**NPIF Meeting Minutes**

#### Tuesday, February 8th, 2022 11:00 AM – 5:00 PM (Eastern Time Zone)

#### Conference Bridge

**Introductions and Agenda Review – All**

**Meeting Attendance –** 29 attendees

|  |  |  |
| --- | --- | --- |
|  |  |  |
| **IP/Phone** | **Name** | **Company** |
| Phone | John Nakamura | 10xPeople |
| Phone | Lisa Marie Maxson | 10xPeople |
| Phone | Kim Isaacs | Allstream |
|  | Adil Vasania | AT&T |
| Phone | Renee Dillon | AT&T |
| Phone | Shawyna Hanes | AT&T |
| Phone | Teresa Patton *(Tri-chair)* | AT&T |
|  | Jackie Wohlgemuth | ATIS |
| Phone | Sara Cleland | ATL |
|  | Annalyce Grogan | Bandwidth |
|  | Deborah Anstead | Cablevision |
|  | Sam Butterfield | Cellcom |
|  | Sheila Seidl | Cellcom |
| Phone | Joy McConnell-Couch | CenturyLink/Lumen |
|  | Kathy Troughton | Charter |
|  | Erik Chuss | ChaseTech Consulting |
| Phone | Arnold Monell | Cincinnati Bell |
| Phone | Randee Ryan *(Tri-chair)* | Comcast |
|  | Diane Alexenberg | DISH |
|  | Kathy Rogers | Dish Wireless |
|  | Melinda Yost | Dish Wireless |
| Phone | Sheri Pressler | Frontier |
| Phone | Crystal Hanus | GVNW |
| Phone | Carolyn Knight | iconectiv |
| Phone | Cathy McMahon | iconectiv |
| Phone | Deb Lasher | iconectiv |
| Phone | Doug Babcock | iconectiv |
| Phone | John Malyar | iconectiv |
| Phone | Matt Timmermann | iconectiv |
| Phone | Michael Doherty | iconectiv |
| Phone | Renee Berkowitz | iconectiv |
| Phone | Steve Koch | iconectiv |
| Phone | Cheryl Fullerton | Inteliquent |
| Phone | Bridget Alexander White | JSI |
| Phone | Karen Hoffman | JSI |
|  | Sandeep Gupta | NetNumber |
| Phone | Jim Kientz | Neustar |
| Phone | Steve Brock | Oracle |
|  | Towanda Russell | RCN |
|  | Kevin Green | SOMOS |
| Phone | Tara Farquhar | SOMOS |
|  | John Skousen | Synchronoss |
|  | Paul Nejedlo | TDS |
|  | Niraj Prakash | T-Mobile |
|  | Tanya Golub | US Cellular |
| Phone | Bale Pathman | Verizon Wireless |
| Phone | Deborah Tucker *(Tri-chair)* | Verizon Wireless |

**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.*
  + - * Teresa Patton read the Antitrust Notice

**Issues from Other Industry Groups & Sub Teams:**

* + ATIS OBF Committee Readout – Randee Ryan



Next Meeting is March 10th

* + ATIS INC Update – Michael Doherty
    - ATIS INC did not meet since January NPIF meeting
  + Giddy Up Sub Team (GUST) – Joy McConnell Couch, Cheryl Fullerton, Annalyce Grogan
    - Discussions continued on what TPS (Transaction Per Second) is required by the Industry
    - TPS form was simplified and sent out to NPIF distribution
    - Notice was also sent to mechanized users
  + APT – Teresa Patton/John Malyar
    - Have not met since January NPIF
    - Next meeting is March 24th

