**7 March 2025**

**Minutes from TIF 112 Discussion**

**Conference Call**

**Hosted by CNA**

**Conference Bridge:** David Comrie - COMsolve Inc. (CNA)

Fiona Clegg - COMsolve Inc. (CNA)

Kelly T. Walsh - COMsolve Inc. (CNA)

Natalie Ann Lessard - COMsolve Inc. (CNA)

Stephen Walsh - COMsolve Inc. (CNA)

Joey-Lynn Abdulkader - Bell Canada

Francois Dalton - City West

Bill Barsley - CNAC

Glenn Pilley - CNAC

Alexander Pittman - CRTC staff

Étienne Robelin - CRTC staff

Sage Wiese - CTA

Florence Weber - NANPA

Greg Kinloch - NorthWestel

Darryl Evans - Quadro Communications

Melanie Cardin - Quebecor

Aditi Sharma - Sasktel

Elizabeth Tse - Tbaytel

Olena Bilozerska - TELUS

Martin Perreault - Videotron

**Welcome:**

Kelly Walsh, as Chair of the CSCN, welcomed the attendees.

David Comrie, as CSCN Secretary, reviewed the list of participants.

**Outstanding Action Items**

1. None

**Discussion**

Kelly Walsh noted that the TIF 112 Contribution Development Team (CDT) has been meeting almost weekly. They have gotten to a place where they are very close. There is still one issue that needs to be resolved which is a recommendation on the block size for assignment. They are still waiting for input on that item to be included in the report. We have a self-imposed due date of March 31. The CSCN was under the impression that the NANC IoT working group report would have recommendations in it but it did not have any recommendations. The NANC report omitted 1+12 digits which suggests that 1+12 is not being considered in future discussions in the US which is helpful information for the TIF 112 report. The CDT thought perhaps it would be prudent to push the self imposed due date for the TIF 112 report slightly to get the last contentious item resolved so as not to have a non-consensus report. Plus, they would like to have time for the committee to go through the report from top to bottom. The CDT were all in agreement with bringing the option of extending the due date to the rest of the CSCN.

Joey-Lynn Abdulkader put forward a motion to defer the due date of the report until 30 April 2025. Darryl Evans seconded the motion.

Agreement was reached to have the CSCN Chair send a letter to CRTC staff letting them know that the CSCN will be sending the final report by 30 April 2025.

Action Item: The CSCN Chair will send a letter to CRTC staff to inform them of the change in deadline for the TIF 112 report.

Kelly Walsh noted that there is currently a CDT meeting scheduled for Wednesday, 12 March. The following week, David Comrie and Kelly Walsh will be unavailable. Would the CDT participants be okay to move the next CDT meeting to 20 March 2025? There were no objections.

Alex Pittman asked to be included in the invitation for the next CDT meeting.

Action Item: David Comrie will reschedule the next TIF 112 CDT meeting to be held on 20 March 2025. **(Completed)**

Kelly Walsh thanked everyone for participating.

**Summary of Agreements Reached**

1. Agreement was reached to have the CSCN Chair send a letter to CRTC staff letting them know that the CSCN will be sending the final report by 30 April 2025.

**Summary of Action Items**

1. The CSCN Chair will send a letter to CRTC staff to inform them of the change in deadline for the TIF 112 report. **(Ongoing)**
2. David Comrie will reschedule the next TIF 112 CDT meeting to be held on 20 March 2025. **(Completed)**

**Attachments**

None.