

CC1 ENUM LLC October 2007 Open Session

October 12, 2007
San Francisco, CA

Attendees:

Jeff Boyer - Sprint Nextel
Jim Baskin – Verizon
Robert Schafer – Verizon
Steve Lind - AT&T
Penn Pfautz - AT&T
Paul Dechary -MLA (LLC Counsel)
Andy Gallant - AG Design
Jay Carpenter - 1800NAFTA
Hala Mowafy - Telcordia
Stacey Cheney – NTIA
Debbie Guyton - Telcordia
Suzanne Toller - DavisWrightTremaine

Introductions

Agenda Approval for Open Session

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- Status Reports
- TAC
- Other industry groups
- End-user trial report update
- Report on LLC Initiatives
- Q&A

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

Nothing to report.

End-user trial report update

The report is complete. The LLC expects to send a courtesy copy to TPAC members by COB today and will send it to USG next week. TPAC members should maintain confidentiality of the report until it is posted on the LLC web site.

Provider ENUM trial report

Robert Schafer indicated that the LLC continues to work on the report with input from PETPAC members.

LLC Initiatives

Steve Lind reviewed the overview of LLC initiatives sent to list. He noted that the LLC has gotten questions from other entities interested in Provider ENUM based on the requirements posted on web.

Q&A

Andy Gallant asked about efforts to get industry feedback on end user ENUM. Jim Baskin indicated that the LLC will include these efforts in its recommendations to the USG as to next steps.

Several participants indicated they had problems getting LLC emails. The LLC will attempt to correct these issues.

Andy Gallant asks if, assuming that the LLC will brief the USG task force, will the meeting be announced and materials circulated. Jim Baskin indicated this will depend on agreement between the LLC and the USG about the meeting.

Andy also asked what initiatives the LLC is taking to increase membership. Jim indicated that while there are no formal efforts we have developed some materials to recruit potential members. With the end user trial report completed the LLC expects more public activities that may represent recruiting opportunities.

Andy asked if there had been discussion on changing the terms of reference of the LLC. Jim indicated that LLC has had discussions on revisions to the Operating Agreement and expects these to be approved by next month. Andy noted that the original OA was developed in an open process. Jim Baskin responded that this was prior to the formation of the LLC.

Andy asked how the LLC sees itself in relation to other ENUM activities including e164.org and peering activities. This engendered some discussion but no particular resolution.

The meeting was adjourned.

The next open meeting of the LLC will be held on November 19, 2007 at 3PM EST.
Conference bridge: 517-308-2727 code: 7554993