**14 October 2021**

**NPA 226/519/548 RPC PROC Meeting**

**Conference Bridge:** Kelly T. Walsh – COMsolve Inc. (CNA)

David Comrie – COMsolve Inc. (CNA)

Fiona Clegg – COMsolve Inc. (CNA)

Suresh Khare – COMsolve Inc. (CNA)

Natalie Lessard – COMsolve Inc. (CNA)

Marie-Christine Hudon – Bell Canada

Olena Bilozerska – TELUS

Jennifer Mack – Rogers

Priyantha Kumara – Wightman Telecom

**Welcome:**

Kelly Walsh, Chair of the RPC, welcomed the attendees.

Kelly Walsh reviewed the logistics of the meeting.

David Comrie reviewed the list of people participating in today’s conference call.

**Discussion:**

Kelly Walsh noted that the objectives of today’s conference call are to discuss the Bell Canada contributions received and to reach agreements with respect to the following documentation related to NPA 226/519/548:

* A Planning Document
* A Relief Implementation Schedule
* A Relief Implementation Plan
* TIF Report #1

Agreement was reached to work from the comparison document of the PROC and Draft PD contribution.

Action Item: David Comrie will update the date on the cover page and header on the Planning Document on final approval before submitting to the CISC.

Marie-Christine Hudon presented the Bell Canada contributions.

Agreement was reached to accept 17 June 2023 as the Relief Date for NPA 226/519/548.

Agreement was reached to accept the relief schedule for NPA 226/519/548 as modified.

Agreement was reached to accept new NPA 382 as the Relief NPA for NPA 226/519/548.

Marie-Christine Hudon volunteered to chair the Network Implementation Task Force (NITF).

Marie-Christine Hudon noted that Lucie Pugliese and Jacqueline Michelis will be co-chairing the Consumer Awareness Task Force (CATF).

Action Item: David Comrie will send out an email requesting task force representatives for the CATF and NITF. **(Completed 27 October 2021)**

Agreement was reached to accept the NPA 226/519/548 Planning Document as modified during today’s conference call.

Agreement was reached to accept the NPA 226/519/548 Relief Implementation Plan as modified during today’s conference call.

Agreement was reached to accept NPA 226/519/548 TIF Report #1 (226-519-548RE01A) as modified during today’s conference call.

Action Item: David Comrie will review the RIP to make sure guideline names are properly italicized.

Action Item: The RPC Secretary will post the NPA 226/519/548 Planning Document, Relief Implementation Plan, Relief Implementation Schedule and TIF Report #1 for comment for 10 business days. If there are no substantive comments, the Relief Implementation Schedule will be copied into the Planning Document and Relief Implementation Plan and the resulting three documents will be sent to the CISC for consideration.

**Summary of Agreements Reached:**

1. Agreement was reached to work from the comparison document of the PROC and Draft PD contribution.
2. Agreement was reached to accept 17 June 2023 as the Relief Date for NPA 226/519/548.
3. Agreement was reached to accept the relief schedule for NPA 226/519/548 as modified.
4. Agreement was reached to accept new NPA 382 as the Relief NPA for NPA 226/519/548.
5. Agreement was reached to accept the NPA 226/519/548 Planning Document as modified during today’s conference call.
6. Agreement was reached to accept the NPA 226/519/548 Relief Implementation Plan as modified during today’s conference call.
7. Agreement was reached to accept NPA 226/519/548 TIF Report #1 (226-519-548RE01A) as modified during today’s conference call.

**Summary of Action Items:**

1. David Comrie will send out an email requesting task force representatives for the CATF and NITF. **(Completed 27 October 2021)**
2. David Comrie will review the RIP to make sure guideline names are properly italicized. **(Completed 27 October 2021)**
3. The RPC Secretary will post the NPA 226/519/548 Planning Document, Relief Implementation Plan, Relief Implementation Schedule and TIF Report #1 for comment for 10 business days. If there are no substantive comments, the Relief Implementation Schedule will be copied into the Planning Document and Relief Implementation Plan and the resulting three documents will be sent to the CISC for consideration.

Attachments



Comparison Document between PROC and Bell PD contribution (incl. in-meeting changes)



Bell Contribution - Draft NPA 226/519/548 Planning Document



Bell Contribution - Draft NPA 226/519/548 Relief Implementation Plan (incl. in-meeting changes)



Bell Contribution - Draft NPA 226/519/548 TIF Report 1 (incl. in-meeting changes)



Bell Contribution - Proposed NPA 226/519/548 Relief Schedule (incl in-meeting changes)