

# CC1 ENUM LLC June 2008 Open Meeting Minutes

June 18, 2008  
Florham Park, NJ (Conference Call)

## ***Attendees (x=present)***

Penn Pfautz - AT&T  
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 x  
Sohan Grehwal– Qwest x  
Karen Mulberry – NeuStar x  
Anna Miller – T-Mobile  
David Greenhaus - Long Distance Partnership  
Doug Birdwise -BellCanada x  
Beth O'Donnell – Cox Communications x  
Mary Kootsiaaf - Verisign  
Mike Hamilton - InCharge systems  
Aisha Oliver-Staley - MLA x  
Kevin McCandless - Verisign  
Hala Mawafi – Telcordia 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.

## ***Status Reports***

TAC – nothing to report

### **Other Industry Groups –**

Andy Gallant asked about whether there are any proposals for changes to ITU-T Resolution 49 on ENUM. Steve Lind responded that the US is reviewing and TSAG will be reviewing the current drafts but no specific changes have been proposed.

Doug Birdwise stated the Canadian industry submitted information to the CRTC and the CRTC has indicated that they don't see any high-priority requirements at this time.

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

Steve Lind is trying to follow up with the chair of the ENUM Forum to finalize a draft agenda for the End-user ENUM Roundtable teleconference and hopes to be able to communicate the details to the Forum participants by the end of next week. The roundtable was formed in response to the US government desire for industry to continue to lead that effort.

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

Provider ENUM – The LLC has been reviewing the bids in response to the RFP. We had hoped to have a decision made but feel that the LLC is getting close to making a decision, probably in the July timeframe.

### ***General Questions***

There were no questions from the participants

### ***Next Meeting***

The next open meeting will take place on July 23, 2008 at 11 AM EDT.