

Friday, November 6, 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, Alex Rado, Colleen Wack, Taha Malik, Debjani Nath

Regrets:

GUESTS: Marlo Nielsen - NTT

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



Standing Items				
ITEM	MINUTES	RESPONSIBILITY/ACTION		
OHS report – NTT to provide summary report	To be provided after the next OHS meeting on Tuesday, Nov 10 th	Updates to be provided as needed.		
 Communication & Leadership/Steward Patterns of Behaviour – this discussion will be in camera/pens down conversation 				
 Attendance Management Report – NTT Canada 	In progress			
4) Article 2.1 (e) (5) Annual List of Exclusions – NTT Canada	No exclusions			
5) Article 2.1 (f) Contractors Report – NTT DATA Canada	No report			
6) Article 4(i) Employee Separation Report – NTT DATA Canada	Already provided for Q3 2020			
7) Article 5 (e) Stewards Report – BCGEU	Already provided for Q3 2020			



8) Article 30.1 (b) Auxiliary 1957.5 hours report – NTT DATA Canada	Already provided for Q3 2020	
9) Article 11.2 Seniority List (Quarterly)	There was an error in the calculation of Seniority List for previous report. A new report is to be shared with BCGEU. Currently there is no timeline. NTT is aware of the criticality of the issue.	
10) Article 12.9 Education & Training Subcommittee – NTT to provide summary report	NTT is still working on forming the subcommittee	





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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.

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



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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 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



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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

09/11/2020

In progress with BCGEU

10/09/2020

No updates

10/23/2020

Copy sent to NTT. Waiting for approval.

11/06/2020

The union to forward email approvals to President.

			ions	

07/07/2020

NTT to capture any new classifications in MOA (Between union & NTT)

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

CN/SK to work together on agreement.

10/16/2020 BCGEU will need to take this away to respond via email.

10/23/2020

NTT to follow up.



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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

09/11/2020

In progress.

10/09/2020

NTT to work with Advocacy group to classify positions. NTT to bring this topic to discussion/planning this on October 16th Adhoc meeting. If we do not have a resolution, it would be taken thru Article 8. 10/16/2020. NTT presented a plan via email to JUMC members, provided below:

Hello JUM,

In response to the action item on the previous JUM meeting regarding new position classifications, NTT DATA will commit to the following plan for resolution of this issue:

1. Effectively immediately, all internal and external posted positions that have not been classified or negotiated as exclusion will be taken down. NTT will continue to post and recruit for positions that are exercising senior management functions

10/23/2020 - BCGEU supports this.



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2. Employees already hired in positions that have not been classified or negotiated as exclusions will continue in position until a determination has been made.

10/23/2020

BCGEU supports this and expects union dues to be remitted for all incumbents in these positions.

- 3. All existing positions added to this account that have not been classified or negotiated as exclusions will go through Article 2.1 classification process.
 - 'Account' is defined as the business unit delivering services under the contract with PHSA
 - A full list of positions, job descriptions and org charts will be submitted to the BCGEU advocacy group by November 13th

10/23/2020

BCGEU supports this.

4. In future, any new positions established will go through Article 2.1(e) before being posted (as required by CBA), except for positions that are exercising senior management functions

For clarification on #2: If it is a unionized position, then it will be posted.

10/23/2020



	BCGEU supports this. 11/06/2020 No updates.	
3. 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 reengaging 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	NTT to suggest surveying members to identify training gaps to frontline managers. Cynthia will talk to Monica about the request for a survey. 10/23/2020 Cynthia to forward the deck to BCGEU.



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AR did not have the opportunity to bring this forward. Cynthia will work with Monica on this.

09/11/2020

Monica working on the bigger survey on AoS, transition etc.

10/09/2020

Cynthia to connect with Monica for sharing the survey results with JUM. The survey was complete.

10/23/2020

Monica has shared the deck w/Leadership. Cynthia will share the deck soon with BCGEU.

11/06/2020

Cynthia to share the deck with BCGEU.

4. 2FA without cellphones

07/24/2020

Instructions required OneLogin set up thru cellphone. NTT to now send new instructions on laptop setup.

07/28/20

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.

07/31/2020

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.

08/04/2020

NTT(CN) to take this away.

08/14/2020

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. 08/28/2020

08/14/2020

NTT(AR) will take away to determine exact requirements for having a phone to perform work at NTT.

09/11/2020

Joseph to share the JTC minutes on phone allowance.

