**North American Numbering Council Meeting**

**Thursday, December 7, 2017**

**Commission Meeting Room, TW- C305**

**FCC Headquarters, Washington, D.C.**

**445 12th Street, S.W., Washington, D.C. 20554**

**A G E N D A\***

9:30-9:35 a.m. Welcome

Travis Kavulla, Commissioner, Montana Public Service Commission

NANC Chair

9:35-9:40 a.m. Opening Remarks

Kris A. Monteith, Chief, Wireline Competition Bureau (WCB)

9:40-11:00 a.m. Introductions

Diane Holland, Vice President, US Telecom, NANC Vice Chair

NANC Members

FCC Numbering Team

11:00-11:15 a.m. Remarks by FCC Chairman Ajit Pai

11:15-11:30 a.m. Overview of the Federal Advisory Committee Act and NANC Working Groups

Marilyn Jones, NANC Designated Federal Officer

11:30-11:45 a.m. Overview of the Working Group Appointment Process

Paula Silberthau, FCC Office of General Counsel

11:45-12:05 p.m. Overview of the Call Authentication Trust Anchor Notice of Inquiry

Sherwin Siy, Special Counsel, Competition Policy Division, WCB

12:05-1:00 p.m. **Lunch Break**

1:00-1:20 p.m. Overview of the Toll Free Number Modernization Notice of Proposed Rulemaking

William Andrle, Attorney Advisor, Competition Policy Division, WCB

1:20-1:40 p.m. Nationwide Number Portability Notice of Proposed Rulemaking and Notice of Inquiry

Sherwin Siy, Special Counsel, Competition Policy Division, WCB

1:40-1:55 p.m. Discussion of the Local Number Portability Transition

Tim Kagele, Co-Chair, North American Portability Management LLC Greg Chiasson, Principal, PriceWaterhouseCoopers, LNPA Transition

Oversight Manager

1:55-2:10 p.m. Public Comments and Participation (maximum 5 minutes per speaker)

Travis Kavulla, NANC Chairman

2:10-2:25 p.m. Other Business

Travis Kavulla, NANC Chairman

Scheduling of Upcoming NANC Meetings

**Adjourn**

**\*The Agenda may be modified at the discretion of the NANC Chairman with the approval of the DFO.**

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