



North American Telecommunications Damage Prevention Council

MEETING AGENDA

July 8th to July 11th, 2014

The Fairmont Hotel Vancouver

900 West Georgia Street

Vancouver, BC CANADA

Hosted by: Bell Canada

Host Contact: Chris Therrien 416-525-7294

CONFERENCE CALL BRIDGE: **1-888-643-8955** **Passcode = 6872310**

VIDEO CONFERENCE LINK: <https://unionpacific.omnijoin.com/join?dn=1ZH0263>

Chris Therrien 416-525-7294 Cell

Chair - NTDPC 2014

Tammy Wilfong 919-621-9150 Cell

Vice Chair – NTDPC 2014

Bill Gabor 630-989-3005 Cell

Secretary – NTDPC 2014

MEETING MINUTES:

Day 1 (Tuesday, July 8th, 2014): Ship tour – Courtesy of Rogers (details TBD)

Day 2 (Wednesday, July 9th, 2014):

08:00 – 8:30	<u>Welcome / Introductions:</u>	Chair / Vice - Chair
	Non-Disclosure / Sign-In Sheet	Chair / Vice - Chair
	Proposed Changes to the Agenda	Chair / Vice – Chair
	Review /Approve Last Meeting Minutes	Secretary
	Action Item Review	Secretary

8:30 – 9:30	<u>CGA Sub-Committee Review:</u>	
	Best Practices	Tammy Wilfong
	Data Reporting	Mike Shallow
	Education/MMC	Kevin Whitmore
	Technology	Danny Espinoza
	OCSI	TBD

9:30 – 9:45 **BREAK**

9:45 – 10:45	<u>NTDPC Website Review</u>	Danny Espinoza
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10:45 –11:45 *PRESENTER SLOT*

11:45 –12:00 NTDPC MEMBERS Open Discussions

12:00 – 1:00 **LUNCH**

1:15 – 2:45 *PRESENTER SLOT*

2:45 – 4:45	<u>Sub - Committee Discussions</u>	
	<ul style="list-style-type: none">• Railroad / R&D (PTC Update and Obstacles)• Public Policy / Trend Analysis (DIRT)• Education & Marketing (Events/Booths)	

4:45 – 5:00	<u>Closing Discussions</u>	ALL MEMBERS
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5:00 **ADJOURN FOR THE DAY**

Day 3 (Thursday, July 10th, 2014):

08:00 – 8:15 Welcome Back/Adjustments to Schedule

Chair / Co - Chair

Remind of Non-Disclosure Agreement

Chair / Co - Chair

08:15 – 09:45 NTDPC Administration

All

- Budget Review
- Membership Opportunities
- Scholarship Applications
- Sponsorship Opportunities
- CGA Expo Trinkets
- Newsletter
- OTHER ITEMS TO DISCUSS

