

Time2Market Cloud Services, LLC

Robocall Mitigation Plan

Introduction

This document details the reasonable steps and actions taken by Time2Market Cloud Services, LLC (“Time2Market”) to mitigate and eliminate illegal robocalling. Time2Market has an ongoing commitment to scan for and help alleviate illegal robocalling by pre-qualifying prospective customers, monitoring existing customers for traffic patterns indicative of prohibited robocalls, and working with other providers and regulatory agencies in combatting fraudulent voice activity.

Time2Market provides retail point-to-point data services and Voice over Internet Protocol (“VoIP”) calling services. All telecom services are provided on a retail basis. As a telecom reseller, Time2Market is dependent on our underlying provider’s assistance with monitoring their networks for fraudulent voice calling patterns. Our underlying VoIP provider are Bandwidth, Inc., Intelpeer Cloud Communications, LLC, Calltower, Inc., and Amazon Web Services, Inc.

Know Your Underlying Provider

Time2Market has a master service agreement with

Bandwidth, Inc., Intelpeer Cloud Communications, LLC, Calltower, Inc. and Amazon Web Services, Inc.

and has received written assurances from their officials that it has and will continue to sign calls submitted to Time2Market and will abide by the FCC’s STIR/SHAKEN and robocall mitigation rules in all respects when providing voice services to Time2Market. Time2Market and its upstream providers have agreed to work diligently together to mitigate all illegal robocalls, including cooperating fully when receiving traceback requests.

Know Your Customer

Screening interviews are performed to understand potential customer business models and the potential, or lack thereof, for involvement in fraudulent robocalling schemes. Time2Market performs a detailed vetting process that may include a credit check or DUNS lookup prior to providing any service.

In our research of the prospect, Time2Market will not activate clients that provide anonymous information or where data mismatches are found. Additionally, prospects are required to agree to Time2Market’s strict policies and contractual terms prohibiting the act of fraudulent voice activity as a condition of doing business with Time2Market.

We have a detailed contract that includes physical business locations and contacts. Time2Market identifies telephone numbers and assigns them to specific customers. The system is then configured to allow only those customers with known/assigned DIDs to place calls to the PSTN.

Individuals associated with prospects or current customers who have been known to act improperly or otherwise be involved in fraudulent robocalling will cause their companies to be rejected by Time2Market as a customer and any existing customer relationships could potentially be terminated.

Traceback Requests

Time2Market is committed and will respond fully within 24 hours to all Traceback Requests from the FCC, law enforcement agencies, and the industry traceback consortium, and will cooperate with these agencies in investigating and stopping any illegal robocallers that use our service to make calls. Time2Market will devote sufficient resources to provide prompt and complete information to traceback requests. Our point of contact to handle all traceback requests is:

Time2Market Support
Support Manager
844-529-5906

Upon calling our dedicated Traceback Department, an initial ticket is opened with Network Operations. This request is then routed to the switch operator and Management is notified. We will then identify if calls apply to originating DID rules and extract the logs in question.

If a traceback exposes an existing customer as the source of fraudulent robocalls, or as having transmitted fraudulent robocalls, a demand for an explanation and verification of mitigation of the traffic is issued to the customer. If the fraudulent traffic is not remediated, Time2Market immediately begins rejecting all traffic from the offending customer.

Telephone Numbers

A Telephone Number ("TN") based caller identity is the originating phone number included in call signaling used to identify the caller for screening purposes that is uniquely associated with the subscriber. A subscriber is permitted to use a TN as a caller identity if a TN is directly managed by Time2Market and/or obtained by Time2Market from our underlying carrier for use by the subscriber. Numbers can also be allocated by Time2Market or ported using information from previous bill matching customer information.

For subscribers with multi-line telephone systems, Time2Market and our underlying provider only allow calls to be connected if the originating number matches one of the TN's assigned to the subscriber. This screening capability enables an automated and secure method of validating originating telephone numbers. The numbers are assigned during the contracting process. If additional numbers are required, a change order is executed, and the numbers are loaded in the

number management database as valid numbers that can be assigned to named users at the company.

International Calling

Time2Market is not currently an international voice services provider. If at any time Time2Market does decide to sell our services to international customers using North American Numbering Plan resources, we will familiarize ourselves with and develop best practices for full vetting of such customers and work with our underlying provider to perform the necessary telephone number validation on all international originated calls.

Call Analytics

As a reseller, Time2Market must rely on our underlying provider and/or their third-party vendors to determine if originating calls should be blocked based on call analytics practices. In our efforts, Time2Market does monitor for calls to be sourced only from known locations and known DID's/TN's. Only known numbers are routed the PSTN from our network. Unknown numbers are blocked from placing calls onto the network. End user devices must be logged into a predefined account using a username and password.

Ongoing Robocall Mitigation

Time2Market monitors and examines call detail records (CDRs) on a regular basis to detect suspicious call activity and/or calling patterns. When we and/or our underlying provider detect network usage patterns consistent with illegal robocalls or suspect illegal robocalling is taking place, we will immediately seek to identify the party that is originating, terminating, or routing these calls so that we may take appropriate action. The actions taken may include, but are not limited to initiating a traceback investigation; verifying that the originating customer owns or is authorized to use the Caller ID number; determining whether the Caller ID name sent to a receiving party matches the customer's corporate and/or d/b/a name; block the party's ability to originate, terminate, or route calls on the network; and/or providing notice to law enforcement authorities.

As part of our Plan to mitigate and prevent any originating robocalls, we are committed to early identification and investigation of possible robocalling conditions. Among other things, we watch for higher-than-normal subscriber traffic volume, including large bursts of traffic in small timeframes or spikes in usage. We also monitor for originating calls of short duration and low call completion percentages, originating calls with sequential called to number dialing patterns.

Time2Market Contact for Robocall Mitigation-Related Issues

Please direct any questions related to Robocall Mitigation issues to:

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