the changes that have been proposed in the contribution.

It was noted that the TELUS contribution is based on the original version of the Initial Planning Document, and it was suggested that the proposed changes in the contribution be incorporated into the latest version of the Planning Document if they are accepted.

Development of Planning Document:

The NPA 403 Relief Planning Committee reviewed the draft Planning Document and the corresponding Annexes in conjunction with the TELUS contribution.

It was noted that the preliminary G-NRUF results show the NPA 403 Projected Exhaust Date moving out to October 2011, and that this now moves the Relief Date out correspondingly.

It was also noted that the preliminary G-NRUF results show the NPA 780 Projected Exhaust Date moving out by three years.

NPA 780 Meetings (February 22, 23 a.m.):

Review of NPA 780 Minutes & Action Items – December 15, 2004:

- 1) The map in the IPD that has Airdrie and Grand Prairie misspelled was corrected in the latest version of the draft Planning Document.
- 2) Section 6.4 of the Initial Planning Document was updated to include the new relief options or sub-options that were suggested during the November 25, 2004 meeting.
- 3) Changes to Figure 8 in Annex A were made to fix the exchange names and to make sure the contents of all the boxes are showing.
- 4) When the CNA distributed the latest version of the draft Planning Document, the CNA flagged the relief options matrix, which was inserted into section 7 of the Planning Document, and requested 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.
- 5) 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. A contribution was received from TELUS and the Relief Planning Committee was informed that it had been posted to the CNA website on January 6, 2005.
- 6) The CNA sent out the logistics for today's meeting on January 6, 2005.

Review of Contributions:

It was noted that TELUS had provided a contribution on January 6, 2005. It was also noted that the cover page of the contribution summarizes the changes that have been proposed in the contribution.

It was noted that the TELUS contribution is based on the original version of the Initial Planning Document, and it was suggested that the proposed changes in the contribution be incorporated into the latest version of the Planning Document if they are accepted.

Development of Planning Document:

The NPA 780 Relief Planning Committee reviewed the draft Planning Document and the corresponding Annexes in conjunction with the TELUS contribution.

It was noted that the results of the NRUF indicate that the Projected Exhaust Date for NPA 780 has moved out to 2014.

It was suggested that an overlay NPA could be introduced in NPA 403 but that 7-digit dialing, using special CO Code assignment practices, could be retained until 18 months prior to the Projected Exhaust Date for NPA 780. At that time, 10-digit dialing could be rolled out in Alberta and the overlay NPA could also be used to provide relief in NPA 780.

It was noted that some of the overlay Relief Options being considered for NPA 403 could retain 7-digit local dialing beyond the initial phase of relief for some period of time, during which special CO Code assignment practices would be in effect.

Joint NPA 403/780 Meeting (February 24):

The Relief Planning Committees reviewed both the draft NPA 403 and NPA 780 Planning Documents to identify commonalities and to align the titles and descriptions of Relief Plans that are contained in both documents.

It was suggested that a single Planning Document could be created to incorporate the relief plans for both NPAs. It was also suggested that, if combined into a single document, section 6 could be broken into three categories: NPA 403 relief plans; NPA 780 relief plans; and, relief plans common to both NPAs.

It was noted that if a single Planning Document were created, then the text from the other sections in the two draft Planning Documents would have to be reviewed so that pertinent text from each could be included in the single Planning Document. It was noted that such a review may be time consuming.

Agreement was reached to merge the NPA 403 and NPA 780 Planning Documents into a single Planning Document which would include standalone and joint options for NPAs 403 and 780.

A representative from TELUS volunteered to provide a contribution that could be used as a draft for the creation of a single NPA 403 and 780 Planning Document.

Agreement was reached to hold joint NPA 403 and NPA 780 Relief Planning Committee meetings and conference calls.

A representative from the CNA will distribute copies of the NPA 403 and 780 Planning Documents, showing the changes made during the meetings held over the past few days, to the meeting participants.

The CNA will go through the NPA 403 and NPA 780 Planning Documents to ensure consistency of terminology and spelling. Once the appropriate modifications have been

made, the changes made to the documents will be accepted and the resultant revised version of the two Planning Documents will be posted to the CNA's website.

Schedule for Consecutive Meeting(s):

It was noted that when the R-NRUF results have been finalized, a conference call will be convened so that the NPA 403 and NPA 780 Relief Planning Committees can review the results. It is anticipated that this will be some time in late April.

It was noted that if the final version of the R-NRUF results confirm that the Relief Dates for NPAs 403 and 780 have moved out significantly, then the Relief Planning Committees must decide whether to continue acting jointly.

It was noted that there is probably no necessity for another face-to-face meeting until 3rd Q 2005. A suggestion was made to hold the next face-to-face meeting in Red Deer. The timing and location for the next face-to-face meeting will be discussed during the April conference call.

Summary of Agreements Reached:

- 1) Agreement was reached to merge the NPA 403 and NPA 780 Planning Documents into a single Planning Document which would include standalone and joint options for NPAs 403 and 780.
- 2) Agreement was reached to hold joint NPA 403 and NPA 780 Relief Planning Committee meetings and conference calls.

Summary of Action Items:

- 1) A representative from TELUS volunteered to provide a contribution that could be used as a draft for the creation of a single NPA 403 and 780 Planning Document.
- 2) A representative from the CNA will distribute copies of the NPA 403 and 780 Planning Documents, showing the changes made during the meetings held over the past few days, to the meeting participants.
- 3) The CNA will go through the NPA 403 and NPA 780 Planning Documents to ensure consistency of terminology and spelling. Once the appropriate modifications have been made, the changes made to the documents will be accepted and the resultant revised version of the two Planning Documents will be posted to the CNA's website.
- 4) The timing and location for the next face-to-face meeting will be discussed during the April conference call.