

# CC1 ENUM LLC April 2009 Open Meeting Minutes

April 16, 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  
Hala Mawafi – Telcordia  
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  
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***

ENUM Forum –

Robert Schafer reported no contributions received.

TAC –

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

Other Groups –

### ***End-User ENUM***

Jim Baskin [Baskin] reported that there has been no further activity.

### ***Other LLC Initiatives***

Baskin reported that the LLC is still working with Telcordia to finalize the Provider and Service Provider Agreements for Provider ENUM. Currently predicted system availability is early 2010. The LLC is planning a prospective User Group meeting to allow prospective users (service providers) to get more information about the Registry in the September time frame.

### ***Q&A***

Karen Mulberry [Mulberry] asked if the LLC will circulate eligibility requirements for Registry users. Baskin indicated that the LLC will circulate these when formalized. For now, assume that users would be service providers of record (i.e., eligible to receive numbers from NANPA) or service providers with interconnection agreements with such service providers of record.

Mulberry asked about the relationship of the Registry to GSMA PathFinder users and other registry users. Lind answered that the LLC will address extension and interworking issues after the LLC's Registry is up. In the meantime carriers could participate in multiple registries.

## **Next Meeting**

The next open meeting is tentatively scheduled for May, 28 2009 at 2PM EDT.  
(This is a change.)