**NPIF Meeting Minutes**

#### Tuesday, January 11th, 2022 11:00 AM – 1:00 PM (Eastern Time Zone)

**Introductions and Agenda Review – All**

**Meeting Attendance –** 30 attendees

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xPeople (phone) | Cathy McMahon | iconectiv (phone) |
| Lisa Marie Maxson | 10xPeople (phone) | Deb Lasher | iconectiv (phone) |
| Kim Isaacs | Allstream (phone) | John Malyar | iconectiv (phone) |
| Adil Vasania | AT&T (phone) | Michael Doherty  | iconectiv (phone) |
| Shawyna Hanes | AT&T (phone) | Steve Koch | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Matt Timmermann | iconectiv (phone) |
| Sara Cleland | ATL (phone) | Cheryl Fullerton | Inteliquent (phone) |
| Sheila Seidl | Cellcom (phone) | Bridget Alexander White | JSI (phone) |
| Joy McConnell-Couch | CenturyLink/Lumen (phone) | Karen Hoffman | JSI (phone) |
| Kathy Troughton | Charter (phone) | Jim Kientz | Neustar (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Tara Farquhar | SOMOS (phone) |
| Randee Ryan | Comcast (phone) | Kevin Green | SOMOS (phone) |
| Kathy Rogers | Dish Wireless (phone) | Jeanne Kulesa | Synchronoss (phone) |
| Melinda Yost | Dish Wireless (phone) | Bale Pathman | Verizon Wireless (phone) |
| Sheri Pressler | Frontier (phone) | Deborah Tucker | Verizon Wireless (phone) |

**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.*
	+ - *Tri-Chair, Randee Ryan read the Antitrust notice*

**Sub Team updates**

* + APT Readout
		- Next meeting – January 27th
	+ GUST Readout
		- Last met Thursday January 6th
		- CMA reviewed carrier data re: TPS data received from Providers
		- Discussion will continue on TPS requirements
		- Not too late to submit
		- Next Meeting scheduled for Thursday January 20th

**December 7th, 2021 Draft Meeting Notes – Review/Approve**

* + - Meeting minutes were approved
		- CMA will post to website

**Misc**

* + New Entrant Checklist review
		- Michael Doherty reviewed the document
		- The document can be found on the NPIF website: <https://workinggroup.numberportability.com/documents/8094/LNP_New_Entrant_checklist-01-11-22.xlsx>
	+ Update on Record growth
		- Michael Doherty presented an update on Record growth



Change Management

* PIM, Change Order and Documentation
	+ Existing PIMs
	+ PIM 130 – XML Interface Enhancements – 10X People/iconectiv
		- Continues to be worked at APT
	+ PIM 136 – LSMS Performance - Lumen
		- Continues to be worked at GUST
	+ PIM 137 – Clarification on OLSP removing translations when 10-Digit Triggers can’t be set - Allstream
		- 09072021-01 - Verizon to draft language for BP 075
		- No edits to Verizon’s proposed language were received
		- Cheryl F. (Inteliquent) - has some proposed language. Recommendation was to send them to CMA in track changes mode so that they can be distributed to the NPIF for discussion at the next meeting
	+ PIM 139 – LSMS Download Reasons – 10X People
		- No update to this PIM
	+ PIM 140 – Sunset SP to SP Delegation – iconectiv
		- Consensus reached on proposed Final Resolution for this PIM.
		- This PIM is now closed
		- CMA to accept changes to the PIM and post updated version to the website
	+ PIM 141 – Limit Quantity of Delegate SPIDs – iconectiv
		- Consensus reached on proposed Final Resolution for this PIM.
		- This PIM is now closed
		- CMA to accept changes to the PIM and post updated version to the website
	+ New PIMs - None
	+ Existing Change Orders
	+ CO 554 - XML LSMS Query Recovery – iconectiv
		- No update to CO
	+ CO 555 - Turn-up Test Plan Additions – Doc Only – iconectiv
		- No update to CO
	+ CO 556 - New SV Download Reason – 10X People
		- 12072021-01 - NPIF tri-chairs to request NAPM LLC to request an SOW for CO 556 from iconectiv
			* NPIF Tri-chairs sent request to NAPM LLC chairs
			* Action Item is now closed
		- Consensus was reached to change status of this CO back to open to discuss proposed changes
		- Consensus was reached on proposed changes to this CO which were reviewed by 10X People and iconectiv.
		- Changes will be accepted.
		- CMA will post updated CO to website and change status back to Open
		- NPIF tri-chairs will retract request made to NAPM chairs re: SOW.
	+ CO 557 - SPID Level Outbound Flow Control Tunables – iconectiv
		- 12072021-02 - NPIF tri-chairs to request NAPM LLC to request an SOW for CO 557 from iconectiv
			* NPIF Tri-chairs sent request to NAPM LLC chairs
			* Action item is now closed
	+ CO 558 - Scheduled NPBs During SPID Migrations – Doc Only – iconectiv
		- No update to CO
	+ CO 559 – Limit Delegation Configurations – Doc Only – iconectiv
		- No update to CO
	+ CO 560 – SMURF File EOL – Doc Only – iconectiv
		- No update to CO
	+ New Change Orders - None
	+ Existing BP
	+ BP 075 – Incomplete ONSP Provisioning - Allstream
		- 09072021-01 - Verizon to draft language for BP 075
		- Action Item remains open
	+ BP Review
		- Insufficient time in meeting to begin review of BPs. Will be on agenda for February meeting
	+ New BPs - None

