

CC1 ENUM LLC July 2008 Open Meeting Minutes

July 23, 2008

Atlanta GA (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
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
Aisha Oliver-Staley - MLA
Kevin McCandless - Verisign x
Hala Mawafi – Telcordia x
Dennis Zakas - MLA x
Doug Eingurt - MLA x
Warren Bent – In Charge Systems x
Sean Kent - 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.

Status Reports

TAC – nothing to report

Other Industry Groups –

ITU: re World Telecommunications Standardization Assembly 2008 [WTSA] and Resolution 49 – Andy Gallant [Gallant] reported that the United States of America [US] appears to be advocating making interim ENUM guidelines permanent. Steve Lind [Lind] reported that part of the WTSA will review existing resolutions and see if updates are required. Resolution 49 is one of the resolutions subject to such review. Some proposals are expected from other industry groups and the US is looking at suggested changes. These will be reviewed at upcoming meeting of the US International Telecommunications Advisory Committee [ITAC] convened by the US Department of State. Gallant stated that the draft position statement encourages national authorities to take steps to implement the ENUM guidelines and asks if the US government had something specific in mind. Lind indicated that the LLC has not heard anything on this from the US government.

ATIS IVCR - Jim Baskin [Baskin] indicated that the press release following the June workshop may be somewhat misleading. A working group to look at the models developed in the focus group has been chartered and will use one of the models - Centralized Upper Tier Registry [(CUTR)] - to look at the possibilities for a unified solution. There is no industry agreement on a unified call routing model.

FCC Video Relay Order - Penn Pfautz [Pfautz] indicated an ENUM-based implementation was ordered. Records for VRS telephone numbers will point to the user terminal rather than the relay provider but will be provisioned by the relay provider. Jay Carpenter [Carpenter] asked if it would be ready by 12/31/2008. Pfautz replied that that is what the FCC has ordered.

End-User ENUM

Lind stated there has been no progress on scheduling of roundtable with ENUM Forum due to pressing other business. He will try to resolve this by the next meeting.

Other LLC Initiatives

Re Provider ENUM, Baskin stated that the LLC has selected a bidder to move forward to the contract phase. All bidders were to be notified on July 23, 2008.

General Questions

Carpenter asked if there were any updates on ENUM activities outside the US. No updates were presented and Baskin stated that the promised talk on UK developments has not been provided. This may be a topic for the roundtable. Robert Schafer will also ask for updates at IETF and report back.

Next Meeting

The next open meeting will take place on August 19, 2008 at 11 AM EDT.