9:45 -10:00 BREAK

10:00 – 11:45 New Business & General Discussion

All

-Review next 6 Meeting locations

-Meeting Feedback

11:45 – 12:00 Summary of New Action Items

Secretary

12:00 Discuss attendance at trade Shows

12:00 – 5:00 **ADDITIONAL NTDPC DIRECTION DISCUSSIONS**



North American Telecommunications Damage Prevention Council

COUNCIL MEMBERS



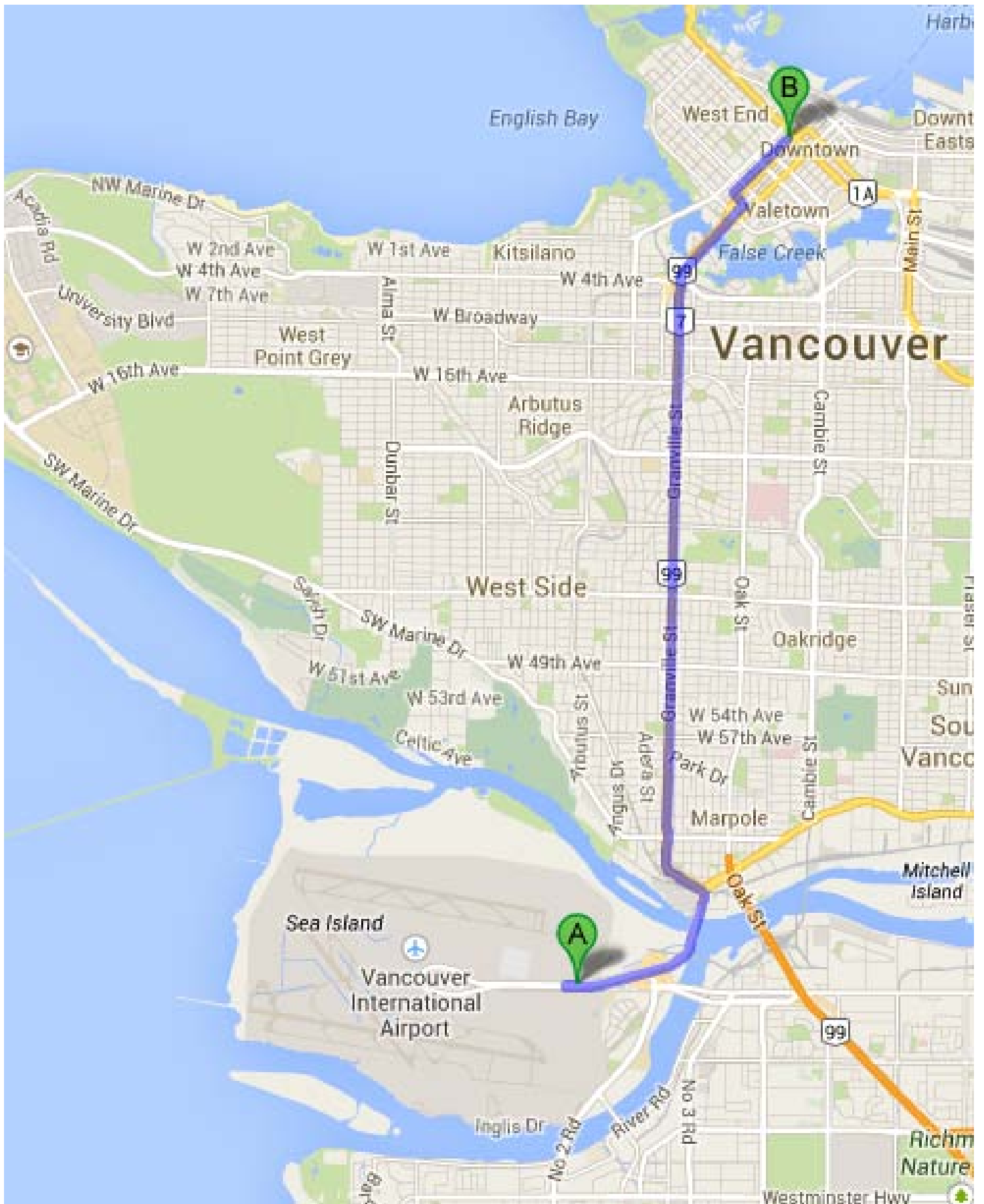
ASSOCIATE MEMBERS



SPONSORS



Hotel Details





Directions to The Fairmont Hotel Vancouver

900 W Georgia St, Vancouver, BC V6C 2W6

12.2 km – about **18 mins**

You can enter notes here.



Vancouver International Airport

3211 Grant McConachie Way, Richmond, BC V7B 0A4

1. Head **west** on **Grant McConachie Way W** toward **Aurora Connector**
go 130 m
total 130 m
2. Make a U-turn at **Aurora Connector**
About 3 mins
go 2.0 km
total 2.2 km
3. Keep right at the fork, follow signs for **Granville Street E/City Centre/Centre-ville/BC-99 N**
and merge onto **SW Marine Dr**
About 52 secs
go 750 m
total 2.9 km
4. Continue onto **Granville St**
About 11 mins
go 7.8 km
total 10.8 km
5. Keep left to continue on **Granville St/Granville Bridge**
Continue to follow Granville St
go 350 m
total 11.1 km
6. Turn left onto **Drake St**
go 210 m
total 11.3 km
7. Turn right onto **Hornby St**
Destination will be on the left
About 2 mins
go 900 m
total 12.2 km



The Fairmont Hotel Vancouver

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