

# **CC1 ENUM LLC January 2008 Open Meeting Minutes**

January 24, 2008  
Richardson, Texas

## ***Attendees***

Penn Pfautz - AT&T  
Jim Baskin - Verizon  
Jeff Boyer - Sprint-Nextel  
Paul Dechary – MLA  
Steve Lind - AT&T  
Robert Schafer – Verizon  
Sue Tiffany – Sprint-Nextel  
Jerry Shih – AT&T  
Mark McFadden – BT Americas  
Debbie Guyton - Telcordia  
Andy Gallant – AG Design  
Jay Carpenter – 1800-AFTA  
Sohan Grewal– Qwest  
Karen Mulberry – NeuStar  
Anna Miller – T-Mobile

## ***Approval of Agenda***

Agenda

- Introductions
- Agenda Approval for Open Session
- Status Reports
- TAC
- Other industry groups
- End-user ENUM update
- Report on LLC Initiatives
- Q&A

The agenda was approved

## ***Status Reports***

TAC – Chair reported that the latest version of the Toll Free framework document was redistributed. Those interested in progressing the work need to submit contributions so a meeting can be scheduled.

Other Industry Groups – nothing to report

## ***End User ENUM Update***

LLC has been in contact with USG ENUM team as previously mentioned re a next steps meeting but no date has yet set. The End User Trial report was sent to all NANP governments.

Jay Carpenter asked if the UK has launched end user ENUM. Mark McFadden noted the steering committee in UK has picked a vendor and signed a contract for a Tier 1. Negotiation is on-going prior to ramp up and includes regulatory issues. Work is going on in terms of supporting End User and Provider ENUM. Jay asked about authentication and authorization in the UK. Mark noted things are a little different in the UK and offered to provide a short presentation at the next meeting. The Chair accepted Mark's offer.

Mark asked the nature of the difficulty in getting a USG meeting together re End User ENUM. The Chair noted that Stacey Cheney said the USG group was discussing alternatives but had not reached a conclusion it was ready to share. The Chair hoped progress would be made at or before the next LLC meeting which will take place in Washington.

Karen Mulberry asked the status of the delegation. The chair indicated that it expires February 15 and that the LLC has indicated that, although an extension is not needed for its current activities, other NANP countries, such as Canada may have trial plans.

Anna Miller asked which government agencies were involved in the USG team. The Chair replied that the agencies involved are NTIA, FCC, FTC, and the Department of State.

## ***Other LLC Initiatives***

The LLC held a Bidders' Conference for the Provider ENUM RFP yesterday. The LLC presented its answers to pre-submitted questions and took new questions. The LLC will today publish a preliminary set of questions and responses. Some questions will be marked as requiring further analysis. The LLC hopes to post a document with final answers before the end of next week.

Andy Gallant asked if the USG is monitoring the Provider ENUM activity. The chair responded that the USG has some interest but no explicit involvement at this point.

## ***General Questions***

There were no further questions and the meeting was adjourned. The next open meeting will be Wednesday, February 27 at 10AM EST.