**NPIF Meeting**

**December 13th, 2022, 11:00 AM ET – 5:00 PM ET**

1. **Attendee Introductions & Agenda Review** – Deb Tucker welcomed everyone and reviewed the agenda
2. **Antitrust Notice** – Deb Tucker read the antitrust Notice

*Attendees are reminded that participation in industry fora involves the potential for antitrust concerns or risks. To avoid such concerns/risks, participants should not discuss or exchange information on price, costs, business plans, or any other confidential or commercially sensitive topics.*

1. **11/08/2022 Meeting Notes** – Meeting notes were approved

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1. **Sub Team updates & Industry Groups Liaison Reports**

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| APT | Teresa P./John M. – APT has not met since last NPIF mtg. | TBD |
| GUST | Cheryl F./Joy M-C. – GUST has not met since last NPIF. Future meetings will be convened after Load Test results are reviewed at NPIF. Annalyce is no longer a chairperson. | TBD |
| ATIS OBF | Deb Tucker reviewed the liaison report    No updates for LSOG. | 3/30/2023 |
| ATIS INC | Michael Doherty reviewed the liaison report | 2/7-8/2023 |

1. **FRS Appendix G - Deleted Requirements –** CMA reviewed a PowerPoint presentation outlining findings of an investigation to find additional information/details for deleted requirements



* + New AI - iconectiv to draft a Doc Only CO to update the FRS – Appendix G – Deleted Requirements with the proposed new table

1. Change Management Activities

PIMs Tracking Matrix – CMA reviewed this document and consensus was reached to accept these changes and post a clean copy to the website

| PIMs Review | | | |
| --- | --- | --- | --- |
| PIM | Description | Discussion | Status |
| 136 | LSMS Performance – Lumen | No update | Accepted |
| 144 | Multi-OCN 976 NXX numbers in the NPAC – iconectiv | AI 11082022-02 – iconectiv is investigating   * AI remains open | Accepted |
| 146 | Load Testing for TPS increase – GUST | Additional GUST meetings will be scheduled after Load testing results data are reviewed at NPIF | Accepted |
| 147 | PAS API Interface Modifications – Somos | AI 11082022-03 – No update   * AI remains open | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT | No update | Accepted |
| 149 | LSMS Internal Create Download Reason – 10X People | AI 11082022-01 – 10X People is still working with some SPs on the use cases   * AI remains open | Accepted |
| 150 | End Support for Fax – iconectiv | We will review the draft CO in the CO portion of the meeting | Accepted |

Change Order Summary – Open COs - CMA reviewed this document and consensus was reached to accept these changes and post a clean copy to the website

| Change Order Review | | | |
| --- | --- | --- | --- |
| CO # | Description | Discussion | Status |
| 556 | New SV Download Reason – 10X People | No update | Requested |
| 557 | SPID Level Outbound Flow Control Tunables – iconectiv | No update | Requested |
| 561 | Portable NPA-NXX Past Effective Date Validation – iconectiv | No update | Requested |
| 562 | Check for Associated -Xs When Deleting an SP – iconectiv | No update | Requested |
| TBD | End Support for Fax | Matt T. (iconectiv) - reviewed this draft CO   * Consensus was reached to accept this CO and it was assigned #563 | New |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 059 | Use of Certain SV Optional SV Data Fields and SV Optional Data Parameters | * CMA reviewed this BP * Consensus was reached to accept the format changes to this BP and post a clean copy to the website | Complete |
| 060 | Impact to the Porting Process of SP Assigned Pass Code PINs to End Users | * CMA reviewed this BP * Consensus was reached to accept the format changes to this BP and send a clean copy to Deb Tucker. * New AI - Deb T. (Verizon) – To propose wording modifications for BP 060 | In Progress |
| 061 | Additional Permitted use of Conflict Cause Value 51 | * CMA reviewed this BP * Consensus was reached to accept the format changes to this BP and send a clean copy to Deb Tucker. * New AI - Deb T. (Verizon) – To propose wording modifications for BP 061 | In Progress |
| 063 | Sending of the LSR Response to the New Network Service Provider NNSP | * CMA reviewed this BP * Consensus was reached to accept the format changes and post a clean copy to the website | Complete |
| 064 | Industry Notification of Service Provider LNP System and Process Changes | * Consensus was reached to accept the format changes and modification of the wording to substitute “LNP” for “LSR interface” and post a clean copy to the website | Complete |
| 065 | LSR SUPPs, Expedites, Due Date Changes (\*) | * CMA to put this BP into new format for review at upcoming NPIF mtg * New AI - Kim I./Shawyna H. - to propose wording modifications for BP 065 | In Progress |
| 066 | Master billing accounts and the impact to the End User's ability to port in one day (\*) | * CMA to put this BP into new format for review at upcoming NPIF mtg | In Progress |
| 067 | Processing Interval for Simple, Non-Simple, Porting Project and Customer Service Records (CSR) (\*) | * CMA to put this BP into new format for review at upcoming NPIF mtg * New AI - SPs to review wording on BP 067 to determine if changes are required | In Progress |
| 068 | Stolen Telephone Numbers | * CMA to accept track changes in this BP and post to website | In Progress |
| 069 | Large Port Notifications | * CMA to put this BP into new format for review at upcoming NPIF mtg | In Progress |

