

## CC1 ENUM LLC September 2008 Open Meeting Minutes

September 24, 2008

Conference Call

### *Attendees (x=present)*

Penn Pfautz - AT&T  
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  
Andy Gallant – AG Design x  
Jay Carpenter – 1800-AFTA x  
Sohan Grehwal– Qwest  
Karen Mulberry – NeuStar x  
Anna Miller – T-Mobile  
David Greenhaus - 800 Response x  
Doug Birdwise -BellCanada  
Beth O'Donnell – Cox Communications  
Mary Kootsiaaf - 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  
Jane Coffin - NTIA  
Lynn Merrill - Pioneer Tel Co-op. 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 – Jay Carpenter [Carpenter] raised the activities in the FoN WG but indicated that they were not directly related to ENUM. Carpenter stated that he felt these activities might lay groundwork for future activities in the ENUM Forum surrounding toll-free.

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

The ENUM Forum held their End-user ENUM Roundtable on 9/16/08 with about 20 participants. Jim Baskin [Baskin] summarized the presentations and discussions held during the Roundtable. In order to move forward, contributions with sufficient detail need to be submitted to the ENUM Forum Gen-mailing list. Robert Schafer [Schafer] pointed out that the presentations were available on the Forum's web site (<http://www.enumf.org/documents/eurt>). Schafer also informed the group that the related meeting minutes would be posted shortly.

From the LLC's viewpoint, until there is sufficient interest demonstrated, the LLC is in a wait mode on any End-user ENUM activities. The Forum is the correct place to work on any technical issues, particularly on the authentication and validation issues. The LLC would be the place to refine the RFPs that have already been developed.

Carpenter asked what would be necessary to schedule another meeting. Baskin felt that once contributions were submitted to the Forum's mailing list, then meetings could be scheduled. Schafer reviewed the Forum's contribution process. Carpenter indicated that he had submitted two documents to the mailing list after the Roundtable that he considered to be contributions. Schafer said that they should be assigned contribution numbers and be re-submitted. Baskin expressed some concern that they were old documents submitted to other forums and needed to have new material included. Andy

Gallant [Gallant] felt that contributions should include some indication of why they are relevant and what are the next steps to be taken.

***Other LLC Initiatives***

Baskin indicated that the Members are working on a draft Provider Agreement with the vendor that the LLC hopes to complete in the next 60 days. Once a contract is in place, then a public announcement will be made.

***General Questions***

Karen Mulberry asked whether the LLC still felt it would be responsible for End-user implementation. Baskin indicated that the LLC has been the interface to the USA and other NANP governments on End-user ENUM. The LLC is not abandoning that role, but feels that there needs to be support demonstrated from the industry. Gallant asked the LLC to consider writing down any policy decisions in this area. Baskin clarified that his previous summary was not meant to imply any policy decisions by the LLC, but that the LLC is currently focused on Provider ENUM implementation.

**Next Meeting**

The next open meeting will take place on October 15, 2008 at 11 AM PDT.

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