

CC1 ENUM LLC October 2008 Open Meeting Minutes

October 15, 2008
Conference Call

Attendees (x=present)

Penn Pfautz - AT&T x
Jim Baskin – Verizon x
Jeff Boyer - Sprint-Nextel x
Steve Lind - AT&T x
Robert Schafer – Verizon x
Mark McFadden – BT Americas
Debbie Guyton – Telcordia
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
Beth O'Donnell – Cox Communications x
Mary Kootsiaaf - Verisign
Mike Hamilton - InCharge systems
Aisha Oliver-Staley - MLA
Kevin McCandless - Verisign x
Hala Mawafi – Telcordia x
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

Introductions

Approval of Agenda

Agenda

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

The agenda was approved.

Status Reports

TAC – nothing to report

Other Groups – nothing to report

End-User ENUM

Steve Lind [Lind] reported that no contributions have yet been received by the ENUM Forum following the Roundtable.

The minutes of the Roundtable will be posted to the ENUM Forum website.

Lind also reported that the LLC status re end user ENUM will also be updated on LLC website.

Jay Carpenter [Carpenter] reported he is preparing a contribution to the ENUM Forum.

Other LLC Initiatives

Jim Baskin reported that the LLC continues to work on an agreement with a vendor for a Provider ENUM system and will make an announcement when the agreement is finalized.

Q&A

Carpenter reported that the UK is moving forward with end user ENUM using a validation authority and asked if anyone was familiar with the process to be employed for validation. [There was no response.]

Next Meeting

The next open meeting will take place on at November 12 at 11 AM EST.