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| **Prepared By :** | Syed Mubeen Saifullah | **Phone #:** | 510-508-4141 |
| **Date Created:** | 06-30-09 |  |  |
| **Last Updated By:** |  | **Last Updated Date:** | 06-30-09 |

Meeting Title: Out of the Box – Fourth Meeting

Committee Chair: Teresa Patton (972) 989-5126

Meeting Date: June 30, 2009

Next Meeting Date: See last page of these notes

Attendees: Teresa Patton (AT&T), Syed Mubeen Saifullah (NeuStar), Tracey Guidotti (AT&T), Mark Lancaster (AT&T), Jim Rooks (NeuStar), Lavinia Rotaru (Sprint), Mohamed Samater (T-Mobile), Deb Tucker (Verizon Wireless), Bob Bruce (Syniverse), Steve Farnsworth (Evolving Systems), Steve Addicks (NeuStar), Paul Lagattuta (NeuStar), John Nakamura (NeuStar), John Malyar (Telcordia), Matt Timmerman (Telcordia), Adam Newman (Telcordia), Linda Peterman (One Communications)

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| **Conducted by**: Teresa Patton | **Recorded By**: Syed Mubeen Saifullah |

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| Action Required | | | | | |
| Action # | Description | Status | Assigned To | Target Date | Actual Date |
| 1 | Sub-Teams #1, #2, and #4 should continue to meet | Complete | Respective Committees | 06-30-09 | 06-30-09 |
| 2 | Follow up with LNPA WG Chairs to gain an understanding of how in depth the committee status should be on upcoming calls | Complete | Teresa Patton | 06-16-09 | 06-16-09 |
| 3 | Follow up with LNPA WG Chairs to determine a consistent format for presenting the ideas from the various committees and sub-teams. | Complete | Teresa Patton | 06-16-09 | 06-16-09 |
| 4 | Teresa Patton to obtain clarity from LNPA Co-Chairs on whether 1 idea/solution or more than 1 idea/solution will be presented to the NANC | Assigned | Teresa Patton |  |  |
| 5 |  |  |  |  |  |

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| Decisions | | | | |
| Decision # | Description | Status | Target Date | Actual Date |
| 1 | Interested members are asked to select one of the ideas listed below to work with a smaller group to begin the initial discovery/definition phase. Email your interest to Teresa Patton. | Complete | Committee | 05-27-09 |  |
| 2 | Sub-team#5 - ENUM Solution determined that this idea is not feasible at this time. | Closed/  Complete | 06-02-09 | 06-02-09 |
| 3 | Sub-team #3 – Combination of Clearinghouse and NPAC/SOA Enhancement has been put into a “dormant” mode and can reconvene when there is more detail around the materials from sub-teams #1 and #2 | Closed | 06-10-09 | 06-10-09 |
| 4 | The LNPA meeting in mid-July will allocate 45 mins total , which should accommodate both presentations (roughly 22 mins each).  Teresa Patton - recommended that the 2 sub-teams presenting to the LNPA (#1 Clearinghouse & #2 SOA/NPAC Enhancement) should present what they believe is best and if there are requests for additional information, then this can be included in the presentations for late July in Irvine, CA.  Sub-team presentations should be finalized and submitted to Teresa Patton prior to July 3, 2009  Suggested presentation format:  -Overview Slide  -Flow Diagram(s) Slide  -Impact Slide  -Pros/Cons Slide | Assigned | 07-03-09 |  |
| 5 | Teresa Patton will compile the presentations from all the sub-teams and make one presentation for all the ideas on July 15th, 2009 in Ottawa, Canada | Assigned | 07-15-09 |  |
| 6 | Teresa Patton will pull together a month-by-month timeline/schedule for the development of these ideas | Assigned | 07-09-09 |  |

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| **Record significant Topics, Presenters, Decisions:** |

# Discussions:

Received Power Point Presentations from Sub-Teams #1, 2 and 4 (notes captured in the order of status give on the call)

**Sub-team #1: Clearinghouse/Service Bureau** – (Status provided by Bob Bruce) –

Sub-Team #1 reviewed the following presentation with the larger group.



The following feedback was received:

* Slide 1 – minor modification to language in the last bullet
* Slide 4 – remove last bullet and create a 3rd category entitled “Considerations”
* The timeline should take into account a “worst case scenario” and also document all the dependencies and complexities

**Sub-team #2: Enhance NPAC SV Create & Matching Create messages** –

The following presentation was circulated to the committee – there was not sufficient time to review this presentation and a special 30 minute call will be dedicated to this presentation on Monday July 6th at 3pm ET



Conference bridge information: 571-434-5750 passcode 1065

**Sub-team #4: Combination of LSR/WPR** – (Presented by John Malyar)

Sub-Team #4 reviewed the following presentation with the committee



The following feedback was received:

* Slide 4 – expand the Recommendation section

**Future Meetings for the Out-Of-The-Box Committee**

July 6, 2009: 3-3:30pm ET: 571-434-5750 passcode 1065

July 9, 2009: 3:30pm-5pm ET: 877-888-4443 passcode 623 0424 (prepare for Ottawa)

July 20, 2009: 2-5pm ET: 877-888-4443 passcode 623 0424 (interim work call) –

OPEN CALL FOR QUESTIONS

July 23, 2009: 12-2pm ET: 877-888-4443 passcode 623 0424 (interim work call) -

TO DISCUSS ANSWER TO QUESTIONS AND

PREPARE FINAL PRESENTATIONS