

**Kennedy, Alex (PS/SP)**

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**From:** Denison, Tim (PS/SP)  
**Sent:** Wednesday, March 11, 2020 12:38 PM  
**To:** Joyal, Martin (PS/SP)  
**Subject:** RE: CRTC / PS - Quarterly meeting  
**Attachments:** PS-SP-#3533043-1-Meeting Summary Action Items - PS-CRTC Quarterly Meeting - Mar 5 2020.DOCX

Hi Martin,

Please see attached draft meeting summary and list of action items for your review.

Tim  
613-991-1693

**From:** Durand, Stéphanie (PS/SP) <stephanie.durand@canada.ca>  
**Sent:** Friday, February 28, 2020 1:39 PM  
**To:** Hutton, Scott <scott.hutton@crtc.gc.ca>  
**Cc:** Moser, Noah <noah.moser@crtc.gc.ca>; Richer, Paul <Paul.Richer@crtc.gc.ca>; Joyal, Martin (PS/SP) <martin.joyal@canada.ca>; Boyczuk, Jeff (PS/SP) <jeff.boyczuk@canada.ca>; Denison, Tim (PS/SP) <tim.denison@canada.ca>; Grabowski, Monique (PS/SP) <monique.grabowski@canada.ca>; POD DGO Taskings / Tâches BDG DPS (PS/SP) <ps.poddgotaskings-tachesbdgdps.sp@canada.ca>; Rotenberg, Jennifer (PS/SP) <jennifer.rotenberg@canada.ca>  
**Subject:** RE: CRTC / PS - Quarterly meeting

Hi Scott: – here is a proposed agenda for our meeting next week.  
Feel free to add items.  
Looking forward to re-connecting.  
Thanks.  
Stéphanie

**Stéphanie Durand**

Director General, Emergency Management Policy and Outreach  
Directrice générale, Politiques en gestion des urgences et de la sensibilisation  
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-----Original Appointment-----

**From:** Hutton, Scott <[scott.hutton@crtc.gc.ca](mailto:scott.hutton@crtc.gc.ca)>

**Sent:** Friday, July 12, 2019 11:51 AM

**To:** Hutton, Scott; Moser, Noah; Richer, Paul; Joyal, Martin (PS/SP); Durand, Stéphanie (PS/SP); Boyczuk, Jeff (PS/SP)

**Subject:** CRTC / PS - Quarterly meeting

**When:** Thursday, March 05, 2020 2:00 PM-3:00 PM (UTC-05:00) Eastern Time (US & Canada).

**Where:** PS 269 Laurier Ave West / 18B-1400

(Jan31 2020)

February meeting postponed at PS' s request and since CRTC has hearings in February, we decided to change it to March 5<sup>th</sup>.

The agenda and location (room at PS) will be sent and confirm around a week before.

Thanks

Mélan

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This is a quarterly invitation, we will confirm the location at least a week before in the calendar and It will serve as a reminder ☺ (note we will alternate location)

*We can also adjust the date and time according to workloads, priorities or events.*

Thank you

## Meeting Summary

**Date:** March 5, 2020

**Location:** PS HQ – Room 18B-1400, 269 Laurier Ave West, Ottawa, ON

**Time:** 2 pm to 3 pm

**Participants:** **CRTC:** Scott Hutton, Noah Moser, Paul Richer; **PS:** Stephanie Durand, Martin Joyal, Jeff Boyczuk, Tim Denison, Monique Grabowski

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### *Agenda*

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**Purpose:** Quarterly information exchange on PS Canada and CRTC activities in respect of the modernization and sustainment of the National Public Alerting System (NPAS).

1. Outcomes of February FPT SOREM and PS–Pelmorex-Alberta trilateral meetings (PS)
  2. Discussion of Issues raised by Pickering false alert and recent findings of the Ontario Investigation (All)
  3. Update on joint work plan on long term sustainability, and engagement approach through PAWG and SOREM (All)
  4. CRTC updates including Public Opinion Research plan and handset testing work (CRTC)
  5. PS updates (PS)
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### *Summary of Discussion:*

A debrief of February 2020 meetings (SOREM and Pelmorex) was provided by PS on topics including long term funding, governance needs and the upcoming PAWG and NAAD system Governance Council meetings. A discussion of risk / policy intention around s. 9(1)(h) funding under the *Broadcasting Act* and discussion of the recent Broadcasting and Telecommunications Legislation Review (the Yale Report). Questions remain regarding legislative review, and availability of same / similar instruments. In light of resource priorities, PS will be focusing on needs analysis and set out roles and responsibilities of all stakeholders involved in NPAS. CRTC provided updates on ongoing operational items including upcoming public opinion research and the ISED CRC project on system efficiency /handset testing.

## Action Items

- 1) CRTC to present at FPT SOREM and demystify the policy behind the 9(1)h status and the next five years projections, explain CRTC's role and set out risks and considerations.
- 2) PS to report back to CRTC after NAAD System Governance Council meeting to be held March 24.
- 3) PS to provide info on EM government officials in preparation for CRTC's meetings with P/Ts, first up with Ontario (key players: QC, ON, AB, BC).
- 4) PS and CRTC to examine NPAS sustainability / funding at next PS/CRTC quarterly meeting, look at work plan and have a discussion, including risk assessment. PS to set out path / roadmap; and articulate roles and responsibilities. Discuss what SOREM should task to PAWG.
- 5) POR and handset testing – CRTC finalizing POR questionnaire ( roll out after May 2020 alerting test); CRTC to share POR results with PAWG (P/Ts).
- 6) Following CRTC handset testing – CRTC will look at options with ISED CRC on how to standardize device features.
- 7) PS to provide updates about accessibility initiatives and official languages priorities.

## **PS/CRTC Quarterly Meeting on National Public Alerting System (NPAS)**

March 5, 2020  
2 pm to 3 pm  
PS – Room 18B-1400  
269 Laurier Ave West, Ottawa

**PURPOSE:** Quarterly information exchange on PS Canada and CRTC activities in respect of the modernization and sustainment of the National Public Alerting System (NPAS).

### **PARTICIPANTS:**

#### CRTC:

- Scott Hutton, Chief, Consumer Research and Communications
- Noah Moser, Director, Financial and Multiplatform Technology Analysis
- Paul Richer, Manager, Network Technology

#### Public Safety Canada:

- Stephanie Durand, Director General, Policy & Outreach Directorate (POD), EMPB;
- Martin Joyal, Senior Director, Emergency Management Policy & Program Development Division (EMPPD), POD.
- Jeff Boyczuk, Manager, Public Alerting–Emergency Communications (PA-EC), EMPPD.
- Tim Denison, Senior Policy Advisor, PA-EC, EMPPD
- Monique Grabowski, Policy Advisor, PA-EC, EMPPD.

### **TOPICS FOR DISCUSSION:**

1. Outcomes of February FPT SOREM and PS–Pelmorex-Alberta trilateral meetings (PS) – *10 minutes*
2. Discussion of Issues raised by Pickering false alert and recent findings of the Ontario Investigation (All) – *10 minutes*
3. Update on joint work plan on long term sustainability, and engagement approach through PAWG and SOREM (All) – *20 minutes*
4. CRTC updates including Public Opinion Research plan and handset testing work (CRTC) – *10 minutes*
5. PS updates (PS) – *10 minutes*

**Pages 6 to / à 7  
are duplicates  
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