

# CC1 ENUM LLC August 2008 Open Meeting Minutes

August 19, 2008  
Conference Call

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

Penn Pfautz - AT&T x  
Jim Baskin – Verizon x  
Jeff Boyer - Sprint-Nextel  
Steve Lind - AT&T  
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 x  
Mary Koostaaf - Verisign  
Mike Hamilton - InCharge systems  
Aisha Oliver-Staley - MLA x  
Kevin McCandless - Verisign x  
Hala Mawafi – Telcordia x  
Dennis Zakas - MLA  
Doug Eingurt - MLA  
Warren Bent – In Charge Systems  
Sean Kent - Verisign  
Stacey Cheney – NTIA x  
Jane Coffin - NTIA x

## ***Introductions***

### ***Approval of Agenda***

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 – nothing to report

Other Industry Groups – nothing to report

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

Jim Baskin [Baskin] announced that an ENUM Forum roundtable on end user ENUM in the US will take place at 2PM EDT on September 16, 2008. LLC members will present on the LLC's End User ENUM trial, and trial participants may also make presentations. All are invited to present their perspectives on the future of end user ENUM. Those interested in making presentations should contact Gary Rickenaker or Steve Lind, the ENUM Forum Chair and Vice-Chair.

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

Baskin announced that the LLC has selected a vendor to negotiate a contract with for the Provider ENUM Registry. When a contract is finalized the LLC expects to make an announcement.

### ***General Questions***

Andy Gallant asked about the Provider ENUM timeline. Baskin responded that the LLC expects to have system operational by end of 2009.

### ***Next Meeting***

The next open meeting will take place on September 24, 2008 at 11 AM EDT.