

# CC1 ENUM LLC Open Meeting

January 17, 2007 San Francisco

Attendees:

Tim Denton  
Andy Gallant  
Penn Pfautz  
Jim Baskin  
Steve Lind  
Robert Schafer  
Jeff Boyer  
Beth O'Donnell  
Adam Newman  
Deb Guyton  
Jay Carpenter  
Stacy Cheney  
Doug Birdwise  
Warren Bent

## **1. Agenda**

- Introductions and Establishment of Quorum
- Agenda Approval for Open Session
- Status Reports
- TAC
- ENUM Forum
- Other industry groups
- End-user trial Update
- TPAC report
- Trial timeline review and update
- Provider Trial Update
- Q&A

## **2. Introductions and Establishment of Quorum**

All members present. Quorum exists.

## **3. Agenda Approval for Open Session**

Approved as presented

## **4. Status Reports**

### **- TAC**

Steve Lind reported that the TAC completed the toll free requirements document. No meetings planned at this point. Expect something after February.

### **- ENUM Forum**

Steve Lind reported that the Forum not met since the last LLC meeting and no meeting is currently planned.

### **- Other industry groups**

Doug Birdwise reported that the CSCN has submitted TIF reports to CRTC but hasn't heard back. The Recommendation included a trial framework and MoU for a public ENUM trial. Industry Canada says it's expecting a USG letter for delegation extension and has requested comments.

### **- End-user trial Update**

Tim Denton reported that the TPAC has completed phase 1 and a revised report has been delivered. The TPAC is meeting on January 18 to start up phases 2 & 3. NeuStar expects to be ready sometime between now and the end of January. Verisign will be ready mid to end of February. The LLC should expect completion by end of March.

### **-Provider ENUM trial Update**

Robert Schafer reported the PET is proceeding well. Infrastructure is now complete for all participants. The PETPAC is reviewing test cases and determining which companies will execute which tests. On schedule progress is being made.

## **5. Q&A**

Andy Gallant asked if there were any new trial participants and what is the current procurement timeline.

Jim Baskin responded that there were no new member applications although there has been some discussion with other parties.

An additional party is interested in joining user trial. LLC is to discuss this application.

With respect to the procurement timeline, the LLC wants to see Phase 2 completed successfully and have the TPAC recommendation that no significant issues exist before issuing RFP.

Warren Benton asked if the LLC has addressed the issue of extending the delegation and whether it is seen as an issue.

Jim Baskin responded that although current activities are not tied to the delegation, Canadian activities are heading toward a trial in 1.e164.arpa so the delegation is important to them also. The LLC will have discussions with the USG team to determine what activities the USG would like to see in e164.arpa in US trial.

Meeting adjourned.