

CC1 ENUM LLC January 2009 Open Meeting Minutes

January 21, 2009
By conference call

Attendees (x=present)

Penn Pfautz - AT&T x
Jim Baskin – Verizon x
Jeff Boyer - Sprint-Nextel x
Steve Lind - AT&T x
Robert Schafer – Verizon x
Mark McFadden – BT Americas
Debbie Guyton – Telcordia x
Andy Gallant – AG Design x
Jay Carpenter – 1800-AFTA x
Sohan Grehwal– Qwest x
Karen Mulberry – NeuStar x
Anna Miller – T-Mobile
David Greenhaus - 800 Response
Doug Birdwise -BellCanada
Beth O'Donnell – Cox x
Mary Kootsiaaf - Verisign
Mike Hamilton - InCharge systems
Aisha Oliver-Staley - MLA
Kevin McCandless - Verisign x
Hala Mawafi – Telcordia x
Dennis Zakas - MLA
Warren Bent – In Charge Systems
Sean Kent - Verisign
Stacey Cheney – NTIA
Jane Coffin - NTIA
Lynn Merrill - Pioneer Tel Co-op.
Tom Moresco - Telcordia
Doug Kwong – Bell Canada
Kari Teraslinna –Qwest
Michael Fargano – Qwest
Blaine Elzey - Alcatel-Lucent
Patrik Faltstrom – Cisco

Introductions

Approval of 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 –

Steve Lind [Lind] reported that there has been no activity since the last LLC meeting.

Other Groups –

No activity was reported.

End-User ENUM

Robert Schafer reported that no further contributions have been received by the ENUM Forum.

Other LLC Initiatives

Jim Baskin [Chair] reported that the LLC was still in negotiations with its selected vendor for Provider ENUM and expected to sign a contract by some time in February.

Q&A

Beth O'Donnell asked if the selected vendor for Provider ENUM has been announced. The Chair indicated that there would not be an announcement until a contract had been signed as per original plan but that this might change.

It was asked if the contract between the vendor and the LLC would become publicly available. The Chair indicated that the contract would be available to potential Registry users and probably on the LLC's web site as well. He further noted that a separate contract will govern the relationship between the vendor and the registry users. Lind noted that the LLC will form a user group and that user group meetings are expected in 2Q. In response to a question Lind also indicated that initial user group meetings would probably be open rather than restricted to parties that had signed the user agreement.

Next Meeting

The next open meeting will take place on February 18, 2009 at 11AM EST.