10/09/2020

CN - Alex, Cynthia & DE team to have a meeting offline to discuss this. 10/23/2020



	Still in progress. 09/11/2020 NTT can provide a list of smartphones and phone plans to refer to. Kumaran can send across the list to Cynthia to share to the committee. 10/09/2020 Alex – Android 8 is the minimum OS specification for the cellphone. Need to know the phone/specifications which suffices min. job requirements. Also, who/where the telephone numbers are going to get shared with if the personal phone numbers are shared by NTT. 10/23/2020 Alex - International calling is currently not required in the plan. If required to call, it'll be reimbursed. Data plan is required. 11/06/2020 Alex will find out with whom the telephone numbers will be shared with and report in the next JUM.	i) Colleen to get the information on average data requirements. ii) Monica to send out the communication on OS/Data requirements. Also, with whom the telephone numbers will be shared with.
5. 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 09/11/2020 JI to send the 'Find Me Spot' device to Cynthia after receiving a Way-bill. 10/09/2020 Joseph sent the device. Cynthia to follow up with Ben to ensure the OSH committee gets it. 10/23/2020 NTT to follow up with Ben. To be taken to the OSH committee for discussion.	08/04/2020 CN to investigate the process and follow up.



	Updates to be provided as necessary. 11/06/2020 Update to be provided at the next OHS meeting.	
6. Article 34	OS/14/2020 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 grievances. Also wish to know if NTT are using Employment Agencies or strictly limited term employment. 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. OS/28/2020 Every 30 days a new list needs to be provided. O9/11/2020 NTT sent the new format to BCGEU and requested for an extension. In future, NTT will ask for extensions through JUM. 10/09/2020 Article 34 employees are only handling Backlog tickets (Acquired at AoS) NTT to provide information on how long the Backlog ticket handling is going to take. 10/23/2020 NTT states that the Backlog tickets activity will be completed by Nov 2 nd . 11/06/2020 There are no more article 34 employees. CLOSE	NTT/CN to provide formatted list to BCGEU in MS Word. Cynthia to re-send in the right format.
What's going on with IMAC?	IMAC coordinators it was not sure where they would report to, as of this week they are working with team lead and manager to do IMAC work.	NTT to look at renaming or removing Microserve



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BCGEU wishes to understand why there are service now groups titled IMAC-Microserve. TM said that IMAC means different things to different people; NTT say that the IMAC work at service desk is classification work while. BCGEU seeks commitment from NTT to not use Microserve to perform BCGEU IMAC bargaining unit work. KJ commits that Microserve does not do bargaining unit work. BCGEU suggests removing or renaming the Service Now groups to eliminate confusion; NTT to review.

08/28/2020

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.

09/11/2020

Waiting for Taha to update.

10/09/2020

Joseph & Taha to connect on individual cases. Taha on get more info on the job duties for IMAC agents.

10/23/2020

Taha to continue with the investigation. Needs more time.

11/06/2020

Taha - IMAC team is currently working on the Backlog tickets.

CLOSE

8. 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 $% \left\{ \left\{ 1\right\} \right\} =\left\{ 1\right\} =\left\{$

as possible.

09/11/2020

IMAC Groups in Service Now

Cynthia/Taha to work on renaming these groups in Service Now

Taha to investigate IMAC concerns and resolve.

NTT/TM to provide org charts for next JUM.



NTT will defer until October. 10/09/2020	
Taha to share the Baseline Org Chart with the area and names) 10/23/2020 NTT agrees to allow JUMC to share the Org chart not ready for general distribution. 11/06/2020 Taha & Cynthia to provide an update on the form	nart with BCGEU stewards. Final
9. 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. 9. EDO Shortfall Payment Agreement between ISM BCGEU requests terms of the agreement. NTT will invite payroll representative to explain implemented. 09/11/2020 NTT Payroll is still working on this issue. BCGEU between ISM & NTT. 10/09/2020 BCGEU wants to know what the agreement be is currently looking into the EDO payments for in their next paycheck. A short explanation will employees regarding their EDO payouts. 10/23/2020 Time keeping team has a slide deck explaining it is planned out in future. Cynthia to share wit the Time keeping team. 11/06/2020 Cynthia will provide communication to JUM wh	NTT payroll to provide details of agreement to JUM prior to next meeting and present in person as well. Og/11/2020 Cynthia will schedule a meeting between BCGEU & NTT Payroll the employees and will payout I be sent out to the affected the situation currently and how th JUM after a go ahead from



