

Friday, August 28, 2020 2:00 PM – 4:00 PM

CO-CHAIR: Cynthia Nehring (NTT) and Joseph Ivens (BCGEU)

BCGEU: Shirley Kay, Joseph Ivens, Brent Stokell, Eugene Fox

EMPLOYER: Cynthia Nehring, Taha Malik, Alex Rado

Regrets: Colleen Wack

GUESTS:

Welcome and introductions	► Chair – Joseph Ivens	► Scribe – Taha Malik
Adopt Agenda	► Errors omission or additional items	•



STANDING ITEMS		
Ітем	Minutes	RESPONSIBILITY/ACTION
OHS report – NTT to provide summary report	In progress.	Updates to be provided as needed.
 Communication – this discussion will be in camera/pens down conversation 		
 Leadership/Steward Patterns of Behaviour (camera/pens down) 		BCGEU/NTT Data
4) Attendance Management Report – NTT Canada		
5) Article 2.1 (e) (5) Annual List of Exclusions – NTT Canada		
6) Article 2.1 (f) Contractors Report – NTT DATA Canada		
7) Article 4 Employee Separation Report – NTT DATA Canada		
8) Article 5 (e) Stewards Report – BCGEU		



9) Article 30.1 (b) Auxiliary 1957.5 hours report – NTT DATA Canada	
10) Article 11.2 Seniority List	TM : After this pay period, seniority list will be provided.



Previous Action Items		
Ітем	Minutes	RESPONSIBILITY/ACTION
1. CBA Revision	CBA Revision –	NTT/Cynthia Nehring to
	Needs to be updated on Page 97.	send CBA to committee
	Color coding to be corrected	after legal provides it.
	Definition under Bargaining unit –	
	Definition no. 2 – Wording to change	BCGEU/Shirley Kay to
	2.2 – Names being inconsistent – Names to be consistent.	follow up with Marie
	11.6 under Seniority Blocks – Changes made.	Doherty with ISM for
	31.13 b – If the name mentioned here is agreed on, that name should be consistent.	current Seniority List.
	31.19 f – Revisit	BCGEU/Shirley Kay is
	31.1 – New Highlighting in collective agreement – Understand and clarification on why texts are highlighted. Appendix 2 b –	working on this.
	Notice additional PR 21s, fewer PR 27s, Want PR 30s back. Want ghost positions on PR 27s back.	
	05/29/2020	
	NTT needs to bring back the CBA the way it was agreed to with Lori. Shirley to send the seniority list to NTT.	
	NTT and GEU to obtain the list of Geo areas.	
	06/2/2020	
	NTT has sent the CBA to legal. Awaiting to hear back. Copy will be emailed to sub-committee after.	
	Shirley to follow up with Marie regarding the <i>Updated Seniority List</i> which she sent to Lori.	
	06/5/2020	
	NTT sent revised CBA reflecting minimal changes (BS) Edits needs to be done.	



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06/12/20

CBA needs to be signed off by NTT DATA, and final edits. GEU to final edits and NTT DATA to sign off.

06/16/2020

Section 2.2 - Look for successorship names and dates – NTT to correct them

Section 10.6 – Needs to go back to way it was written to ISM. Refers to PBC.

Section 11.a & 11.b – Dates are wrong and the names to changed from ISM to NTT.

Section 11.3d – Revisit the section.

Section 11.3e – Section is missing. Put the section back. Revisit the section.

Section 11.6 – Units name changed. Have to change it back the way it was.

Section 13.3.c – Revisit the section.

Signature – to be changed on the top of agreement page. To be changed to 12/2020

NTT to revisit the CBA and a new copy to be sent to BCGEU.

06/19/2020

Copy will be provided by NTT by Tuesday – June 23rd.

06/23/2020

NTT to provide updates by June 26th

06/26/2020

Waiting for NTT to provide updates by June 30th

06/30/2020

NTT sent the updates back to BCGEU.



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Section 11.6 – The ID Admin changed to ID Management. Should be changed back to ID Admin.

Signatory page – NTT to make changes. Shirley to follow up on Definition 2 & 2.2

07/07/2020

Signatory names and dates to be updated. Date to be changed July 29-Dec 2020

Shirley to follow up on Definition 2 & 2.2 - DONE.

Sec. 11.1 a and Sec.11.1 b - ISM got dropped. Cynthia to check on the Successorship dates (Previous one had December and new one has February in it)

Sec 16.11 Footnote no.1, Sec 30.5 Footnote no. 2 missing

Sec 31.13 – Effective date should be changed to July 29th

Sec 35.6 Effective date and signatories

Appendix 2a missing headings

Check LOU no.6

07/10/2020

BCGEU to revise the CBA.

