LNPA WORKING GROUP

ARCHITECTURE PLANNING TEAM (APT)

August 12, 2009 Live Meeting

Final Minutes

**WEDNESDAY 08/12/09**

Wednesday, 08/12/09, APT Live Meeting Attendance:

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| --- | --- | --- | --- |
| **Name** | **Company** | **Name** | **Company** |
| Ron Steen | AT&T | Bob Bruce | Syniverse |
| Lonnie Keck | AT&T Mobility | Adam Newman | Telcordia |
| Barbara Hjelmaa | Brighthouse | Joel Zamlong | Telcordia |
| Cindy Sheehan | Comcast | John Malyar | Telcordia |
| Bill Solis | Comcast | Lisa Marie Maxson | Telcordia |
| Beth O’Donnell | Cox | Kayla Sharbaugh | Telcordia |
| Steve Farnsworth | Evolving Systems | Chris Smaling | Telcordia |
| Lynette Khirallah | NetNumber | Amanda Molina | Townes Telecommunications |
| Naumi White | NeuStar | Shelly Pederson | TW Telecom |
| Khanh Quan | NeuStar | Paula Jordan | T-Mobile |
| John Nakamura | NeuStar | Mohamed Samater | T-Mobile |
| Paul LaGattuta | NeuStar | Heather Tackett-Patterson | TNS (formerly VeriSign) |
| Jim Rooks | NeuStar | Tanya Golub | US Cellular |
| Stephen Addicks | NeuStar  | Gary Sacra | Verizon |
| Mubeen Saifullah | NeuStar Clearinghouse | Jason Lee | Verizon |
| Linda Peterman | One Communications | Deb Tucker | Verizon Wireless |
| Jan Doell | Qwest | Tom Zablocki | Vonage |
| Towanda Russell | RCN | Dawn Lawrence | XO Communications |
| Susan Tiffany | Sprint Nextel |  |  |
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**AUGUST 12, 2009 APT LIVE MEETING MINUTES:**

* NANC 437 Issues Parking Lot Matrix Review – All:

 

* John Malyar and Lisa Marie Maxson, Telcordia, facilitated continued discussion of v12 of the NANC 437 Issues Parking Lot Matrix attached above. The Status, Major Topic (including item classification), and Decisions/Recommendations/Discussion columns for Items 1 through 50 were reviewed for accuracy and revisions were made as determined by the group. Those revisions are reflected in v13 of the NANC 437 Issues Parking Lot Matrix attached below and are identified with the date “8/12/09.”



* The group agreed that this document will continue to be reviewed and revised by the LNPA WG as the analysis of NANC 437 continues. It was agreed that the LNPA WG will continue to review each Parking Lot item and determine if further discussion is required for an item to address any operational issues and level of effort on the part of vendors or service providers.
* The group briefly discussed the LNPA WG’s deliverable upon completion of the analysis of NANC 437. The group discussed the concept of a report document that would accompany the determination of technical and operational feasibility that would identify and address any operational, performance, or level of effort-related issues.
* **UPCOMING LNPA WG MEETING AND CALL SCHEDULE TO ADDRESS FCC 09-41:**
* August 25-26, 2009 face-to-face meeting in Sterling, Virginia, to be hosted by NeuStar
	+ Dial-in bridge is 888-412-7808 Pin 23272#
* September 1-2, 2009 face-to-face meeting in Denver, Colorado, to be hosted by Comcast
	+ Dial-in bridge is 888-412-7808 Pin 23272#

***Next General LNPA WG Meeting …September 15-16, 2009, Philadelphia, Pennsylvania – Hosted by Verizon***