

Minutes

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

June 18, 2019, 10 a.m. Eastern Daylight Time
Montreal, Quebec

Steering Committee Members Participating:

Mac Balacano (Bell)
Debbie Fitzgerald (CableLabs)
Doug Johnson (CTA)
Matthew Newman (Technicolor)
Augustine Orumwense (NRCan)
Cynthia Rathwell (Shaw)
Mikhael Said (Vidéotron)
Ian Schroeder (DISH) (by telephone)
Rob Turner (CommScope)
Joe Varano (Rogers) (by telephone)
Erick Wenzel (Cogeco)

Additional Participants:

Stephanie Berger (Bell)
Raymond Chan (Shaw) (by telephone)
Lorenza DeTeresa (Vidéotron)
Paul Hudson (counsel for CableLabs)
Tanya Knops (Shaw) (by telephone)
Julien Lavoie (consultant for CTA) (by telephone)
Bryan Lockwood (D+R) (by telephone)
Anthony Mutiso (Shaw) (by telephone)
Carlos Ponte (Vidéotron)
Jenna Weiner (D+R) (by telephone)

Mr. Balacano called the meeting to order at 10:20 a.m.

Mr. Balacano 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.

The Committee approved the minutes of its July 31, 2018 meeting as submitted by the Chair.

Mr. Balacano reported that he had received and accepted a formal notice from ARRIS that it had been purchased and has assigned its signatory status and all rights and responsibilities under the Voluntary Agreement and associated agreements to its purchaser, CommScope Inc. A copy of the notification is attached to these Minutes as Exhibit 1.

Ms. Winer presented the Data Aggregator's draft annual report. The Committee discussed issues raised by the draft report and requested that all parties wishing to comment further deliver written comments to Ms. Fitzgerald by July 15, 2019.

Ms. Fitzgerald provided an update on pending changes to ANSI/CTA-2043 test method. The Committee discussed the timeline with the intention that the revised method would be used for testing in 2020 and incorporation into the Voluntary Agreement. Mr. Johnson reminded the Committee that all parties are welcome to provide feedback to and participate in the CTA standards process.

The Committee elected Ms. Rathwell as Chair for the year following the release of the 2018 annual report, subject to confirmation by Shaw. The Committee tentatively decided to meet in Ottawa for its June 2020 meeting.

Pursuant to Section 4 of CEEVA, the Committee discussed possible additional commitments. There was continued discussion of initiating an additional commitment program for small network equipment with reporting to begin in 2020.

Mr. Orumwense provided an update on NRCan's engagement with TELUS regarding its interest in their participation in the agreement.

The Committee scheduled its next meeting to occur by conference call on August 1, 2019 at 1 PM Eastern Time.

The meeting adjourned at 12:17 P.M.

Minutes submitted by Mac Balacano, Chair.

Mac Balacano, Chair

Agenda

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June 18, 2019, 10 a.m. Eastern Daylight Time

1. Reminder of Competition Act Policy
2. Approval of minutes of July 31, 2018 meeting
3. Presentation and discussion of Annual Report
4. Discuss any amendments or updates to the Agreement (per § 9 of CEEVA)
5. Update on pending changes to ANSI/CTA-2043 test method for 2020 testing
6. Election of Chair for 2020 Report
7. Schedule future meetings
8. Preparation of press release and/or website post
9. Discuss energy usage of small network equipment
10. Recruiting additional signatories

Contact: d.fitzgerald@cablelabs.com