**North American Numbering Council Meeting**

**Monday, December 16, 2019**

**Commission Meeting Room, TW- C305**

**FCC Headquarters, Washington, D.C.**

**445 12th Street, S.W., Washington, D.C. 20554**

**A G E N D A\***

 **9:30 AM** **Call to Order and Welcome**

 Jennifer McKee, Vice President and Associate General Counsel, NCTA

 NANC Chair

 Marilyn Jones, NANC Designated Federal Officer (DFO)

 **9:35 AM** **Opening Remarks**

Kris A. Monteith, Chief, Wireline Competition Bureau (WCB)

 **9:50 AM** **Introductions**

 Dr. R. Bruce Williamson, Commissioner, Maine PUC, NANC Vice Chair

NANC Members

 FCC Numbering Team

**10:45 AM** **Overview of the NANC**

 Marilyn Jones, NANC DFO

 Jordan M. Reth, NANC Alternate Designated Federal Officer (ADFO)

**11:00 AM** **Federal Advisory Committee Act and Records**

 Paula Silberthau, Attorney-Advisor, FCC Office of General Counsel

 Darice Gamble, Lead Records & Information Management Specialist, Office of Managing Director

**11:15 AM** **Break**

**11:30 AM** **Overview of Numbering Administration Oversight**

 Robert McCausland, Numbering Administration Oversight Working Group Co-Chair

 Philip Linse, Contract Oversight Sub-Committee Co-Chair

**11:45 AM Overview of Interoperable Video Calling**

 FCC Liaisons: Robert McConnell and Michael Scott

 Jordan Reth, NANC ADFO

**12:00 PM** **Lunch Break**

**1:00 PM Overview of Toll Free Number Modernization**

 FCC Liaison: Jordan Reth

Marilyn Jones, NANC DFO

**1:15 PM Overview of Nationwide Number Portability**

 FCC Liaison: Jesse Goodwin

 Marilyn Jones, NANC DFO

**1:30 PM Overview of Call Authentication Trust Anchor**

 FCC Liaison: CJ Ferraro

 Brent Struthers, ATIS, Director-STI Governance Authority

**1:45 PM Discussion of the North American Portability Management LLC (NAPM LLC) Report**

 Tim Kagele, NAPM LLC Co-Chair (via phone)

**2:00 PM Overview of the Implementation of the National Suicide Hotline Improvement Act of 2018, WC Docket No. 18-336, Notice of Proposed Rulemaking**

 Michelle Sclater, Attorney-Advisor, Competition Policy Division, WCB

 Celia Lewis, Attorney-Advisor, Competition Policy Division, WCB

**2:15 PM Public Comments and Participation (maximum 5 minutes per speaker)**

 Jennifer McKee, NANC Chair

**2:45 PM Other Business – Upcoming NANC Meetings**

 Jennifer McKee, NANC Chair

**3:00 PM Adjourn**

**\*The Agenda may be modified at the discretion of the NANC Chairman with the approval of the DFO.**

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