# **Contract Oversight Subcommittee (COSC)**

*A Committee of the Numbering Administration Oversight Working Group(NAOWG) of the North American Numbering Council (NANC)*

Meeting Notes

May 22, 2018

**Attendees:**

Phil Linse (CenturyLink) (Co-Chair)

Betty Sanders (Charter) (Co-Chair)

Myrva Charles (FCC)

Paul Kjellander (Idaho Commission)

Carolee Hall (Idaho Commission)

George Guerra (AT&T)

Linda Richardson (AT&T)

Suzanne Howard (Cox)

Carolee Hall (Idaho Commission)

Richard Kania (Maine Commission)

Shaunna Forshee (Sprint)

Laura Dalton (Verizon)

Dana Crandall (Verizon Wireless)

Rebecca Beaton (Washington UTC)

Rosemary Leist (T-Mobile)

Joel Zamlong (iconectiv)

**Administrative**

Phil Linse, Co-Chair, welcomed everyone to the meeting.

Phil asked the FCC if they had any comments which there were no comments.

The notes and minutes of the COSC were distributed to the full committee for review and posted on the NANC Webpage. The 2018 COSC meeting dates are:

* May 22
* June 26
* July 31
* August – Off
* September 18
* October 30
* November 27
* December 11

**Vendor Reports**

* Billing & Collections Agent (B&C) Report

1. Phil announced attendees on the call for Heather and covered the Agenda.
2. Heather Bambrough(Welch representative) covered the B & C report. Change Orders #6 & 7 will be paid in August. No major changes in surplus from Mar – April.
3. On target to meet the budget
4. There was a discussion on 1)how many carriers are delinquent “red light” and 2)what is the average length of time that’s taken for a carrier to pay after “red light” and 3) the next steps taken when payment is not made. Heather stated that the B&C sends numerous notices to these carriers for 90 days and then, send to Treasury for collection. The B&C will receive collected funds from the Treasury.
5. Contribution Factor, .0000427, will remain unchanged from review of April’s meeting. The 2018 estimated revenues of $132,014,000,000 include $1M contingency
6. The Budget, including the Contribution Factor, received consensus and will be sent to Paul Kjellander for submission to the full NANC for approval. Heather will be available via phone to present the report and answer any questions.
7. Heather informed us that the B&C contract was awarded to Welch for 5 years (5/1/18 – 4/30/23).

Phil asked if there were any additional questions for the B&C agent. No additional questions were asked.

Attached is the B&C report



* Pooling Administrator (PA) Report

1. Phil announced attendees on the call for Amy Putnam (Neustar) and team
2. Amy Putnam(Neustar) provided the PA report.
3. PA Attendees: Amy Putnam, Gary Zahn, Cecilia McCabe, Florence Weber, Linda Hymans, Jesse Armstrong, Dara Flowers, Tara Farquhar
4. An advance copy of the report was provided by the PA but was inadvertently omitted from the meeting materials sent to COSC membership but will sent after the call. However, the PA report was reviewed with highlights as follows:
5. The number of Part 3 increased in April 2018. Also two change orders were submitted in April, 2018
6. Nothing out of the ordinary was denoted on the report.
7. Gary Zahn reported that all open trouble tickets were resolved. There were two TTs opened and closed in Apri.
8. Linda Hyman stated that there was nothing to report on the Regulatory Update.
9. Tara Farquhar provided information on INC activities. Tara stated that clarification was provided on Issues #852 & 853 and that there are 2 pending issues #843 & 845.
10. Amy Putnam conveyed that John Manning had announced his retirement effective June 15, 2018 and that Amy Putnam will be his replacement.
11. The Neustar contract has been extended to Sept 30, 2018
12. Phil asked if there were any additional questions for the Pooling Administrator (Neustar). There were no additional questions. Attached is the PA report.



* NANPA Report

1. Phil reviewed the Agenda and announced the attendees for John Manning and team
2. NANPA Attendees: John Manning, Beth Sprague, Nancy Fears, Al Cipparone, Jesse Armstrong
3. John Manning (NANPA) gave the report. He provided a review of the Report spreadsheet, including the measurement summary, snapshot of all measurement and updates.
4. It was reported that NAS was not accessible for 125 seconds due to a failover. There was no indication of user problems during the failover.
5. There is an announcement on the OK 405 Overlay.
6. Issue 854 split rate center information posted on website
7. Contract has been extended until Sep 30, 2018.
8. Software Update – the NAS software was built.
9. No outstanding trouble tickets as of today
10. All reports are posted on the NANPA website
11. John Manning confirmed his retirement effective June 15, 2018 and that Amy Putnam will be his replacement for the NANPA.
12. The committee thanked John for his contributions to the committee and his leadership and wished him success in his future endeavors.
13. The annual survey will be posted on the NANPA website. A page will be created on the website with a link to the GIZMO for the survey. If the survey is received a couple of days prior to June 1st, then, the survey will be accessible on the website. The survey will run for 30 days with an extension of an additional 15 days.
14. NANPA will send notices to the carriers regarding the annual survey. The PA & RNA will do the same.
15. Phil asked if there were any questions for the NANPA and there were none.
16. Attached are the NANPA reports



**CLOSED SEGMENT OF MEETING**

Phil reviewed the proposed COSC report for the upcoming NANC meeting on May 29, 2018. Suggestions were made and incorporated in the final report to be forwarded to Idaho Commissioner Paul Kjellander (NAOWG Chairman) .