

CC1 ENUM LLC November 2008 Open Meeting Minutes

November 12, 2008
Conference Call

Attendees (x=present)

Penn Pfautz - AT&T x
Jim Baskin – Verizon X
Jeff Boyer - Sprint-Nextel
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 - 800 Response
Doug Birdwise -BellCanada x
Beth O'Donnell – Cox x
Mary Kootsiaaf - Verisign
Mike Hamilton - InCharge systems
Aisha Oliver-Staley - MLA x
Kevin McCandless - Verisign x
Hala Mawafi – Telcordia
Dennis Zakas - MLA
Warren Bent – In Charge Systems
Sean Kent - Verisign
Stacey Cheney – NTIA
Jane Coffin - NTIA
Lynn Merrill - Pioneer Tel Co-op.
Tom Moresco - Telcordia
Doug Kwong – Bell Canada
Kari Teraslinna –Qwest x
Michael Fargano – Qwest x

Introductions

Approval of Agenda

Agenda
- Introductions
- Agenda Approval for Open Session
- Status Reports
 - TAC
 - Other industry groups
- End-user ENUM update
- Report on other LLC Initiatives
- Q&A

The agenda was approved.

Status Reports

TAC – nothing to report

Other Groups –

In response to a question, Jim Baskin [Baskin] reported that the ATIS IVCR group is continuing to study CUTR (Centralized Upper Tier Registry), assembling business and technical issues, and trying to understand where and how they might be resolved.

Jay Carpenter [Carpenter] reported that his promised contribution to the ENUM Forum has been postponed.

End-User ENUM

Steve Lind [Lind] reported that no contributions have been received into the ENUM Forum re: progressing End User ENUM.

Other LLC Initiatives

Baskin reported that the LLC is still on track to reach agreement with the vendor selected for Provider ENUM by the end of the month. An announcement will be made at that point. In response to a question Baskin indicated that the subsequent timeline is dependent on the results of negotiations.

Q&A

Andy Gallant [Gallant] had questions concerning the availability of documents on the LLC's website. LLC members indicated that the Provider ENUM RFP is now on the web site but acknowledged it is hard to find and promised to rectify this.

Gallant also asked about the IETF thread about IPR related to ENUM. LLC members indicated they has seen the IPR notice but have not yet investigated.

Carpenter asked about the 883 "inum" number ranged recently announced. Lind noted that, per the ITU, the 883 country code is for shared number resources for hybrid or multiuse networks. The application announced by Voxbone does not appear to be related to ENUM.

Baskin also reported that the ITU just finished planning for next study period and has reaffirmed the study group 2 assignment for numbering activities. Lind is now one of the Vice Chairs. Further information about the SG2 charter was also discussed.

Next Meeting

The next open meeting will take place on at December 15th at 11 AM EST.