

# **CC1 ENUM LLC September 2007 Open Meeting**

September 12, 2007 Florham Park, NJ

## **Attendees:**

Jeff Boyer - Sprint Nextel  
Jim Baskin - Verizon  
Robert Schafer - Verizon  
Steve Lind - AT&T  
Penn Pfautz - AT&T  
Paul Dechary -MLA (LLC Counsel)  
Doug Birdwise -BellCanada  
Andy Gallant - AG Design  
Jay Carpenter - 1800NAFTA  
Mark McFadden BTAmericas  
Sohan Grehwal - Qwest  
Hala Mowafy - Telcordia  
Stacey Cheney - NTIA  
Karen Mulberry - NeuStar  
Warren Bent -InCharge Systems

## ***Introductions***

### ***Agenda Approval for Open Session***

The agenda was approved.

## ***Status Reports***

### **TAC**

Steve Lind reported no change in status. He is waiting for contributions on the toll free trial document to convene a meeting.

### **Other industry groups**

Doug Birdwise reported that the Canadian Numbering Committee has submitted reports to CRTC but no approval to go forward with trial has been received at this point. There is some indication Commission will respond but nothing yet.

Jay Carpenter reported that (NANC) Future Of Numbering Working Group issue 003 is moving forward. This issue involves examining commons versus property rights models of number allocation. Part of the proposal is looking at a registration process for property rights. There is a proposal that ENUM registration be used in the property rights model.

## **End-user trial report update**

The LLC has sent the draft report to counsel for review. It may be subject to further edits. The LLC expects to publish the report in early October.

Andy Gallant asked if the current draft has been made available to trial participants. Jim Baskin replied that it had not. When asked if it will be made available for TPAC members before general release Jim indicated that, although the LLC had not been planning to, he will raise the issue with the LLC.

It was indicated that most of the changes made by the LLC are to complete the version handed over by the Project Executive and adjust tone and extraneous material.

Karen Mulberry asked if the TPAC could get a prepublication copy of the report not for comment but FYI. Jim will raise this with the LLC.

## **Provider ENUM trial report**

Jim Baskin said that he expects report well before year end.

Andy Gallant asked if there would be further PETPAC input.

Robert Schafer responded that there probably would be although another PETPAC meeting was not yet scheduled.

## **Q&A**

Jay Carpenter asked whether anyone had information on ENUM take up around the world. Jim Baskin responded that it was not clear that ENUM was reaching a critical mass. Once the LLC report is published the LLC hopes to work with government and industry to determine level of interest in user ENUM and what steps should be taken.

Andy Gallant asked that the open meeting agenda include a report on initiatives of LLC beyond trials.

Jim Baskin indicated that the LLC's two initiatives are end user and provider ENUM. Most of the effort has focused on trials. The LLC has discussed post report publication initiatives for user ENUM but has not made specific plans. For provider ENUM the LLC is working on an RFP draft. Toll free ENUM is awaiting contributions. No specific dates have been set in terms of meetings. Re government relations, the LLC has tried to keep the USG informed of its activities.

Andy asked the LLC for a 6 month look ahead even if speculative.

Andy stated that the LLC needs to consider how its user ENUM activities relate to those on Provider ENUM. He asked whether it would be appropriate to issue a provider ENUM RFP prior to a decision on user ENUM. Jim Baskin noted that the LLC expects to set up a meeting to review results of End User trial and consider next steps.

Karen Mulberry asked about future plans and membership. Jim reported that LLC is planning for 2008 and current members number three.

Andy asked about potential changes to the Operating Agreement in light of apparent focus shift. Jim indicated the LCC is considering some changes for clarifications.

Warren Bent asked whether the report will include LLC's view on prospects for and next steps re user ENUM. Jim Baskin indicated that the report is focused on the technical trial but the cover letter may address these other topics.

Andy Gallant suggested that, with the LLC having only three members, new prospects would probably want to know more about near term plans before joining. He stated that the LLC was originally created focused on user ENUM. If this proves not viable, basis of LLC may have to be revised.

Jay Carpenter asked in what areas contributions on toll free ENUM are needed. Steve Lind responded that contributors should examine the gaps in the current document to see what needs to be done.

The LLC expects the next open session will be held via conference call on Wednesday October 10th, probably in the early afternoon (Eastern time).

The meeting was adjourned.