

CC1 ENUM LLC March 2008 Open Meeting Minutes

March 19, 2008

San Ramon, CA (Conference Call)

Attendees (x)

Penn Pfautz - AT&T x
Jim Baskin – Verizon x
Jeff Boyer - Sprint-Nextel x
Paul Dechary – MLA x
Steve Lind - AT&T x
Robert Schafer – Verizon x
Sue Tiffany – Sprint-Nextel
Mark McFadden – BT Americas
Debbie Guyton – Telcordia x
Andy Gallant – AG Design x
Jay Carpenter – 1800-AFTA x
Sohan Grewal– Qwest x
Karen Mulberry – NeuStar x
Anna Miller – T-Mobile
David Greenhouse x
Doug Birdwise x
Beth O'Donnell x

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 – no activity

Other Industry Groups –

Doug Birdwise reported that the CISC NTKG (Canadian group on interconnect) discussed relationships between End User and Provider ENUM . The CSCN has

submitted reports to the CTRC but has not had response. CTRC has indicated that this will be a low priority in the absence of requests to the Commission. Jay Carpenter asked for information on End User ENUM in other countries and specifically Austria. No one had any detailed information.

End User ENUM Update

Jim Baskin reported that the LLC received a response to its letter to the USG with respect to End User ENUM. The letter has been posted to the LLC web site. The USG suggested it would be more appropriate for the industry rather than the USG to hold a roundtable if the LLC thought it necessary.

Karen Mulberry asked if the LLC had considered sponsoring such a roundtable. Jim indicated that the LLC felt it would more appropriately held by an open organization such as the ENUM Forum. Karen asked whether the LLC would present End User ENUM trial results as such a meeting. Jim said that the LLC would be willing.

Jay Carpenter suggested that the thrust of the meeting should be what would drive End User ENUM implementation. Karen suggested that the LLC itself might want to organize the roundtable.

Jim asked whether others also thought a roundtable would be useful and what body would be the right group to organize it.

Beth O'Donnell suggested that there was nothing new, and it was probably not worth the effort, but, if there was to be a roundtable, the Forum is the right group. Karen agreed that this may be the case. Jim indicated that the LLC wanted to be sure that there was some kind of open discussion on End User ENUM so that the LLC alone did not determine the future course of End User ENUM.

Jim suggested something other than a face-to-face meeting might be more cost effective. Debbie Guyton agreed that something like a webinar might be appropriate.

Steve Lind suggested that he and Jim could contact the ENUM Forum chair re doing something like this.

There were no objections to this approach for moving forward.

Other LLC Initiatives

Steve Lind reported that the LLC is in the process of evaluating the responses to the LLC's Provider ENUM RFP. We are still aiming for completion in April and will notify bidders if this date slips.

General Questions

Jay asked about the status of the delegation. Steve answered that the delegation expired on 2/15/2008 and the US and Canadian governments decided not to renew it. The USG indicated that if the need arose to reestablish the delegation they were not against doing so.

The meeting was adjourned. The next opening meeting will be on Thursday April 24th at 10 AM EDT.