10. 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 09/11/2020 A meeting will be booked between BCGEU & NTT Payroll team. 10/09/2020 NTT(CN) to take this back to the Timekeeping team to correct the anomaly. 10/23/2020 Taha – This is to be addressed together with the slides to be provided in No.9 11/06/2020 Same as no. 9	Taha to look into this issue and report back next JUM. 09/11/2020 Cynthia will schedule a meeting between BCGEU & NTT Payroll team.
11. 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 can be taken. No master schedule for SD.	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 09/11/2020 Alex to follow up with Denis. SD team is looking into potential solutions.	Alex to determine if a solution can be provided and if schedules can be made available. 10/23/2020 Cynthia to send the email from Denis to JUMC.



10/09/2020

10/23/2020

11/06/2020

CLOSE

This was finalized on Oct. 8th

Taha - FAQs were uploaded to Learning & Dev site.

NTT/BCGEU NTT ARTICLE 28 JOINT UNION MANAGEMENT COMMITTEE AGENDA / MINUTES

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12. American NTT employees working on NTT BCU Project Management Team	work in Project management. 09/11/2020 NTT to investigate further on this employee's responsibilities. 10/09/2020 Taha to share the criteria details of Project Mgr/Project Coordinator role with	10/09/2020 Taha to share the criteria details of Project Mgr/Project Coordinator role with the team. 10/23/2020 BCGEU to review.
13. 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 by end of week on Aug 18	Guidelines were not provided, NTT will provide comprehensive guidelines as soon as possible. 09/11/2020 Employees are suggested to contact their respective managers in case of any concerns on COVID situations. NTT to send out the additional FAQ	09/11/2020 CW to send the FAQs as soon as it gets finalized to BCGEU. 10/23/2020 Colleen sent the FAQ list to JUM now.

by CW.



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10/16/2020

leadership halt

writing.

CN agrees to have

performance meetings until performance targets

lare communicated in

14. Performance Management (BCGEU)

EF raises that SD managers reaching out to staff having meetings on performances, but employer has never provided letters of expectation on targets. AR asks what information shared with employees. EF said that they had run reports on SD and where people were in the pack and needed to increase numbers, take 30 calls a day and close 15. These expectations were not laid out. Second level people who used to be 1.5 have been having meetings as well offering union representation but specifications for NTT's targets have not been defined.

ation er.

CN response of being familiar with metrics, have not had any conversation with managers. Leaders have clear targets when putting work together. Metrics are a priority, but CN commits to digging in and getting started now.

CW she has Deskside metrics handy and will provide to JUMC; pointing out different NTT have a different business model and metrics than ISM.

BCGEU have also requested metrics for Device Engineering and any other departments. BCGEU requests that meetings between workers over performance targets be halted until metrics are properly defined and contract SLAs are provided to BCGEU. CN agrees to have leadership halt performance meetings until performance targets are communicated in writing.

10/23/2020

Cynthia to share the Perf. Metrics next week, as part of Letter of Expected Performance to every employee. Cynthia to share the metrics with JUM before



	sharing with the general workforce. NTT will not pursue any disciplinary action related to Performance until the Perf. metrics are in place. 11/06/2020 No updates	
15. On call rotations	10/16/2020 CW wants to know if same on call policy in DeskSide apply in another silo such as Device Engineering. BCGEU advises that different service delivery units in ISM have varying on call policies. CW noted that seeking volunteers for on call fell short and NTT may need to appoint. BCGEU advises that NTT should be looking at Standby instead of On Call and need to work on policies governing their on call. 10/23/2020 Still work in progress. 11/06/2020 Still work in progress	10/16/2020 CW will draft an on call policy and provide it to BCGEU.
16. Staff carrying Health Care equipment in personal vehicles (BCGEU)	10/16/2020 BS raises that Deskside were told that NTT would be shipping equipment to techs at their home sites. Eg: 3 or 4 PC's are sent to Deskside tech, transported to site in personal vehicle and installed. Personal insurance does not cover this. Previously Microserve would drop ship equipment direct to site. Deskside personal vehicles may not have capacity to carry equipment. Insurance coverage will likely need Artisan insurance which would need to be provided by employer. CW said that customer is asking for this and that this is a past practice. NTT advise that it would not be large numbers of computers and are planning a communication advising Deskside of limited/no liability. 10/23/2020	10/16/2020 NTT to discuss with legal and send communication to JUMC. 10/23/2020 NTT to follow up with ICBC on Insurance requirements. 11/06/2020



