**Fraudulent Port sub-team meeting minutes**

#### *Friday, April 17, 2020 2:00 PM – 3:00 PM (Eastern Time Zone)*

**Attendees:**

Diane Alexenberg

Deb Tucker

Anand Rathi

Bob Bruce

Crystal Hanus

John P. Malyar

John Nakamura

Michael Doherty

Randee Ryan

Tanya Golub

Renee Dillon

**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:**

Attached is the document from our last review. Created section 5.1 and moved underneath it the Port Freeze approach with NANC 382.

Changed the name of Section 5.3 to now be Fraud Mitigation and Identification.

Accepted most of the change bars except in areas that were new but not reviewed today. Those include:

• 5.1.2 Port Freeze

• Section 5.3.1 on Slow/Delay Wireless Porting

• Action 9 Appedix C - some of the International Sections

Added the content Renée provided in section 4 Considerations

Removed the specific SIM Swap loss amounts and put a note differentiating Porting and Sim Swap Fraud.