**FoN Contact List Reminder:** Missing contact information should be sent to Kathy Bakke at: kathleen.bakke@wisconsin.gov.

**FoN Procedures:** The FoN discussed and agreed on two procedural clarifications regarding the subcommittee work currently underway:

1. The tri-chairs will distribute final subcommittee meeting notes to the FoN once the draft notes have been reviewed and approved by the subcommittee participants.
2. Once a subcommittee has completed its work, the issue champion will present the subcommittee’s conclusions and/or recommendations to the FoN. Subcommittee recommendations will not be executed unless/until the FoN determines that the suggested actions are appropriate.

**Sprint’s Proposed Contribution:**

In the event that the FoN believes that number conservation is a viable discussion topic, Sprint submitted a contribution to examine the possibility of increasing the current pooling donation contamination level from 10% to anything higher than 10%, suggestion 50% as a place to start the deliberations. The contribution was distributed to the FoN for consideration on December 9, 2013.

Rosemary Emmer provided an overview of Sprint’s proposal. A lengthy discussion followed regarding number conservation issues in general and specifically whether this proposal should be assigned its own FTN or if the topic should be added to FTN 7B. Highlights of that conversation follow:

* Some FoN members indicated that number conservation continues to be an important issue despite the current projected exhaust date of the NANP (note: as of October 2013, the forecasted life of the NANP is beyond 2043). No members objected to this position during the call.
* Some FoN members felt strongly that Sprint’s proposal should be considered under FTN 7B. However, AT&T and JSI explained that neither “JIT” nor “less than thousands-block pooling” was proposed strictly as a number conservation tool but rather as a potential number allocation alternative. Additionally, these proposals do not involve modifications to the current thousands-block assignment standards (as Sprint’s proposal does) but rather each proposal suggests an alternate allocation method.
* As part of its suggested plan of action, the FTN 7B subcommittee had already discussed number conservation impacts related to the PSTN to IP Transition and determined that further discussions were not necessary at this time. Based on the status of this action item, some FoN members didn’t feel it was appropriate to assign additional number conservation discussions to the FTN 7B subcommittee and that perhaps a separate FTN was more appropriate.
* The FoN ultimately gained consensus to incorporate Sprint’s proposal under FTN 7B. As the champion of FTN 7B, Bridget Alexander agreed to include this topic in her subcommittee discussions but requested that someone championing this particular contribution plan to attend the next sub-committee meeting (on January 22, 2014) in order to lead the discussion and work related to this contribution.

 **Updates on active FTNs:** The FTN issue champions provided brief updates on the subcommittee work that has taken place since the December 4th FoN call.

* **FTN 4**: Geographic Issues: (Mr. David Greenhaus). David hosted two subcommittee meetings since the last FoN call (December 19, 2013 and January 9, 2014), and is in the process of finalizing notes which will be distributed to the FoN at a later date. In general, this team has worked to identify the specific topics that will be discussed at upcoming subcommittee meetings, it has discussed methods to identify and quantify consumer attachment to geography-based telephone numbers and various toll-free routing issues. The next FTN 4 subcommittee meeting is scheduled for January 31, 2014. Anyone interested in working on this issue should contact David at: dkgreenhaus@yahoo.com.

* **FTN 7A**: Routing Standards in an IP-Based Environment: (Natalie McNamer). Natalie was unable to attend today’s FoN meeting but provided a brief update to the tri-chairs via e-mail. The PTSC-PSTN subcommittee held a virtual meeting where participants accepted a new issue to work the contribution previously discussed with the FoN in December (PTSC-PSTN-2013-055), as well as any other contributions submitted relating to IP interconnection routing. The new issue will be PTSC Issue S0120. Natalie expects to start FTN 7A subcommittee meetings after the next PTSC meeting in February. Anyone interested in attending these meetings should contact her at: nmcnamer@iconectiv.com.
* **FTN 7B**: Less-than-Thousands-Block Pooling Number Assignment: (Bridget Alexander. The FTN 7B subcommittee held two meetings since the December FoN call. On December 16, 2013, AT&T provided an overview of its Just in Time (JIT) number administration proposal, the subcommittee reviewed the Provisioning Model slide in Tom McGarry’s Neustar Number Allocation presentation and discussed the Less Than Thousand block level approach to number allocation. On January 10, 2014, the subcommittee discussed the following agenda items: the need for a change in the number allocation process in the future, AT&T’s JIT proposal, Location Routing Number (LRN) Assignments and Numbering Trial Methods (i.e. JIT & Less than Thousand Block level). Bridget prepared detailed meeting notes to summarize these meetings and outline future subcommittee action items. These minutes have been reviewed by the FTN 7B subcommittee and will be distributed to the FoN. The next subcommittee meeting will be on January 22, 2014. Anyone interested in working on this sub-committee should contact Bridget at: balexander@jsitel.com or 301-459-7590.