07/17/2020

Shirley to revise the CBA after the changes from admin come in. Send to NTT on Monday.

07/21/2020

Changes to CBA have been made and sent for internal review.

07/24/2020

GEU still working on the CBA.

07/28/20

GEU admin reviewing

07/31/20

This is with NTT legal.

08/04/2020



	No updates 08/14/2020 BCGEU wishes to know why NIPPON was removed from the CBA as breaking out the initialism for NTT. NTT Legal said that the legal name is NTT and its name is not an initialism but its legal name. KJ clarifies that the contract name between Health Authorities and NTT is between NTT Data Canada Inc, this is the legal entity that holds the obligation/liability. BCGEU will take away to confirm changes. 08/28/2020 In progress with BCGEU	
Interview/Recruitment process by NTT	NTT to provide the Interview process details (Scorecard etc.) to BCGEU NTT to provide Screening process and be mindful of the option of using eligibility list. 06/23/2020 NTT has hired a new employee and is getting her up to the speed. She will join the Subcommittee meeting to present the process in this forum. 06/26/2020 New employee is working to get up to the speed and present the overview. 06/30/2020 In progress NTT doesn't have to interview everyone in the list. 07/07/2020 NTT still working on this. 07/10/2020 NTT sent the slides to BCGEU for review. 07/15/2020	NTT/Cynthia to send slide deck and templates to BCGEU



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BCGEU provided feedback on the slides. NTT to continue working on the deck and provide updates as available.

07/17/2020

No updates.

07/21/2020

NTT still working on this. Auxiliary postings will be done in a staggered way by NTT.

(CW) - 5 Deskside Lead positions will be posted on AoS day.

1 – IHA(Kelowna), 1 - Prince George, 2 -Lower Mainland, 1 – Victoria. They are already classified.

07/24/2020

Last offer letter worked on by NTT. They will have it before the first posting.

07/28/20

Update on Friday 07/31/20

07/31/20

Marlo provided a PowerPoint presentation and answered questions from BCGEU pertaining to accommodation, recognition of seniority, etc... Slide deck and job templates to be emailed to BCGEU for review and discussion. 08/04/2020

BCGEU waiting for slide decks & templates to be emailed.

08/14/2020

BCGEU is still waiting for slide deck & templates by email.

08/28/2020

BCGEU reviewing it.



3. New classifications	07/07/2020	CN/SK to work together
	NTT to capture any new classifications in MOA (Between union & NTT)	on agreement.
	07/10/2020	
	Can be done after AoS. Cynthia & Taha to take this back on priority.	
	07/15/2020	
	Deferred after AoS.	
	07/21/2020	
	Positions in new classification won't be posted until after AOS.	
	07/31/2020	
	CN explains that job descriptions are finished but not quite ready to post.	
	Will be provided when ready.	
	08/04/2020	
	No updates	
	08/14/2020	
	NTT have discussed with BCGEU classifications. CN said that 6 positions were	
	agreed with BCGEU, one position is with BCGEU Advocacy. New positions	
	need to be reduced to writing and signed before the positions can be filled as	
	per Article 27.1(b).	
	08/28/2020	
	In progress	
4. NTT Performance Mgt.	07/10/2020	
	NTT to have the performance mgt. discussion after AoS.	
	07/15/2020	
	Deferred after AoS	
	07/31/2020	
	NTT have a fairly detailed performance management process that needs to	
	be reworked for Unionized workers. This is not yet ready and will be made	
	available to JUM committee when it is.	
	08/04/2020	
	No updates.	



	08/14/2020	
	No updates, will come to pass after Team Leads are in place.	
	08/28/2020	
	In progress	
5. Pandemic Pay	07/10/2020	CN to contact NTT Dat
	BCGEU is asking to mimic govt. pandemic pay for Frontline.	Canada regarding
	07/15/2020	Pandemic Pay.
	No updates. NTT is monitoring. BCGEU is encouraging pandemic pay for	
	frontline.	CN to take it up to
	07/21/2020	employee relations
	BCGEU still strongly supports pandemic pay for Frontline workers.	team.
	07/24/2020	
	BCGEU suggests that Employer need not wait for govt. for the pandemic	
	pay. NTT to bring this to the leadership discussion. BCGEU points that NTT	
	needs to register with PSEC.	
	07/28/20	
	BCGEU encourages NTT to become a qualified employer with PSEC	
	07/31/2020	
	CN states that this is not finished but is still under active discussion and is not	
	on the back burner.	
	08/04/2020	
	No updates	
	08/14/2020	
	CN has knocked on doors in NTT Data and this issue has been referred back	
	to Canada. NTT commits to bring up this issue with NTT Data Canada	
	08/28/2020	
	NTT Data Canada finished corporate pandemic pay program in September.	
	BCGEU requests again that NTT become a qualified employer with PSEC	



