

CC1 ENUM LLC May 15, 2007 Open Meeting Minutes

Attendees

Penn Pfautz AT&T
Jim Baskin - Verizon
Robert Schafer - Verizon
Jeff Boyer - Sprint-Nextel
Steve Lind - AT&T
Andy Gallant - AG Design
Debbie Guyton - Telcordia
Tim Denton - PE
Karen Mulberry - NeuStar
Jay Carpenter 1-800-AFTA
Warren Bent - InCharge Systems

1. Introductions
2. Agenda Approval for Open Session - Accepted as posted
3. Status Reports

- TAC

Steve Lind reported the TAC held a call on 5/10 with written comments from NeuStar on Provider ENUM Technical requirements reviewed. The LLC will examine the issues and provide an update to the requirements and determine what issues need to be accounted for in the RFP. Steve noted the upcoming TAC call on Toll Free ENUM Trial Framework following the open session.

- ENUM Forum

Nothing to report

- Other industry groups

Nothing to report

- End-user trial Update

Tim Denton. Session today trying to place SIP calls revealed some issues. Disparity between numbers in Tier 1A, 1B, and Tier 2.

Need clear map of how delegations have been implemented.

- TPAC report

- Trial timeline review and update

Tim expects the trial can finish by the end of May if we can clear things up.

- Provider Trial Update

Robert Schafer - trial going very well. Robert issued a last call for testing. The PETPAC has completed the test cases involving a DNAME query to foreign tree. He expects to transition to reporting phase and finish by 6/1.

4. Q&A

Andy Gallant:

Thanked the LLC for issuing draft minutes of the previous session. He asked about the LLC's response to points raised at last meeting.

Jim Baskin indicated that the LLC was continuing discussion and will try to resolve at this month's meeting.

Andy asked how will the results will be communicated and Jim responded that and changes to the Operating Agreement Mission & Scope would be published on the web site.

Andy asked if there was any news from the US Government.

Jim indicated that the LLC has provided status reports to the USG and that the USG will meet with LLC later this week.

In response to Andy's question about an update to the RIPE NCC web page, Jim indicated that the page seems to be managed by an individual rather than RIPE NCC itself. The LLC will contact the responsible party.

Andy asked about the LLC's work priorities and stated that he believes the TD understated the problems in the user trial.

He stated that current implementation of DNS architectures are undocumented, uncoordinated, and lacking technical oversight, for example,

1.enumtrial.us is not delegated just NPAs, and the list of NPAs is not complete; There was discussion over whether the additional NPAs were authorized by LLC.

Andy believes one of CIRA name servers is dead.

Andy asked for an audit of Tier 1A/B by LLC, PE and to compare with requested population of NPAs by trial end users

Steve Lind proposed the following ACTION ITEM2:

LLC to contact CIRA re name server

LLC to audit NPAs; determine if additional ones need to be delegated and whether there approved NPAs not delegated

PE/TPAC should tell LLC what NPAs not delegated need to be

Tier 1Bs should report on NPAs they are responsible for and registrations to TPAC and LLC weekly

They should also review the March 29th document and come up with complete list of registrations including registrants

There was discussion of whether a separate delegation of 1.enumtrial.us is really needed; Steve Lind suggested that it is not since no other countries are involved in the trial.

Andy asked the LLC to update the timeline re activities dealing with procurements.