**Miscellaneous Updates:**

* INC (Shaunna Forshee): There were no INC meetings since the December FoN call.
* LNPA WG (Suzanne Addington): The LNPA WG continued discussing the IP transition and AT&T’s proposal that the existing capabilities of the NPAC be leveraged to provide a common ENUM registry to support routing for IP Interconnection during the PSTN transition. The next meeting will be in March. Jay Carpenter suggested that members review FoN notes from 2005 (<http://www.nanc-chair.org/docs/documents8.html>) for background information which may be helpful.
* PTSC: See FTN 7A notes above.
* SCG (Kathy Bakke): There were no SCG meetings since the December FoN call.

**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.

**Documents:**  Three documents were distributed to the FoN with the January 15th meeting notes, including:

* FTN 7B subcommittee meeting notes from December 16, 2013 and January 10, 2014.
* January contact list

**Participants**:

There were approximately 34 participants on the January 15th call, including:

| **Name** | **Company** |
| --- | --- |
| Beth O'Donnell  | Cox Communications |
| Betty Sanders | Charter Communications |
| Brent Struthers  | Neustar |
| Bridget Alexander  | John Staurulakis, Inc. (JSI) |
| Carolee Hall | Idaho Public Utilities Commission |
| Cathie Capita  | T-Mobile |
| Craig Winters | Sprint |
| Cullen Robbins | Nebraska Public Service Commission |
| David Greenhaus  | 800 Response Information Services |
| Deborah Tucker | Verizon Wireless |
| Holly Kuester | Charter Communications |
| Jay Carpenter | PHONEWORD |
| Jean-Paul Emard  | ATIS |
| Jim Castagna | Verizon |
| Jim Kaster  | SMS/800, Inc. |
| Josh McConkie | Michigan Public Service Commission |
| Joyce Dingman | Wisconsin Public Service Commission |
| Kathleen Bakke  | Wisconsin Public Service Commission |
| Laura R Dalton  | Verizon |
| Linda Peterman | Earthlink Business  |
| Mark Lancaster  | AT&T |
| Mary Retka | CenturyLink |
| Michael Doherty | Vonage |
| Michael Evans  | Custom Toll Free |
| Rebecca Beaton  | Washington Utilities and Transportation Commission |
| Rich Kania | Maine Public Utilities Commission |
| Rosemary Emmer | Sprint |
| Shannon Sevigny  | Neustar Pooling |
| Shaunna Forshee  | Sprint |
| Suzanne Addington | Sprint |
| Tiki Gaugler | XO Communications |
| Tom Foley | Neustar |
| Tom McGarry  | Neustar |
| Traceen Pasteur | AT&T |

**Next Meeting**:

* **Date**: February 5, 2014
* **Start Time**: 12:00 ET/11:00 CT/10:00 MT/9:00 PT
* **Duration**: 1.5 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

**February 5, 2013, Post Meeting Notes:**

Although the following items were not discussed by the FoN on January 15, 2014, Verizon asked that the following clarifications be added to the final meeting notes regarding FTN 7B:

1. No proposals were presented by the FTN7B subcommittee to the FoN as a result of the FTN7B December 16, 2013 meeting.
2. The sub-committee determined more discussion is needed on the following items: which methods should be trialed, that a detailed synopsis of TN assignment under JIT is needed for clarity, and whether LRN assignment will/won’t work under the JIT and Less Than Thousand Block methods.
3. No proposals were presented by the FTN7B subcommittee to the FoN as a result of the FTN7B January 10, 2014 meeting.