**Fraudulent Port sub-team meeting minutes**

#### *Thursday, September 10, 2020 2:00 PM – 3:00 PM (Eastern Time Zone)*

**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.

**Attendees:**

Rodger McNabb

Pat White

Michael Doherty

Kathy Troughton

John Nakamura

Lisa Marie Maxson

**Minutes:**

* Clarification changes will be made to the document that will be mailed to our team for review.
* It was requested that section 4 considerations be sorted in order of occurrence/priority.  The team decided that this section could be extracted and sent to the larger team for review/input by Service Providers.  Lisa Marie will provide information to Deb to circulate to the larger team.
* Next meeting we will begin work on a slide presentation for the larger team discussions in October.   Rather than walking through the document, this deck will focus on each solution discussed and the identified pros and cons.  We believe this will focus the conversations with the larger team to get the highest participation.

**Action Items:**

* Come prepared to discuss the creation of the slide deck and thoughts on how to present solutions that you proposed.