

CC1 ENUM LLC March 2009 Open Meeting Minutes

March 18, 2009

By conference call

Attendees (x=present)

Penn Pfautz - AT&T x
Jim Baskin – Verizon x
Jeff Boyer - Sprint-Nextel
Steve Lind - AT&T x
Robert Schafer – Verizon
Mark McFadden – BT Americas
Debbie Guyton – Telcordia x
Andy Gallant – AG Design x
Jay Carpenter – 1800-AFTA
Sohan Grehwal– Qwest
Karen Mulberry – NeuStar x
Anna Miller – T-Mobile
David Greenhaus - 800 Response
Doug Birdwise -BellCanada x
Beth O'Donnell – Cox x
Mary Kootsiaaf - Verisign
Mike Hamilton - InCharge Systems
Aisha Oliver-Staley - MLA x
Kevin McCandless - Verisign
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 x
Kari Teraslinna –Qwest
Michael Fargano – Qwest x
Blaine Elzey - Alcatel-Lucent
Patrik Faltstrom – Cisco
Jack Burden – Cablevision

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 meeting.

Other Groups –

Jim Baskin [Baskin] reported that the IETF has approved an RFC on Provider (Infrastructure) ENUM.

End-User ENUM

Baskin reported that there has been no further activity and the ENUM Forum is waiting for contributions.

Other LLC Initiatives

Baskin reported that formation of a Provider ENUM user group is still in planning and the date of an initial meeting has not been set.

Andy Gallant asked about the status of the Provider ENUM Contract. Baskin replied that it is still being negotiated.

Q&A

Beth O'Donnell [O'Donnell] asked for more details about Infrastructure ENUM RFC. Penn Pfautz clarified that RFC states a domain apex other than e164.arpa should be employed. The IETF will not set the apex.

O'Donnell asked when would provider ENUM from the LLC be available. Lind indicated that the current assumption is by end of year.

O'Donnell asked about the relationship of infrastructure ENUM in the new RFC to NeuStar's Pathfinder.

Beth asked Karen Mulberry [Mulberry] about PathFinder. Mulberry replied that PathFinder has gone commercial and is being used for intra- and inter-national traffic.

Next Meeting

The next open meeting is tentatively scheduled for April, 16 2009 at 10AM PDT (1 PM EDT)

The LLC will send preliminary meeting notice by COB 3/19.

[The LLC subsequently moved the meeting to 2PM EDT]