**Fraudulent Port sub-team meeting minutes**

#### *Friday, February 28, 2020 2:00 PM – 3:00 PM (Eastern Time Zone)*

**Attendees:**

Deb Tucker

Bob Bruce

John P. Malyar

Anand Rathi

Randee Ryan

John Nakamura

Lisa Marie Maxson

Beth O'Donnell

Diane Alexenberg

Michael Doherty

Crystal Hanus

**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:**

* John Nakamura gave a brief overview of the past activities and the information he sent to new members about NPAC and ICP approach discussed to date.
* John P. Malyar recapped previous discussions of the NPAC approach provided by iconectiv. He reviewed the use cases presented to date and additional use cases not previously discussed. PDF document attached.
* The team discussed starting a draft of a white paper that would include:
	+ Purpose
	+ Considerations
	+ Approaches
	+ Pros/Cons

**Action Items:**

* Lisa Marie Maxson to create an initial draft of a white paper with information collected to date.
* John P. Malyar to provide write up of NPAC approach.
* Bob Bruce to provide writeup of his presentation and approaches taken outside of the US.
* New members to review information from past meetings and bring any feedback/new ideas/approaches to the team.

**Next Meeting – Topics**

* Discuss white paper draft/format
* Review any additional content provided by team members