

North American Numbering Council (NANC) Meeting
Thursday, September 13, 2018
Commission Meeting Room, TW- C305
FCC Headquarters, Washington, D.C.
445 12th Street, S.W., Washington, D.C. 20554

A G E N D A*

- 9:30-9:45 a.m. Welcoming Remarks/ Announcements & Recent News/ Approval of Transcript
Travis Kavulla, NANC Chairman
- 9:45-11:15 a.m. Overview, Discussion, and Approval of the Numbering Administration Oversight (NAO)
Working Group (WG) Recommendation for a Proposed Technical Requirements Document
Combining the functions of the North American Numbering Plan Administrator and Pooling
Administrator
Commissioner Paul Kjellander, NAO WG Chair
- 11:15-11:45 a.m. Discussion of the Secure Telephone Identity – Governance Authority
Tom Goode, General Counsel, ATIS
- 11:45-12:00 p.m. Discussion of the North American Portability Management LLC (NAPM LLC) Report
Timothy Kagele, NAPM LLC Co-Chair
- 12:00-1:00 p.m. **Lunch**
- 1:00-1:15 p.m. Overview and Discussion of Nationwide Number Portability (NNP) Issues WG
Directive
Courtney Neville, NNP Issues WG Co-Chair
Richard Shockey, NNP Issues WG Co-Chair
- 1:15-1:30 p.m. Overview and Discussion of Interoperable Video Calling (IVC) WG Directive
Marilyn Jones, NANC Designated Federal Officer (DFO)
Robert McConnell, FCC Liaison
Michael Scott, FCC Liaison
- 1:30-1:45 p.m. Overview of the Nationwide Suicide Hotline Improvement Act
Michelle Sclater, Alternate DFO
- 1:45-2:15 p.m. Public Comments and Participation (maximum 5 minutes per speaker)
Travis Kavulla, NANC Chairman
- 2:15-2:30 p.m. Other Business
Travis Kavulla, NANC Chairman

Adjourn

***The Agenda may be modified at the discretion of the NANC Chairman with the approval of the DFO.**