

CC1 ENUM LLC December 2008 Open Meeting Minutes

December 15, 2008
Conference Call

Attendees (x=present)

Penn Pfautz - AT&T x
Jim Baskin – Verizon
Jeff Boyer - Sprint-Nextel x
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 x
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
Michael Fargano – Qwest
Blaine Elzey - Alcatel-Lucent
Patrik Faltstrom – Cisco x

Introductions

Approval of Agenda

Introductions

- Agenda Approval for Open Session
- Status Reports
- TAC
- Other industry groups
- End-user ENUM update
(- ENUM Forum Contributions)
- Report on LLC Initiatives
- Q&A

The agenda was approved.

Status Reports

TAC – nothing to report

Other Groups –

IETF – Patrik Faltstrom [Faltstrom] reported that there was consensus on the ENUM experiences and the 3761bis documents and they are moving forward. Registrations for enum services will continue with IANNA. Falstrom doesn't expect the ENUM working group to meet at the next IETF. The liaison from the IAB to the ITU on infrastructure ENUM has not been sent but is expected soon.

End-User ENUM

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

Other LLC Initiatives

The LLC is still in negotiation with the chosen vendor on the Provider ENUM contract. The LLC had hoped this would be completed by now but details of language are taking longer than expected so the LLC doesn't expect negotiations to conclude until 2009.

Q&A

Faltstrom stated that Cisco has heard increasing interest from enterprise users in ENUM like capabilities and asked whether others had as well. Alternative roots are being used and one question is what level of usage is needed to get traction for End User ENUM in e164.arpa. Penn Pfautz stated that he had not heard a lot of demand from end users, but the LLC was primarily looking to parties to devote resources to progressing work in the ENUM Forum before moving forward with end user ENUM.

Next Meeting

The next open meeting will take place on January 21 at 11AM CST.