	NTT to follow up with ICBC on Insurance requirements. 11/06/2020 NTT says that Artisan insurance is not needed if it is less than 6 times a month. Cynthia & Shirley to work on LOU.	Cynthia & Shirley to work on LOU
17. Establish Article 12.9 Subcommittee (BCGEU)	10/09/2020 NTT & BCGEU to appoint people on Education & Training sub-committee before the next JUM. 10/23/2020 BCGEU – Sam Gock, Brent Stokell, Bill Rossi NTT – Cynthia N. 11/06/2020 Waiting for NTT to appoint people.	10/23/2020 Cynthia to appoint remaining employer reps.
18. Change to hours of work (BCGEU)	10/23/2020 Taha to take this back to the Provincial Rep and report on next call. 11/06/2020 NTT has cancelled proposed addition to hours of work agreement for NHA and IHA service desk. CLOSE	
19. Time-offs not getting approved by Managers. (BCGEU)	Time-off requests are not getting approved by Managers on time. Requests are sitting pending in the Replicon tool for a long time. 11/06/2020 NTT sent a communication out to the managers to approve Requests in Replicon on time. CLOSE	NTT to follow up with Managers and communicate about the same.



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20. Process for posting		
Deskside Regular full time		
positions		

11/03/2020

Marlo - NTT advises to send out a communication to discuss on the process of applying to the jobs. Each job opening will have a unique identifier thru which they can apply and mark their preferred locations. Interview score and seniority will be taken into consideration while filling the positions. Q: to BCGEU: Is it ok to take Hourly seniority into consideration as a

tiebreaker?
A townhall/information session can be conducted/recorded to clarify

A townhall/information session can be conducted/recorded to clarify questions on job postings and how to apply.

[Colleen] Document specific instructions to apply by email in the Posting Top 3 locations

Posting to have unique ID numbers for locations

Marlo to create RRs in system but not post for each position

Once received they will be filtered by choices

Screened for Deskside quals

Interview scores will rank for award

Interview will be scheduled, and scores will be used across all positions

Left over positions will be offered to those by their scoring

After all positions have been filled, shift bids will be done for 22 sites. 11/06/2020

BCGEU to take away the question on hourly seniority for auxiliaries and come back with an ans.



New Items				
New Issue	MINUTES	RESPONSIBILITY/ACTION		
 Where is Article 25.9 Employee and Family Assistance Program? (BCGEU) 	11/06/2020 Cynthia shared the Family Assistance Program today.	11/06/2020 Taha to upload the link to the document in the HR portal.		
2. When will notice to schedule 2021 vacation as per Article 18.6 (a) commence? Members can't book vacation choices around 2021 Statutory holidays because they are not marked in Replicon. (BCGEU)	11/06/2020 Taha to provide updates if any team has not received the vacation bidding communication from their manager.			
3. Boxing Day 2020 (December 26 th) is not showing as a stat in Replicon (BCGEU).	11/06/2020 Taha to work with Replicon team to have the issue fixed.			



4. Article 14.11 Meal Period Scheduling (BCGEU)	11/06/2020 Eugene – Currently Meal period is 1/1.5 hour past the middle of the shift. Alex to take this back.	
5. Temperature Checks (BCGEU)	11/06/2020 Brent - FHA doesn't require temp checks to be done before entering the facility. NTT wants all employees to get temperature checks & complete questionnaire as a compliance before entering work facilities. It can be done outside the facility if desired. CLOSE	
6. GEO Areas for Remote Work (BCGEU/NTT)	11/06/2020 Deferred to next meeting.	
7. Medical Masks for Techs (BCGEU)	11/06/2020 HAs have a new requirement of wearing Medical masks to the facilities. Expecting the masks to be available by next week. HAs will also be providing the masks. http://www.bccdc.ca/Health-Professionals-Site/Documents/Mask Use Health Care Facilities.pdf	



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	Colleen – NTT is working on procuring the Medical masks.	
8. Additional adherence code for Service Desk (BCGEU)	11/06/2020 BCGEU suggests the Possibility of using a code for consultation. CLOSE	
 Vacation times for grandfathered HEU employees. 	11/06/2020 NTT will honour the additional vacation hours for grandfathered employees who came over from HEU to BCGEU.	

Next Meeting (Tentatively): Friday, November 20, 2020 2:00 PM – 4:00 PM