**7 February 2024**

**CSCN 128 Agenda Setting Conference Call**

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

Fiona Clegg - COMsolve Inc. (CNA)

Kelly T. Walsh - COMsolve Inc. (CNA)

Natalie Lessard – COMsolve Inc. (CNA)

Ed Antecol – COMsolve Inc.

Joey-Lynn Abdulkader – Bell Canada

Marie-Christine Hudon – Bell Canada

Diane Dolan – Teksavvy

Justen Davis – Somos

Alexander Pittman – CRTC staff

Étienne Robelin – CRTC staff

Jesslyn Mulaney – CRTC staff

Darryl Evans – Quadro Communications

Michael Studniberg – Rogers

Jennier Mack – Rogers

Martin Laroche – TELUS

Olena Bilozerska – TELUS

John MacKenzie – TELUS

**Welcome:**

Kelly Walsh, as Chair of the CSCN, welcomed the attendees and reviewed the plan for today’s meeting.

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

**Agenda Discussion**

Kelly Walsh noted that the CRTC published Telecom Regulatory Policy CRTC 2024-26 - *Implementing thousand-block pooling* on 5 February 2024. The CNA will be sending out meeting invitations for initial CSCN – Thousand-Block Pooling meetings to be held virtually on 14-15 February 2024 from 13:00 – 15:00 ET.

Kelly Walsh noted that the TBP meetings would be geared towards making a plan to begin addressing the directions included in the Regulatory Policy.

Kelly Walsh noted that Ed Antecol has contacted him and offered to sponsor the TBP-related TIF related to updating the CO Code Guidline.

John MacKenzie asked CRTC staff about paragraph 85 of the regulatory policy.

Ed Antecol asked if references to the CISC in the Regulatory Policy were implying the CSCN specifically when it said CISC or is it meant to imply other working groups.

Diane Dolan noted that there was some reference of the CLEC model tariffs which are covered by BPWG.

Etienne Robelin noted that in the Policy, they did not specify which working groups would need to do work, it is expected that each working group will review the Policy to see if there is any work required from them.

Ed Antecol noted that, in regards to paragraph 85, his understanding is that Carriers will still have to have an LRN associated with a CO Code so they will need to be a CO Code holder in the Exchange to be able to get a thousand-block but if they only need 1 thousand-block of their initial code, the remaining thousand-blocks could be donated to the thousand-block pool.

Etienne Robelin noted that he will ask for a clarification from within CRTC.

John MacKenzie noted that he wants to make sure that companies will still need an initial code but unless they require all 10 thousand-blocks in their initial CO Code, the remaining blocks will be donated to the pool.

Kelly Walsh noted that the CNA has modified the CO Code Part 1 form to comply with direction included in TRP CRTC 2024-26. An updated version of the form has been sent to the CRTC to replace the most recent version but there is a delay between when it is sent for posting and when it will be posted. The CNA will continue to accept applications on the old forms until 29 February 2024 but any submissions after that date will be rejected if they are not using the new form.*[Superseded by events, the CNA will not accept applications without the additional attestations after 6 March 2024, as per the policy]*

Ed Antecol asked for clarification regarding the third checkbox in 1.4.a on the updated Part 1 form and noted that he does not believe that the attestation can be signed by anyone due to the wording.

Kelly Walsh noted that the CNA will post a version of the modified Part 1 form on the CNA website that can be considered during the call on the 14-15 February 2024.

Kelly Walsh reviewed the draft agenda for CSCN 128 with some proposed modifications.

Fiona Clegg noted that she intends to have a contribution to create a TIF to sunset the SID guideline and a draft of a TIF Report ready for CSCN 128.

Ed Antecol asked if CSCN 128 would be an appropriate time to provide a presentation about the ATIS standard for thousand-block pooling. Kelly Walsh noted that it could be included as part of the Thousand-Block Pooling discussion item currently scheduled for CSCN 128.

Agreement was reached to accept the CSCN 128 agenda as modified during today’s meeting.

David Comrie that an online survey has already been sent to the CSCN distribution list asking participants to identify if they plan to attend in-person.

Action Item: The CSCN Secretary will post the finalized CSCN 128 agenda on the CNA website and notify the CSCN distribution list. **(Completed)**

Action Item: The CNA will post a draft of the modified CO Code Part 1 form. **(Completed)**

Action Item: David Comrie will send a reminder to the CSCN distribution list for in-person attendees. **(Completed)**

**Closing**

The Chair thanked the participants and the meeting was adjourned.

**Summary of Agreements Reached**

Agreement was reached to accept the CSCN 128 agenda as modified during today’s meeting.

**Summary of Action Items**

1. The CSCN Secretary will post the finalized CSCN 128 agenda on the CNA website and notify the CSCN distribution list. **(Completed)**
2. The CNA will post a draft of the modified CO Code Part 1 form. **(Completed)**
3. David Comrie will send a reminder to the CSCN distribution list for in-person attendees. **(Completed)**

**Attachments**



CNAG0224A – Draft agenda for CSCN 128 (incl. in-meeting changes)



Modified CO Code Part 1 form