**FUTURE OF NUMBERING WORKING GROUP**

**MEETING NOTES FOR**

**JUNE 11, 2014**

**Tri-Chair Contact Information**: Mark Lancaster (Lancaster@att.com), Suzanne Addington ( Suzanne.m.addington@sprint.com) and Carolee Hall (Carolee.Hall@puc.idaho.gov)

 **April 30TH Meeting Notes**: The April 30 meeting notes were distributed to the FoN on May 2, 2014. The meeting notes were circulated, edits made and are now available online at: <http://www.nanc-chair.org/docs/documents.html>

**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 March meeting notes. If you have not done so already, please review and update as necessary and return to the tri-chairs.

**Numbering Testbed Updates:**

* Open discussion on testbed developments. There being no new developments, it was agreed that this item remain open pending future updates for discussion.

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

* Mark Lancaster reported that nothing has changed since the last call and there was no objection from the group to leave this topic tabled.

**FTN 7B Whitepaper**

* It was agreed that this item remain tabled.

**Updates on open FTNs:**

* **FTN4: Geographic Issues:** (Mr. David Greenhaus)
	+ The group met on June 3, 2014, to review the document.
	+ Mr. Greenhaus reported that the group is continuing to work on the paper and believes that more specific details are needed. Final paper should be completed and submitted to the FoN soon.

**Industry Group Updates:**

* INC: Shaunna Forshee – Henning Schulzrinne attended the ATIS AMOC meeting in Denver. Dr. Schulzrinne took several high level suggestions from ATIS committees/forums during the session and asked that the committee begin to drill down to specific issues for future discussions. The next meeting is scheduled for July 29 – 31, 2014 in Denver.
* LNPA WG: Discussion on IP referred to the “deliverables” document from the NANC ENUM-at-NPAC – it was agreed vendor presentations would be scheduled in July at the Portland meeting. Non-geographic porting was agreed to create a sub-committee chaired by Teresa Patton, AT&T to review pros/cons and issues to be researched.
* PTSC: Natalie McNamer introduced Penn Pfautz with AT&T for the report.

Mr. Pfautz reported that not a lot of numbering topics are being discussed at the PTSC. The numbering discussion is taking place at the ATIS/SIP Forum NNI Task Force. The forum is discussing routing of IP interconnection including current methods of IP interconnection. It was agreed to add the ATIS/SIP Forum NNI Task Force to the list of industry groups for updates.

Further discussion continued regarding how the ATIS/SIP Forum NNI Task Force was to be presented to the ANC IMG. The link for the SOP Forum can be found here: <http://www.sipforum.org/>

<http://www.atis.org/ipnn/index/asp>

* State Coordinating Group (SCG): No meetings were held since the last meeting, therefore no report was given. Rebecca Beaton volunteered to send out updates to the SCG for the next meeting. Chris Hepburn also offered to volunteer. If you are interested in replacing Kathy Bakke as the SCG chair, please send an e-mail to the tri-chairs.

**IP ADDRESSING PRESENTATION** by Tom McGarry (Neustar)

Mr. McGarry provided a short presentation regarding changes in telephone number addressing and the possible impact of IP networks on numbering.

* + IP interconnection and POIs
	+ Phasing out of LATA Tandems replaced by direct connect or 3rd party transit providers.
	+ Transition to IP from legacy traffic and how to rout TDM to IP.

Mr. McGarry’s presentation materials are attached to these meeting notes.

**New Contributions**:

ALL IP ADDRESSING – PROPOSED CONTRIBUTION – Mary Retka

Ms. Retka presented the new proposal for action for E.164 numbering resource in an all IP environment. She also presented future identifiers in support of IP industry trends beyond the E.164 numbering plan, including M2M impacts.

Ms. Retka expressed a need for some IP subject matter experts for their working group.

Due to time constraints, the discussion for the new contribution will be continued at the July 2nd FoN WG call.

**NANC REPORT**

The FoN report to the NANC has been circulated and revisions requested. The NANC meeting is June 17, 2014.

**Next Meeting**

**Date:** July 2, 2014

**Start Time**: 12:00 ET/11:00 CT/ 10:00 MT/9:00 PT

**Duration:** 2 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

**Call Attendance**

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Bonnie Johnson, Holly Kuester, Mary Retka, Beth O’Donnell and Jim Castagna also reported attendance.