**March 12th Meeting Notes:** The March 12th meeting notes were distributed to the FoN on March 18,2014. The approved meeting notes are available online at: [http://www.nanc-chair.org/docs/documents.html.](http://www.nanc-chair.org/docs/documents.html.%20)

**FoN Contact List Reminder:** The tri-chairs intend to maintain a complete and accurate list of all current FoN members, an updated contact list was distributed with the April meeting notes. Any corrections and/or additions to this list should be sent to the tri-chairs.

**Numbering Testbed Workshop:**

The FoN had an open discussion regarding the (March 25th) Numbering Testbed Workshop while reviewing slides from Henning Schulzrinne’s presentation (distributed to the FoN with these meeting notes). Observations included:

* Approximately 88 people attended the workshop and four telecommunications providers spoke during the workshop, including AT&T, Cox, CenturyLink and JSI.
* As expected, the workshop lasted approximately 6 hours and focused primarily on database development, not issues directly related to numbering.
* Henning indicated that he is interested in a registry of sorts that has a flexible platform to implement future FCC policy. There will likely be multiple databases tested.
* Henning will be preparing a summary report of the workshop. If FoN members would like to receive a copy of this report, they should e-mail Bob Cannon at: [Robert.Cannon@fcc.gov](mailto:Robert.Cannon@fcc.gov).
* To date, Neustar intends to develop a testbed, and Comcast is considering development. NeuStar filed a whitepaper describing the elements needed in a testbed. This document can be accessed at on-line at: <http://apps.fcc.gov/ecfs/comment/view?id=6017607408> or at: http://www.neustar.biz/resources/whitepapers/future-of-number-administration-whitepaper#.Uz7CaK1dVwN.
* There were many vendors in attendance who may be able to offer fresh and innovative approaches to future databases.

**The March 27, 2014 NANC meeting:**

Most of the FoN’s discussion focused on Mary Retka and Rosemary Emmer’s updated report to the NANC titled “NANC Deliverable” (distributed to the FoN with these meeting notes). This report was originally developed after the May 2013 NANC meeting and was updated in September 2013 and March 2014. The report suggests that the FoN may be the appropriate working group to:

1. “Toll Free: identify issues related to current dependence on LATA-based routing and called party based charging”
2. “Consider identifiers outside e.164 numbering plan”
3. “Determine M2M impact (if any) for identifiers”

To date, the NANC has not given the FoN formal work assignments related to any of these topics.

Mary and Rosemary are also compiling a list of interested parties to work on an IMG to oversee the NANC working groups activities directly related to the IP transition. FoN members that are interested in learning more about the IMG may contact Mary at [Mary.Retka@CenturyLink.com](mailto:Mary.Retka@CenturyLink.com), or Rosemary at [Rosemary.Emmer@sprint.com](mailto:Rosemary.Emmer@sprint.com).

**AT&T’s Contribution: Numbering Testbed Parameters**:

AT&T submitted this contribution on February 5, 2014, to develop functional parameters that could be used in the numbering testbed trial proposed in FCC 14-5 (para 151-170) under WC Docket No. 13-97. In light of the March 25th numbering testbed workshop, the FoN agreed to suspend further discussion of this contribution until Henning Schulzrinne completes his summary report.

**Updates on open FTNs:**

* **FTN 4**: Geographic Issues: (Mr. David Greenhaus). David indicated that the last subcommittee meeting was on March 19, 2014. He anticipates completing these meeting notes and distributing to the subcommittee for review by April 4, 2014. The meeting notes will then be shared with the FoN. David explained that the subcommittee discussed his contribution: “Geography and Toll Free Routing” and AT&T’s contribution: “Level of Geographic Information Required for Toll Free Routing. The subcommittee intends to develop a chart to identify possible technical solutions and will share this information with the FoN once it is complete. The next FTN 4 subcommittee meeting will be on April 16th, from 12:00-1:30 EST. Anyone interested in working on this issue should contact David at: [dkgreenhaus@yahoo.com](mailto:dkgreenhaus@yahoo.com).
* **FTN 7B** Whitepaper: The FTN 7B subcommittee drafted a brief white paper to compare increased block contamination levels with Hundreds-Block Pooling and Just-In-Time numbering. The unfinished white paper was distributed to the FoN on March 12, 2014. The FoN agreed to keep this item open until there is “deeper” work done on the IP transition.

