



## North American Telecommunications Damage Prevention Council

# MEETING AGENDA

July 8<sup>th</sup> to July 11<sup>th</sup>, 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 8<sup>th</sup>, 2014):** Ship tour – Courtesy of Rogers (details TBD)

**Day 2 (Wednesday, July 9<sup>th</sup>, 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"><li>• Railroad / R&amp;D (PTC Update and Obstacles)</li><li>• Public Policy / Trend Analysis (DIRT)</li><li>• Education &amp; Marketing (Events/Booths)</li></ul>	

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

**Day 3 (Thursday, July 10<sup>th</sup>, 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



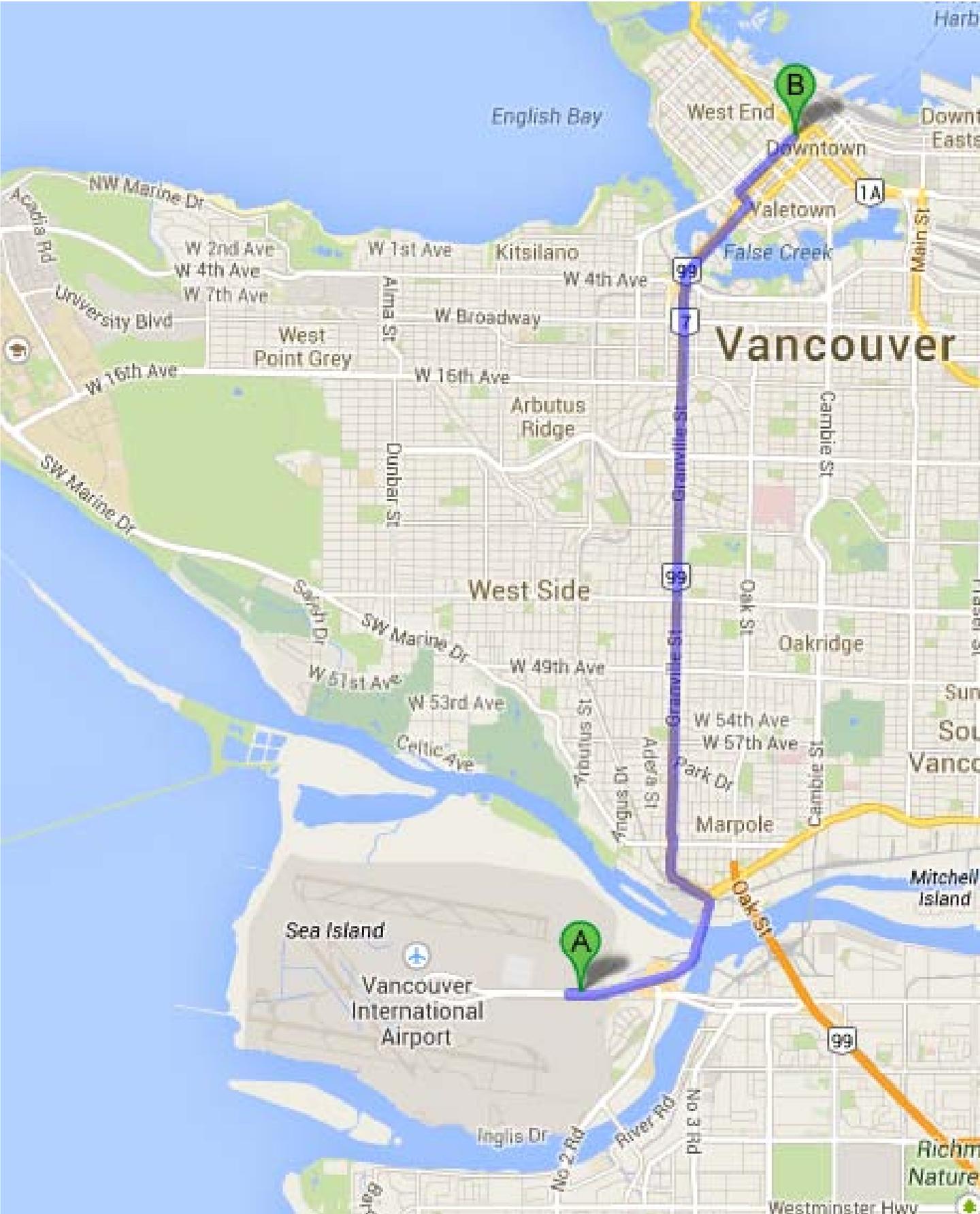
## ASSOCIATE MEMBERS



## 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

900 W Georgia St, Vancouver, BC V6C 2W6