**Fraudulent Port sub-team meeting minutes**

#### *Friday, February 14, 2020 2:00 PM – 3:00 PM (Eastern Time Zone)*

**Attendees:**

Deb Tucker

John P. Malyar

Randee Ryan

Kathy Troughton

John Nakamura

**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:**

We discussed the potential plans for next week, and the upcoming face-to-face “informal” meeting in SAT. A white paper was discussed, but we jointly agreed that it would not be completed prior to the upcoming meeting, but would be something put into queue for down the road.

Deb Tucker will work the agenda for the “informal” meeting, and it was proposed to begin the Fraud discussion as the first item on day 2 (Wednesday), starting at 9a local time. It could potentially be discussed for up to two hours, but will be flexible based on anything else that needs to be discussed on that Wednesday. We want to make sure that during the initial part of that meeting that we provide a status update to level-set the entire group and give everyone a chance to understand the various activities and discussions this sub-group has done since the last face-to-face “informal” meeting. Then we could share some of the slides that we have discussed as a sub-group during the last several weeks.

John Malyar shared some slides with several tables of porting use cases (#1 through #6, with #1 having sub-sections a through f). He also shared the thought of two new cause codes (98 - suspended, and 99 - account holder believes fraud is occurring) and how those would be used. Since we did not get through all of the slides, John will continue to walk our sub-group through the slides during next Friday’s meeting.

**Action Items:**

**Next Meeting - Topics**

* Continue discussion of John's use cases
* Discuss status we want to share with the larger group
* Discuss Next Steps