**Fraudulent Port sub-team meeting minutes**

#### *Thursday, June 18, 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:**

Randee Ryan

Diane Alexenberg

Rodger McNabb

Pat White

Michael Doherty

Deborah Tucker

John Nakamura

Lisa Marie Maxson

Tanya Golub

**Minutes:**

* Reviewed the Alt-SPID information in Section 11
* Resumed work on the pros and cons.
* Discussed wording on lost and stolen devices and have taken an action item to look at this wording after we complete the pros and cons section.
* The group consensus on the call today was that after completing the first pass of the pros and cons we will give the document a close read for consistency and clarity. Only then will we work the conclusion.
* Lisa Marie drafted Michael to help clean up the document as we are wrapping things up. His grammar, editing and Word skills will provide us with a higher quality document.

**Action Items:**

* Please come prepared to discuss pros and cons section at our next meeting. Rows highlighted in yellow have not been discussed.