**Fraudulent Port sub-team meeting minutes**

#### *Friday, January 31, 2020 2:00 PM – 3:00 PM (Eastern Time Zone)*

**Attendees:**

Deb Tucker

Bob Bruce

John P. Malyar

Anand Rathi

Randee Ryan

Beth O’Donnell

Kathy Troughton

John Nakamura

Lisa Marie Maxson

**Purpose:** This team will work to quickly identify solutions to stop fraud in the porting process including the Service Provider Internal Process, the Pre-Port Process, and the NPAC process. We will also consider solutions being used or considered for implementation in other countries to see if they might apply. Solution options will be brought to the larger team to assess interest so that they can be further developed in the subgroup to speed implementation.

**Minutes:**

Bob Bruce presented slides with information on approaches to mitigate fraud outside of the US

John P. Malyar presented slides on one potential NPAC solution for fraud mitigation

There was a lot of discussion about the approaches presented. The questions where around the considerations we identified at our last meeting such as handling of MVNO, lost phone situations or non ported numbers. I have included those items below from the previous minutes for those who might want to leverage them for the Pro/Con discussion this week.

**Action Items:**

* Review Slides and be prepared to discuss Pro’s and Con’s
* To provide more details on the pending port approach and additional notifications John to provide flows for discussion on NPAC Solution.

**Next Meeting - Topics**

* Discuss pending port and additional notification slides
* Pro/Con Discussion for Approaches Presented
* Discuss Next Steps