6. NTT new techs	BCGEU raised concern on FOB keys and access for employees. NTT is addressing that in the job shadowing and orientation programs. 07/21/2020 NTT working closely with the HAs for Deskside on this. 07/24/2020 NTT still working on this. 07/28/20 No update 07/31/2020 BCGEU raises concern that some incoming Aux technicians are not adequately trained and do not know how to use all tools. AR advises that incoming Auxes will be receiving training at the same time as everyone else. 08/04/2020 No updates 08/14/2020 AR – Understand there have been concerns before and going into AOS. NTT are re-engaging with employees that need training. BCGEU asks what re-engaging looks like, if it is reactive based on member going to management, or surveyed. AR said that it's more of a holistic approach from looking at tickets, etc particularly in Service Desk and Deskside. BCGEU suggests sending a survey out to members asking what they need training on. AR to bring this forward to frontline managers. 08/28/2020 AR did not have the opportunity to bring this forward. Cynthia will work with Monica on this.	NTT to suggest surveying members to identify training gaps to frontline managers. Cynthia will talk to Monica about the request for a survey.
7. Replicon	07/17/2020 Concerns around delay in pay if hours/timecards are not entered timely. Cynthia to take this to legal for their inputs. 07/21/2020	NTT/TM to provide an update for next meeting.



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Article 26.2 (a) and (d) are the relevant articles. NTT looking for implementing Base Pay in case the timecard entry is missed.

07/21/2020

NTT to revise transition communication to remove anything on brackets under time entry on page 2. Under Replicon transition, you can use July 15.

07/24/2020

NTT working on it.

07/28/20

NTT to follow up

07/31/2020

BCGEU raises that updated news you can use was not posted in Slack at ISM. Would like to know when the amended version will be posted. AR defers this to Christine Wood or Monica Sudomir for follow-up.

08/04/2020

No updates

08/14/2020

No update on News you can use amendment. BCGEU asks about EDO schedule. NTT made time keeping that every day you work your 8.33 hours you would put your 8.33 hours into the day you worked. On your EDO day you would not input any hours. At the end of the two weeks would all get paid exactly same way in either of those two systems. GEU raises that EDOs are being recorded as Holidays and draining vacation banks. NTT are considering moving to system that ISM was using for accounting EDOs. NTT hear and realize they need to get this aligned. BCGEU seeks commitment from NTT to address issue of EDOs accounted for properly so as not to drain vacation entitlement. NTT said to put a ticket in with their HR system while they address it on a systemic issue.

08/28/2020



	T	T
	NTT recognizes this is a problem and have delegated to the timekeeping	
	team for resolution	
8. Device Engineering	07/24/2020	08/04/2020
Concerns	BCGEU raises concern that basic apps on Laptop aren't set up. Colleen to follow up	BCGEU(JI) will contact Gabriel directly.
	On-call expectations and processes for AoS for DE. Concerns about FHA	·
	RDS set up by non-transitioning tech. NTT confirms there is a proper	
	knowledge transfer going on.	
	Shared pwds needs to be reset. After effects of disabling ISM accounts.	
	07/28/20	
	Recommendation to NTT security to reset passwords.	
	07/31/2020	
	BCGEU raises concerns with on call being implemented, DES having 8AM	
	meeting. Managers need to know when setting up on call they need to	
	follow 14.10 and contact BCGEU.	
	08/04/2020	
	BCGEU will contact Gabriel directly.	
	08/14/2020	
	JI discussed with Gabriel about phone plans, this is in progress.	
	08/28/2020	
	NTT is working on a on-call policy. BCGEU Recommend reviewing government	
	policy.	
9. New BCGEU membership	07/24/2020	08/04/2020
orientation	BCGEU requests Contact info of new BCGEU members. NTT to send it to	BCGEU working on
	the sub-committee.	presentation to do mass
	Cynthia & Shirley to have orientation with shop stewards. Suggest	orientations.
	multiple time options. Each session may be of 30-60 mins. Session can	
	have random participants from each Service Area (as flexible).	
	07/28/20	
	No update	



