

Minutes

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

August 1, 2019, 1 p.m. Eastern Daylight Time (by telephone)

Steering Committee Members Participating:

Mac Balacano (Bell)
Lorenza DeTeresa (Vidéotron)
Debbie Fitzgerald (CableLabs)
Livia Nascimento (CommScope)
Matthew Newman (Technicolor)
Augustine Orumwense (NRCan)
Cynthia Rathwell (Shaw)
Ian Schroeder (DISH)
Erick Wenzel (Cogeco)

Additional Participants:

Paul Hudson (counsel for CableLabs)
Tom Kelleher (CommScope)
Tanya Knops (Shaw)
Rob Turner (CommScope)

Mr. Balacano called the meeting to order at 1:05 p.m.

Mr. Hudson 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 June 18, 2019 meeting as submitted by the Chair.

The Committee approved the revised annual report as circulated on July 17, 2019.

The Committee authorized CableLabs to post a public statement on the CEEVA website summarizing the annual report, conditioned upon circulation today of a new draft and the opportunity for signatories to submit objections or proposed revisions through August 8, 2019.

The Committee continued discussion of a possible agreement on energy of small network equipment. NRCan reported on efforts to recruit TELUS to participate in CEEVA.

The Committee tentatively scheduled its next annual in-person meeting for June 18, 2020 in Ottawa.

The meeting adjourned at 1:36 p.m.

Minutes submitted by Mac Balacano, Chair.

Mac Balacano, Chair

Agenda

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Voluntary Agreement

August 1, 2019, 1 p.m. Eastern Daylight Time
Conference Call

1. Reminder of Competition Act Policy
2. Approval of [minutes of June 18, 2019 meeting](#)
3. Update and vote on Annual Report
4. Review of draft public statement and authorization to post on website
5. Any updates on the small network equipment discussion
6. Schedule future meetings