

**TMI's Spring #2 2015 Telecom Regulatory Seminar & Workshop – General Agenda Outline
Monday, May 18, 2015 – Tuesday, May 19, 2015**

Registration includes all meals on Day 1 and breakfast and lunch on Day 2

Day 1 – Monday, May 18th

8:00 a.m. – 8:30 a.m. Breakfast at TMI

8:30 a.m. – 9:15 a.m. Welcome to TMI Headquarters

Connie Wightman, President

Introductions & Overview – TMI's Regulatory Consulting Team and Attendees

Telecom Regulatory Compliance Challenges and Strategies

9:15 a.m. – 10:00 a.m. De-Tariffed Environment – Best Practices

Connie Wightman, President

10:00 a.m. – 10:15 a.m. Break

Telecom Regulatory Compliance Challenges and Strategies

10:15 a.m. – 11:15 a.m. Regulatory Reporting Review

Tom Forte, Regulatory Consultant

Reporting for CLECs, IXCs, VoIP, OSP, Wireless and other carrier/service types

- ♦ Rural Call Completion Reporting
- ♦ Formats & Timing
- ♦ Data Elements
- ♦ Various Categories of Reports
- ♦ Number and Type
- ♦ Trends and Resources
- ♦ Instructions
- ♦ Penalties

Telecom Regulatory Compliance Challenges and Strategies

11:15 a.m. – 12:30 p.m. Tutorial for 499 A & Q Part 1

Sharon Thomas, Regulatory Consultant

- ♦ Carrier filing obligations, timeframes and penalties
- ♦ Non-499 filing obligations triggered by 499 Registrations
- ♦ How federal USF, TRS, and other fees are calculated based on 499 info

12:30 p.m. – 1:15 p.m. Lunch with TMI – Relax and get ready for more. . . .

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Day 1 – Monday, May 18th continued

Telecom Regulatory Compliance Challenges and Strategies

1:30 p.m. – 2:30 p.m. Tutorial for 499 A & Q Part 2

Sharon Thomas, Regulatory Consultant

- ♦ Estimates, true ups, and implicit penalties for inaccurate estimates
- ♦ VoIP safe harbor, traffic studies, and “actual” – what’s the best approach?
- ♦ Is it time to retire EUCL?

2:30 p.m. – 2:45 p.m. Break

Telecom Regulatory Developments

2:45 p.m. – 4:00 p.m. VoIP – Update on Status of Regulation

Amy Gross, Regulatory Policy Consultant

- ♦ Financial and Operational Requirements (state and federal)
- ♦ FCC Rulings and Decisions
- ♦ Pending VoIP Issues

Telecom Regulatory Developments

4:00 p.m. – 4:45 p.m. Managing Exemption Certificates

Sharon Thomas, Regulatory Consultant

- ♦ Who needs exemption certificates anyway?
- ♦ Impact of new wholesale exemption certificate requirements
- ♦ Industry proposed language and options and choices
- ♦ Certificate recordkeeping and management

Telecom Regulatory Developments

**4:45 p.m. – 5:45 p.m. Open Internet/Net Neutrality Interconnection, Internet under Title II,
and IP Transition update?**

TMI Regulatory Consulting team: Carey Roesel and Amy Gross

**6:00 p.m. – 8:00 p.m. Dinner with Technologies Management, Inc. team and attendees at
Sheraton Orlando North**

Day One Concludes

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Day 2 – Tuesday, May 18th

9:00 a.m. – 9:30 a.m. Breakfast at TMI

Telecom Regulatory Developments

9:30 a.m. – 11:45 p.m. Developments in Access Reduction

Carey Roesel, Regulatory Consultant

- ◆ Distinction between end office and transport
- ◆ Dispute Resolution
- ◆ Step 4 to Step 5 of Access Reduction

11:45 a.m. – 12:00 p.m. Break

12:00 p.m. – 1:30 p.m. Working Lunch - CPNI, CALEA, CVAA – Lead by TMI Consultants

- ◆ Obligations/Requirements, Options, Forms, Deadlines, etc

2:00 p.m. Seminar & Workshop closes

Day 2 Concludes

This is the general outline of the TMI Telecom Regulatory Seminar & Workshop. It is not the final agenda. Breaking developments will require frequent updates to keep you “in the know.”