	07/31/2020	
	No update	
	08/04/2020	
	NTT will provide a list of employees and contact information.	
	08/14/2020	
	BCGEU is working on an orientation presentation. 164 people (and counting)	
	to go through it. BCGEU makes sure NTT is aware that this is on employer	
	time.	
	08/28/2020	
	Presentation is nearing completion. Sessions will be scheduled accordingly by	
	BCGEU.	
10. MOA for Service Seniority	07/24/2020	NTT/BCGEU NTT Legal
	MOA recognizing Service Seniority from ISM employees. NTT and BCGEU	expect a 6 month MOA
	have agreed to work on this together. It should apply to ISM employees	with option to extend to
	having Service Seniority at NTT AoS and not post.	be signed on Aug 17 or
	07/28/20	18 th .
	Draft being reviewed by BCGEU committee members	
	07/31/20	Taha will post a copy on
	There is an agreement in principal. BCGEU wishes NTT to be aware that this	the NTT Portal
	MOA would only apply to external postings and not internal, as ISM	
	applicants cannot compete internally.	
	08/04/2020	
	NTT to follow up with Legal and respond.	
	08/14/2020	
	NTT have not signed but agreed in principal for a period of 6 months from	
	being signed. After 6 months NTT will evaluate its success and consider an	
	extension. Verbage is still being reviewed by leadership in NTT and NTT are	
	very much interested in seeing it proceed. There is an agreement in	
	principal, but it cannot be guaranteed until signed, expected to be in force	
	either Monday August 17 or Tuesday August 18 th .	



	08/28/2020 Agreement has been signed. Closed	
11. 2FA without cellphones	O7/24/2020 Instructions required OneLogin set up thru cellphone. NTT to now send new instructions on laptop setup. O7/28/20 Cyn to contact Monica for instructions for transitioning employees to access communication center after Slack is removed. Cyn to contact committee to inform of process to contact all ee. O7/31/2020 BCGEU raises that there does not appear to be a way to connect to Health Network without using a smart phone for 2FA. Not all transitioning techs are coming with a company provided phone. NTT advises to raise with direct management this concern. O8/04/2020 NTT(CN) to take this away. O8/14/2020 There is no (currently) a mobile app for SNOW that NTT are utilizing. NTT believes that the only requirements for an NTT phone is 2FA and phone calls. O8/28/2020 Still in progress.	08/14/2020 NTT(AR) will take away to determine exact requirements for having a phone to perform work at NTT.
12. Dress code policy	07/28/20 1) Training session requesting specific dress code requirements. NTT to review training dress code message. 07/31/2020 Dress code has not been diffused to employees yet. CN to follow up. 08/04/2020	08/14/2020 CN to provide copy of dress code to BCGEU employees.



	No updates 08/14/2020 NTT has a dress code, realized that nobody is going into the office right now except Field Service Techs. 08/28/2020 In progress	
13. Cadence of meetings	08/04/2020 Cadence of meetings to change to every 2 weeks. Max. of 2 hours on Fridays at 2 PM. Adhoc meetings can be arranged as required. Meeting on 08/07 to be skipped. CLOSED	08/04/2020 CN to send out a revised invite reflecting change in meeting timings.
14. Check-in procedure of people on travel status	08/04/2020 BCGEU is requesting a check-in procedure to be established for people on travel status. CN has already started a conversation with CW about this. 08/14/2020 No update 08/28/2020 SK sent a list	08/04/2020 CN to investigate the process and follow up.
15. Establishing OSH committees	08/04/2020 BCGEU and NTT to determine how Tele workers will be represented as part of OSH including assessments etc. 08/14/2020 No update 08/28/2020 In progress	08/04/2020 BCGEU and NTT to determine how Tele workers will be represented as part of OSH including assessments etc.
16. Discuss & Clarify Interpretation of Geo Areas for Service Desk – NTT	NTT needs assistance with Service Desk geo areas. There are ppl applying for jobs in Kelowna who live in Pouce Coupe; there is a requirement for Service Desk to report to office periodically. BCGEU believe this should be cleaned up in bargaining. NTT specifically note definitions of Headquarters. BCGEU point to moving expenses or telework agreements.	NTT/BCGEU will take away for further discussion.