| Action Item Review | | | |
| --- | --- | --- | --- |
| AI # | Description | Discussion | Status |
| 11082022-01 | 10X People to add some additional info/use cases to PIM 149 | 10X People is working with their SPs on the Use Cases  AI remains open | Open |
| 11082022-02 | LNPA to reach out to the SPs and work with Pooling Administrator to determine if these Pooled 976 NPA-NXXs can be removed from the NPA | iconectiv is working with providers  AI remains open | Open |
| 11082022-03 | iconectiv to determine the level of effort to make a change to the namespace or possibly support both namespaces after delivery and review of WSDL | iconectiv is investigating internally and plans to have the assessment for the January NPIF meeting  AI remains open | Open |
| 11082022-04 | Providers to review wording in BP 064 and propose modifications | Minor modifications were made to the BP  This AI is now closed | Closed |
| New | iconectiv to draft a Doc Only CO to update the FRS – Appendix G – Deleted Requirements with the proposed new table |  |  |
| New | Deb T. (Verizon) – Propose wording modifications for BP 060 |  |  |
| New | Deb T. (Verizon) – Propose wording modifications for BP 061 |  |  |
| New | Kim I. (Allstream)/Shawyna H. (AT&T) - Propose wording modifications for BP 065 |  |  |
| New | SPs to review wording on BP 067 to determine if changes are required |  |  |
| New | AT&T to review BP 035 – Abandoned Port process |  |  |
| New | CMA to review docs on website that are in .pdf or zip format and provide a plan to update/replace those documents to Word (.docx) |  |  |

1. **Unfinished/New Business**

* Website Migration Update – CMA reviewed an update to the timing of the website migration. It is now scheduled for early 2023 to allow more time for testing



* Website Document Updates – CMA reviewed findings from an investigation of the NPIF website.
  + CMA performed an analysis of documents on the NPIF website.
  + There are 190 meeting minutes documents that are not in Word and therefore the embedded Documents are not accessible.
* New AI - CMA to review docs on website that are in Adobe (.pdf) or zip format and provide a plan to update/replace those documents to Word (.docx)
* NPIF chairperson nominations
  + Teresa shared that it would be very helpful to have a 3rd chairperson
  + Any nominations can be sent to Deb Tucker or Teresa Patton
* Teresa P. (AT&T) – New Business item - ports that were never cancelled or completed that are causing issues when customer decides to port again
  + BP 035 was deleted in 2/11/2005
  + Should we look to resurrect this BP or create a new one?
  + Suggestion that SPs with a port > X days should cancel/clean up those ports
  + New AI – AT&T to review BP 035 – Abandoned Ports process
  + Include an Agenda item for January meeting to discuss this further
* Reminders
  + Annual Failover is scheduled for April 1-2, 2023
  + Release 5.1.1. – February 5th
    - Optional Industry testing open Mid-January 2023
  + Email was sent to Cross Regional list re: BP - Limit Porting Activity during SP Maintenance window

1. **2023 Meeting Schedule**

|  |  |  |
| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| January 10th | 11-1 Eastern | Teleconference |
| February 8th | 11-5 Eastern | Teleconference |
| March 7th | 11-1 | Teleconference |

1. **Meeting Attendees: 27**

| **IP/Phone** | **Name** | **Company** |
| --- | --- | --- |
| Phone | John Nakamura | 10xPeople |
| Phone | Kim Isaacs | Allstream |
| Phone | Lea Espy | ATL |
| Phone | Renee Dillon | AT&T |
| Phone | Shawyna Hanes | AT&T |
| Phone | Teresa Patton (Tri-chair) | AT&T |
| Phone | Joy McConnell-Couch | CenturyLink/Lumen |
| Phone | Arnold Monell | Cincinnati Bell |
| Phone | Amissa Webster | Dish Wireless |
| Phone | Diane Alexenberg | Dish Wireless |
| Phone | Kathy Rogers | Dish Wireless |
| Phone | Melinda Yost | Dish Wireless |
| Phone | Sherri Pressler | Frontier |
| Phone | Renee Berkowitz | iconectiv |
| Phone | Carolyn Knight | iconectiv |
| Phone | Cathy McMahon | iconectiv |
| Phone | John Malyar | iconectiv |
| Phone | Matt Timmermann | iconectiv |
| Phone | Michael Doherty | iconectiv |
| Phone | Steve Koch | iconectiv |
| Phone | Jim Kientz | Neustar |
| Phone | Steve Brock | Oracle |
| Phone | Cheryl Fullerton | Sinch |
| Phone | Tara Farquhar | Somos / NANPA |
| Phone | Bale Pathman | Verizon Wireless |
| Phone | Deborah Tucker (Tri-chair) | Verizon Wireless |
| Phone | Tiffany Meiter | Synchronoss |