

Minutes

Meeting of the Steering Committee for the Canadian Pay-TV Set-top Box Energy Efficiency Voluntary Agreement

July 31, 2018, 1 p.m. Eastern Daylight Time
Conference Call

Steering Committee Members Participating:

Mac Balacano (Bell)
Debbie Fitzgerald (CableLabs)
Clare Schulte-Albert (alternate representative for CTA)
Livia Nascimento (ARRIS)
Matthew Newman (Technicolor)
Augustine Orumwense (NRCan)
Cynthia Rathwell (Shaw)
Mikhael Said (Vidéotron)
Harry Vandergeest (Cogeco)
Joe Varano (Rogers)

Steering Committee Members Not Participating:

Gary Langille (DISH)

Additional Participants:

Samir Amer (Cogeco)
Lorenza DeTeresa (Vidéotron)
Paul Hudson (counsel for CableLabs)
Robert Turner (ARRIS)
Saif Sadeq (D+R)
Jenna Weiner (D+R)

The meeting was called to order by Mr. Varano at 1:06 p.m.

Mr. Varano reminded all parties that this meeting would be conducted in accordance with the Competition Act Advisory Statement adopted as part of CEEVA, including that the parties would not discuss pricing or other competition issues.

It was confirmed that a quorum existed for the conduct of business.

The Committee approved the minutes of its June 21, 2018 meeting as submitted by the Chair.

Ms. Winer presented the revised Data Aggregator's draft annual report. The Committee approved the report with the inclusion of changes discussed at the meeting, on the condition that the Data Aggregator would circulate final English and French versions by email and provide an opportunity for parties to review prior to public release.

The Committee approved a public statement as discussed and revised at the meeting to be posted on the CEEVA website and distributed to the public, on the condition that CableLabs and CTA would circulate final English and French versions by email and provide an opportunity for parties to review prior to public release.

The Committee elected Mr. Balacano as Chair for the upcoming term.

The meeting adjourned at 1:55 P.M.

Minutes submitted by Joe Varano, Chair.

Joe Varano

Agenda

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1. Reminder of Competition Act Policy
2. Approval of minutes of June 21, 2018 meeting
3. Update and vote on Annual Report
4. Review of draft public statement and authorization to post on website
5. Update on recruiting additional signatories
6. Selection of Chair for upcoming term
7. Schedule future meetings