	08/28/2020	
	NTT agree to abide by the CBA. Anything else to be addressed at bargaining CLOSED	
17. Article 34	08/14/2020	NTT/CN to provide
	BCGEU wishes NTT to be aware that Article 34 should not be relied on as a catch on for labour shortages and that using it does not preclude resultant	formatted list to BCGEU in MS Word.
	grievances. Also wish to know if NTT are using Employment Agencies or	
	strictly limited term employment.	Cynthia to re-send in the right format.
	NTT said that for now only using strictly limited term employment and will provided a cleaned up letter identifying people as per CBA. NTT also state that they not precluded from using Article 34. Utilizing it at this time is to get through transition and ticket volume/backlog. BCGEU and NTT to continue monitoring and discuss.	
	08/28/2020 Every 30 days a new list needs to be provided.	
18. What's going on with	IMAC coordinators it was not sure where they would report to, as of this	NTT to look at renaming
IMAC?	week they are working with team lead and manager to do IMAC work.	or removing Microserve
	BCGEU wishes to understand why there are service now groups titled IMAC-Microserve. TM said that IMAC means different things to different people;	IMAC Groups in Service Now
	NTT say that the IMAC work at service desk is classification work while.	NOW
	BCGEU seeks commitment from NTT to not use Microserve to perform	Cynthia/Taha to work on
	BCGEU IMAC bargaining unit work. KJ commits that Microserve does not do	renaming these groups
	bargaining unit work. BCGEU suggests removing or renaming the Service	in Service Now
	Now groups to eliminate confusion; NTT to review.	
	08/38/3030	Taha to investigate IMAC
	08/28/2020	concerns and resolve.



	NTT found IMAC is a common industry acronym and not classification specific. We have a mutual interest to avoid confusion. NTT will see about renaming the groups for clarity. IMAC coordinators raised concern that there is backlog of work but no specific processes or instructions.	
19. Updated Org Charts	08/14/2020 BCGEU requests updated org charts from NTT. 08/28/2020 Staffing is too fluid to provide org chart at this time. NTT will provide as soon as possible.	NTT/TM to provide org charts for next JUM.
20. JUM Minute Locations	08/14/2020 We need somewhere to put JUM minutes so members can access and review. To be moved to MOU#9 – Electronic Bulletin Board (CLOSED)	NTT/TM to take away to see about putting JUM minutes on HR portal.



New Items		
New Issue	Minutes	RESPONSIBILITY/ACTION
 Hiring Service Desk Agents Outside of Service Areas 	08/28/2020 NTT has 3 auxiliary employees on 90 day terms working from Burnaby but supporting NHA and IHA. The employees are tied for a specific project.	Cynthia to provide list of names and start dates for term auxiliaries hired outside of geo area
	BCGEU requests name of employee who were hired outside of area and start dates. NTT has no intentions of centralizing the Service Desk.	
2. EDO Shortfall Payment Agreement between ISM and NTT. What is this agreement? ISM paid only 7.5 hours per day on final pay period for partially worked days even though 8.3 were worked and say that they paid NTT to pay us the difference.	08/28/2020 BCGEU requests terms of the agreement. NTT will invite payroll representative to explain how the agreement will be implemented.	NTT payroll to provide details of agreement to JUM prior to next meeting and present in person as well.



3.	Seniority hours calculated incorrectly due to hours being rounded	08/28/2020 Seniority is being recorded in 2 decimal points instead of 4 and rounded down. This impacts seniority calculation negatively e.g. 7.47 hours instead of 7.5	Taha to look into this issue and report back next JUM.
4.	MOU#9 – Electronic Bulletin Board	08/28/2020 BCGEU requests implementation of Electronic Bulletin Board.	Taha to look into the options and provide next JUM.
5.	Service Desk Issues – No way to view a status board, see who is on shift/break. SD agents are being hassled about going on break but no way to know when breaks	08/28/2020 Employees don't have access to que manager. No way to determine appropriate time for breaks. BCGEU requests schedule for Service Desk	Alex to determine if a solution can be provided and if schedules can be made available.



	can be taken. No master schedule for SD.		
6.	Why is NTT going to charge taxes on Vehicle Allowance/Portal Mileage? Revenue Canada says a reasonable per km rate is not taxed.	08/28/2020 BCGEU questions what information from CRA supports the decision to charge tax on vehicle allowance/portal mileage.	Payroll to provide additional information from CRA on the rationale for this policy/decision.
7.	American NTT employees working on NTT BCU Project Management Team	08/28/2020 BCGEU raises concern that an NTT DATA employee is doing bargaining unit work in Project management.	Cynthia will investigate and report to JUM
8.	Deskside needing to isolate after travel but being expected to report to work. Where are the COVID-19 guidelines for employees? Information was promised to be sent	08/28/2020 Guidelines not provided, NTT will provide comprehensive guidelines as soon as possible.	



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by end of week on Aug 18 by CW.	

Next Meeting (Tentatively): Friday, September 11, 2020 2:00 PM-4:00 PM