

CC1 ENUM LLC April 18, 2007 Open Session

Attendees:

Penn Pfautz –AT&T
Tim Denton - PE
Andy Gallant - AGDesign
Warren Bent - InCharge Systems
Jim Baskin -Verizon
Steve Lind – AT&T
Gill Gilliam Sprint-Nextel
Stacy Cheney - NTIA
Robert Schafer -Verizon
Jeff Boyer – Sprint-Nextel
Sue Tiffany – Sprint-Nextel
Michael Dotterwich - Sprint-Nextel
Hala Mowafy - Telcordia
Debbie Guyton - Telcordia
Jay Carpenter 1-800-AFTA
Beth O'Donnell –Cox Communications

Agenda approved as modified.

Status Reports:

A. TAC

TAC met 4/17 but received no contributions on Provider ENUM Technical Requirements but NeuStar asked for an extension of deadline. All written comments are now due 4/27 with a follow-up conference call 5/10 at 10 AM EDT.

There was one contribution against the Toll Free Trial Framework document. Notes on discussion sent to list. Karen Mulberry will review for proposed changes

B. ENUM Forum

Nothing to report

C. Other Groups - nothing new in Canada

D. End User Trial Update/TPAC Report/Trial Timeline

Tim Denton reported that:

- The Encira registration web page is up; Sieri will be providing a Tier 2.
- The participation status of ENUMDNS is uncertain.
- Now ready for participants to register numbers and conduct phase 2 & 3 tests

Jim Baskin asked how attainable is goal of completion by 4/27? Tim Denton replied it is possible, but not certain.

Warren Bent and Robert Schafer indicated that this is an optimistic view.

Bent asked what if not finished by 4/27? Jim Baskin replied that the LLC expects to extend the trial for a reasonable period, if necessary.

E. Provider Trial Update

Robert Schafer reported that PETPAC activities are on schedule.

Several general testing sessions have been conducted and most test cases executed. A few remain. The PETPAC is not close to entering reporting phase of the trial.

Sprint-Nextel expressed interest in more detailed information on the trial.

Q & A

Q. Beth O'Donnell asked where does LLC stand regarding setting up a Provider ENUM registry?

A. The LLC is working on the trial and requirements which are gating factors for an RFP to be issued. No specific timeline

Q. Andy Gallant raised some operational concerns and asked the LLC to start reporting on domains for which it is responsible (1.e164.arpa, 1.enumtrial.us)

A. The LLC will take this request under advisement.

Q. Andy Gallant inquired about minutes of last open session.

A. They were just approved (Andy would like to see them posted prior to next meeting)

Q. Andy Gallant - CC1 not listed on RIPE ENUM delegations page

A. LLC will look into it.

Q. Andy Gallant - FCC waiver a year outstanding. Should LCC withdraw request, request action, or do nothing?

A. The LLC continues to work the issue.

Q. Andy Gallant LLC positioning. Current members

A. AT&T, Verizon, Sprint-Nextel (web site needs to be updated)

Q. Andy Gallant - Should LLC reconsider its goals and mission?

Q. Andy Gallant – Andy suggested the LLC look at the http://www.circleid.com/posts/infrastructure_enum/ article on ENUM and conduct more active outreach to recruit other participants

Can LLC figure out how to encourage innovation in ENUM applications?

A. Steve Lind provided an AT&T perspective. Discussion followed. Beth O'Donnell indicated she may have some contacts.

Open meeting adjourned.