**Industry Group Updates:**

* INC (Shaunna Forshee): The INC submitted ex-parte comments regarding high-level recommendations for the functional requirements necessary for a numbering testbed. Additionally, the INC is working to review the existing numbering guidelines to determine what technical requirements will be necessary in the testbed environment. ATIS has offered to host a second testbed workshop in Denver on May 7, 2014, which would also be open to non-ATIS members.
* LNPA WG (Deb Tucker): There were no LNPA WG meetings since the last FoN call. The next meeting will take place the second week in May.
* PTSC (Penn Pfautz): No PTSC activities since the last FoN call due to the on-going work with the SIP task force.
* State Coordinating Group (Kathy Bakke): There were no SCG meetings since the last FoN call.

**Upcoming FoN Tri-chair Elections:**

Kathy Bakke announced that she accepted a new position with the State of Wisconsin and will be leaving the Public Service Commission on April 3, 2014. As a result of her new job, she is unable to complete her current term as a FoN tri-chair.

The tri-chairs asked that the FoN hold an election to fill Kathy’s position and suggested that this term run from April 2014 to the summer of 2015. There was no objection to this suggestion.

Rebecca Beaton noted the benefit of maintaining diversity amongst the tri-chairs and suggested that the FoN consider electing another representative from a state commission to replace Kathy. Rebecca nominated Bonnie Johnson, of the Minnesota Department of Commerce, noting her extensive experience working within the telecommunications industry and her regulatory experience. Bonnie is on vacation until April 7, 2014; however, Kathy spoke with her in advance of the FoN meeting and Bonnie indicated that she would accept the nomination. There was no objection to Kathy accepting the nomination on Bonnie’s behalf.

No other nominations were made during the call. Additional nominations can be submitted to the remaining tri-chairs via e-mail by April 16, 2014. The tri-chairs will then send out a complete list of nominees to the FoN so that voting can commence prior to the next FoN meeting on April 30, 2014. If no other nominations are received, the FoN agreed that Bonnie Johnson will automatically become the next tri-chair.

**New Contributions**: The FoN welcomes any suggestions that members have regarding new contributions. Contribution Forms are available for your convenience online at: <http://www.nanc-chair.org/docs/documents.html>. Forms can be submitted to the tri-chairs and will be distributed to the group for review.

**Next Meeting**:

* **Date**: **April 30, 2014**
* **Start Time**: 12:00 ET/11:00 CT/10:00 MT/9:00 PT
* **Duration**: 2.0 hours
* **AT&T Connect**: <https://connect7.uc.att.com/attinc3/meet/?ExEventID=85570882>
* **Bridge Information**: Call 888-388-6645 or 212-372-3682, passcode: 331915

**Documents:**  Three documents were distributed to the FoN with the April 2nd meeting notes, including:

* April contact list
* Henning Schulzrinne’s Numbering Workshop Presentation
* March 2014 NANC Deliverable report

**Participants**:

There were approximately 35 participants on the April 2nd call, including:

| **Name** | **Company** |
| --- | --- |
| Bridget Alexander | John Staurulakis, Inc. (JSI) |
| Carolee Hall | Idaho Public Utilities Commission |
| Cathie Capita | T-Mobile |
| Connie Hartman | iconectiv |
| Craig Winters | Sprint |
| David Greenhaus | 800 Response Information Services |
| Deborah Tucker | Verizon Wireless |
| Jackie Voss | ATIS |
| Jason H Lee | Verizon |
| Jay Carpenter | PHONEWORD |
| Jean-Paul Emard | ATIS |
| Jim Castagna | Verizon |
| Josh McConkie | Michigan Public Service Commission |
| Karen Hoffman | John Staurulakis, Inc. (JSI) |
| Kathleen Bakke | Wisconsin Public Service Commission |
| Kimberly Isaacs | Integra Telecom |
| Linda Peterman | Earthlink Business |
| Margie Mersman | TCA, Telecom Consulting Associates |
| Mark Lancaster | AT&T |
| [Mary Retka](mailto:mary.retka@qwest.com) | CenturyLink |
| Michael Doherty | Vonage |
| [Michele Thomas](mailto:michele.thomas@t-mobile.com) | T-Mobile |
| Paul LaGattuta | Neustar |
| Penn Pfautz | AT&T |
| Rebecca Beaton | Washington Utilities and Transportation Commission |
| Rich Kania | Maine Public Utilities Commission |
| Shaunna Forshee | Sprint |
| Suzanne Addington | Sprint |
| Tiki Gaugler | XO Communications |
| Tim Kagele | Comcast |
| Tom Foley | Neustar |
| Tom McGarry | Neustar |
| Traceen Pasteur | AT&T |
| Tracy Guidotti | AT&T |