Industry Specifications Review

* FRS – CMA reviewed changes to FRS for the following Change Orders:
* CO 558 – Scheduled NPBs During SPID Migration – Doc Only
* CO 559 - Limit Delegation Configuration – Doc Only
* CO 560 – SMURF File EOL – Doc Only
* Consensus was reached on the updates to the FRS that were reviewed by the CMA
* CMA to post updated version of the FRS to the website
* iconectiv to work with 10X People on proposed updates to Release Summary section of FRS

**Action Items Review**

* + 09072021-01 - Verizon to draft language for BP 075
		- This AI remains open to allow SPs to provide additional comments to the proposed language
	+ 09072021-03 - SPs to review their contact information on the Customer Portal and make any updates required
		- This AI is now closed
		- New action item - iconectiv to send out a reminder for SPs to update their contacts in the Customer Portal
	+ 11022021-03 - iconectiv to take back how SP contact information might be updated to care for people leaving companies due to attrition
		- This AI remains open to allow SPs to review what was presented at NPIF meeting
	+ 12072021-01 - NPIF tri-chairs to request NAPM LLC to request an SOW for CO 556 from iconectiv
		- NPIF tri-chairs sent request to NAPM LLC. Request will be withdrawn based on update to CO 556
		- This AI is now closed
	+ 12072021-02 - NPIF tri-chairs to request NAPM LLC to request an SOW for CO 557 from iconectiv
		- NPIF tri-chairs sent request to NAPM LLC
		- This AI is now closed
	+ 12072021-03 - Randee Ryan (Comcast) - will research the link to the NGIIF website shown in BP 017
		- Randee shared a response that the LNP Contact list is no longer active
		- Michael Doherty to propose an update to BP 017 for review at the next NPIF meeting in February
		- This AI is now closed

**2021 Meeting Schedule**

* + - February 8th, 2022 11-5 ET
		- March 8th, 2022 11-1 ET
		- April 5th, 2022 11-5 ET
		- May 3rd, 2022 11-1 ET

**Unfinished/New Business**

* Decide which BPs to review for next NPIF meeting
* Emergency Large Porting activities was discussed at the NANC- NAOWG and 10X People took an action to bring it to the NPIF
	+ Is or will the porting throughput being discussed in the GUST be sufficient to address future issues such as DDOS attacks as they arise?
	+ Can the industry make special accommodations to allow higher porting volumes from impacted service providers?
	+ Should there be an M&P?
	+ DDOS attacks cause issues with the ability to complete calls to a number. Porting to another platform is utilized to mitigate these impacts.
	+ Is a request/waiver required from the FCC?
	+ Drafting a PIM would be a good first step to opening the discussion.
	+ New AI - 10X People and Inteliquent to create a draft PIM outlining emergency porting issue for review at the February NPIF
* Steve K. (iconectiv) shared updates/reminders on:
	+ Next NPAC Release scheduled for February 6th. XML testing is underway. Reminder to all automated systems – you must be on a certified release to come out of the maintenance window.
	+ There was an email sent to Cross Regional re: the sftp changes. Be aware that clients are required to support the required specs to access the sftp
	+ DR Failover is scheduled for April 2-3 this year.

**Meeting Adjourned 1:00 ET**