**February Meeting Notes:**  The final April 6, 2016 meeting notes were distributed to the FoN and posted on April 21, 2016. 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. Please see the attached hyperlink and send any updates and/or additions to this list to the tri-chairs.



**Numbering Testbed Update:** (Mary Retka)

* The Testbed Focus Group has continued to meet though their meetings have currently been less often, to allow the test plan sub groups time to meet in between the main group meetings to focus on moving forward to the individual test plan completion of documentation. That work is progressing, as is the continued work in soliciting members for participation in the testing.
* Many companies have signed the ATIS NDA for participating in the testing, with full access to the testing documentation, and others may still come forward to sign the NDA as well.
* The latest full meeting was on 7/26 and the next full meeting is scheduled for 8/9.
* Administrative Note: The 8/9 meeting has been cancelled.

**FTN 7B Whitepaper:**

* No further discussions or new issues and the matter remains tabled.

**Updates on open FTNs:**

* There are no FTNs open at this time.

**Industry Group Updates:**

* INC: Connie Hartman
* INC Issue 748 related to the IP Transition has been placed into Tabled status until such as time as the ATIS-Test Bed Focus Group completes its review of the numbering test cases or there is regulatory direction or additional information regarding the IP transition is presented for discussion.
* INC Issue 788 related to the 555 Line Number Assignment Guidelines has been placed into initial closure.  The resolution includes the steps and actions to sunset the 555 line number assignment guidelines as were presented at the June 2016 NANC meeting.
* The INC placed several issues into initial closure resulting in modifications to the COCAG and TBPAG. Updates related to adding verbiage regarding documentation required when applications for Codes and Blocks have a different company name than is on other supporting documentation.  The additional documentation is needed to show the relationship between the two different company names, such as a Merger/Acquisition, Company name change, etc.  In addition, modifications to the TBPAG were made to encourage service providers to utilize the “attach documents” features in PAS and to discourage service providers form faxing supporting documents to the Pooling Administration
* INC’s next face-to-face meeting is scheduled for September 14, 2016 in Washington DC.
* LNPA WG: Deb Tucker
	+ The LNPA WG has assembled an NNP sub-committee that will look at the 5 approaches from the ATIS PTSC documentation to determine if any local number portability impacts apply to each of the options. The sub-committee work is ongoing.
* ATIS/SIP Forum (NNI): Mary Retka
	+ The next meeting is scheduled for August 24-25, 2016, in Denver and Century Link will be hosting

**FCC Wire Center trial update (GN Docket No. 12-353):** Mark Lancaster

* In the two wire-centers being tested (AL and FL) AT&T has filed to withdraw certain copper wirelines.
* An ex-parte filing was made on July 1, 2016 and will be circulated to the Working Group detailing various aspects of the wire-centers take rates and other relevant information about the trial.
* The ex parte filing can be read the following link:

<https://ecfsapi.fcc.gov/file/10701501528844/FCC%20Wirecenter%20Trial%20Q4%202015%20and%20Q1%202016%20Report_REDACTED%20AS%20FILED%2007%2001%202016.pdf>

**NANC Report:** Dawn Lawrence

* Dawn presented an update of the FoN WG NNP report to the NANC at the June 29, 2016 meeting.
* The Acting Chair at the NANC meeting requested that the FoN WG review the ATIS PTCS paper on NNP and recommend any changes to the White paper on NNP that was submitted to the FCC.
* The NANC had assigned four NNP items which the FoN WG reported on in April, 2016:
	+ Applicability and Assessment of Tolls, Tariffs and Taxes;
	+ Role of State Regulatory Commissions;
	+ Costs, including cost recovery; and
	+ Conforming edits to relevant federal rules.
* The group held a discussion regarding the four assigned items and the PTSC white paper. Consensus was reached that the FoN WG portion of the paper would not need any changes and will stand as submitted.
* Next NANC meeting will be in Washington, D.C. September 15, 2016.

**Open Discussion:**

* October 2015 Meeting Carryover: Area Code Relief and implementing 10-digit dialing is a streamlined process that the industry has down to a science. Consumers are given six month notice of an upcoming permissive dialing to switch to 10 digit dialing before the new area code is implemented. With this process consumers readily accept the dialing of 10 digits and there are usually zero issues when implementing area code relief in the form of an NPA Overlay. [NANPA FAQs AREA CODE RELIEF.pdf](file:///C%3A%5CUsers%5Cdrlawrence%5CDocuments%5CFoN%5CNANPA%20FAQs%20AREA%20CODE%20RELIEF.pdf).
	+ It was agreed that this item should remain an open item and monitored for future discussions/actions.

**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 Quarterly Meeting**:

* **Date:** October 5, 2016
* **Start Time**: 12:00 ET/11:00 CT/10:00 MT/9:00 PT
* **Duration**: 2 hours

**CALL ATTENDANCE**

Rosemary Emmer – Sprint

Tom McGarry – Neustar

Wendy Thelan – MI PSC

Philip Linse – CenturyLink

Mary Retka – CenturyLink

K.t. Burton – Cox Communications

Thomas Foley – Neustar

Kim Isaacs – Integra

Penn Pfautz – ATT

Mark Lancaster – ATT

Bonnie Johnson – MN DOC

Jay Carpenter – Phoneword

Michele Thomas – T-Mobile

Shaunna Forshee – Sprint

Rosemary Leist – Sprint

Suzanne Addington – Sprint

Dawn Lawrence – XO

Carolee Hall – ID PUC

Bridget Alexander – JSI

Deb Tucker – Verizon

Randee Ryan – Comcast

David Greenhaus – 800 Response

Erik Chuss – ChaseTech Consulting LLC

Shannon Sevigny - Neustar

Michael Doherty - Vonage

Joel Bernstein - SOMOS

Linda Hymans - Neustar

Brent Struthers - Neustar

Mubeen Saifullah - Neustar

Cullen Robbins – NE PSC

Connie Hartman – iconective

Jackie Voss - ATIS