**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.**

**-FCC-**