

CC1 ENUM LLC May 2008 Open Meeting Minutes

May 28, 2008

Overland Park, KS (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
Sue Tiffany – Sprint-Nextel
Mark McFadden – BT Americas
Debbie Guyton – Telcordia x
Andy Gallant – AG Design x
Jay Carpenter – 1800-AFTA x
Sohan Grehwal– Qwest
Karen Mulberry – NeuStar x
Anna Miller – T-Mobile
David Greenhaus - Long Distance Partnership
Doug Birdwise -BellCanada
Beth O'Donnell – Cox Communications
Mary Kootsiaaf - Verisign
Mike Hamilton - InCharge systems x
Aisha Oliver-Staley - MLA
Kevin McCandless - Verisign x

Approval of Agenda

Agenda

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

The agenda was approved.

Last Meeting Minutes

Jay Carpenter (“Carpenter”) clarified that the Australian efforts on market pricing of numbers have not explicitly involved ENUM although, from his perspective, it would be applicable. The April minutes were updated accordingly.

Status Reports

TAC – no activity

Other Industry Groups –

Carpenter stated that Australia has an initiative to add SMS texting to the 1300 and potentially 1800 series of numbers. Carpenter further stated that he is unsure whether this is being accomplished via private ENUM or some other mechanism, but he pointed out that there is a definitive registration of these numbers by subscriber in a government database. The web site is www.smartnumbers.com.au/smartnumbers/action/viewhome.

End User ENUM Update

Steve Lind reported that he had talked to Gary Richenaker who is supportive of the ENUM forum sponsoring an User ENUM roundtable. Arrangements are still being made but the roundtable would include the opportunity for trial participants to report on the LLC User ENUM trial and potentially provide for short presentations by other interested parties.

Other LLC Initiatives

Jim Baskin (“Baskin”) reported that the LLC continues to evaluate the bids received on its Provider ENUM RFP and hopes to finalize its decision shortly.

General Questions

Mike Hamilton asked if the LLC still planned to complete its bid evaluation by May 30th. Baskin indicated that some recent activities would likely push this out by a few weeks.

Carpenter asked if Provider ENUM was contingent on the e164.arpa delegation being reinstated. Baskin indicated that it was not.

Next Meeting

The next open meeting will take place on June 18 at 10AM EDT.