**January 11th, 2022 Draft Meeting Notes – Review/Approve**

* Minutes were approved
* CMA to post to website

Change Management

* Change Order Summaries
  + CMA reviewed the CO Summary - Open COs
  + There were no objections to accepting the changes to this document and posting to the website
  + CMA will accept the changes and post to the website
* **PIM Tracking Matrix**
  + CMA reviewed the PIM Tracking Matrix
  + There were no objections to accepting the changes to this document and posting to the website
  + CMA will accept the changes and post to the website
* **PIM & Change Order Review**
  + Existing PIMs
  + PIM 130 – XML Interface Enhancements – 10X People/iconectiv
    - No update to this PIM
  + PIM 136 – LSMS Performance - Lumen
    - Continues to be worked at the GUST
    - TPS form was simplified and sent to the NPIF distribution on February 2nd requesting that the form be filled out and returned to the CMA via email
    - In addition, a PowerPoint slide providing summary data on TPS requirements was included
  + PIM 137 – Clarification on OLSP removing translations when 10-Digit Triggers can’t be set - Allstream
    - AI – 090702021-01 - Verizon to draft language for BP 075
    - Inteliquent is targeting the March NPIF meeting to propose some language for this PIM
  + PIM 139 - LSMS Disconnect Download Reasons - 10x People
    - New AI - 10X People will draft a Final Resolution for PIM 139 based on CO 556 being changed back to Requested status
  + New PIMs
    - PIM TBD – DDos Attack
      * 10X People (Lisa-Marie Maxson) - Reviewed the draft PIM



* Comcast (Randee Ryan) asked - Will the porting from one network to another network be voluntary?
  + Consensus was that this porting would be voluntary
* AT&T (Renee Dillon) – Some states have transaction throughput requirements (from their state PUC). Increasing the throughput could impact those providers since there are penalties if those requirements are not met.
* The NAOWG should be made aware of this. Lisa-Marie will follow up with the NAOWG
* Do any of those PUCs have waivers for those requirements for emergencies
  + AT&T (Renee Dillon) – Has not seen any waivers
* 10X People is going to update the PIM with this information
* PIM was accepted and assigned #142
* CMA to post to website
* This PIM will be worked at a new sub-team of the NPIF
* Should also ensure we include M&P/notification processes in discussion
* Lisa-Marie will coordinate this new sub-team
* New AI - CMA to send e-mail to distribution list letting everyone know to contact Lisa Marie as lisamarie@10xpeople.com if interested in participating on the DDOS sub-team
  + Existing Change Orders

Open

* + CO 556 – LSMS Disconnect Download Reasons v5 – 10X People
    - Consensus was reached to change the status of this CO back to Requested
    - New AI - CMA to change status to Requested on website and in CO Summaries
    - New AI - NPIF tri-chairs to contact NAPM LLC to request an SOW for CO 556 from iconectiv

Requested

* + CO 554 – XML LSMS Query Recovery – iconectiv
    - Successfully implemented in R5.1
    - R5.1 was successfully implemented on February 6th
    - Consensus was reached to change this CO to Implemented
    - New AI - CMA to update status on the website and in the CO Summaries documents
  + CO 555 – Turn-up Test Plan additions – Doc Only – iconectiv
    - Consensus was reached to change this CO to Implemented
    - New AI - CMA to update status on the website and in the CO Summaries documents
  + CO 557 - SPID Level Outbound Flow Control Tunables – iconectiv
  + CO 558 - Scheduled NPBs during SPID Migrations – Doc Only – iconectiv
    - Consensus was reached to change this CO to Implemented
    - New AI - CMA to update status on the website and in the CO Summaries documents
  + CO 559 – Limit Delegation Configuration – Doc Only – iconectiv
    - iconectiv (Matt Timmerman) - Reviewed a draft M&P for this CO which will be available in the Knowledge base
  + CO 560 – SMURF File EOL – Doc Only – iconectiv
    - Consensus was reached to change this CO to Implemented
    - New AI - CMA to update status on the website and in the CO Summaries documents
  + New Change Orders - None
* Existing BPs –
  + BP 075 – Incomplete ONSP Provisioning - Allstream
    - 09072021-01 - Verizon to draft language for BP 075
      * Remains open to allow SPs time to propose wording for this BP
  + BP 017 – LNP Troubleshooting Contacts
    - Reviewed proposed wording based on 01112022-01 - Michael Doherty to propose an update to BP 017 for review at the next NPIF meeting in February
    - New AI - Renee Dillon to send additional information to be included in BP 017
  + BP Review
    - BP 001 - Due Date Timestamp on SV create
      * New AI - John Nakamura to send background info to be included in BP 001
    - BP 003 - BFR Contact Information
      * New AI - CMA to update reference to Telcordia LERG in BP 003
    - BP 004 - N-1 Carrier Methodology v3
      * New AI - Deb Tucker to review BP 004 and determine what if any changes need to be made related to N-1 Interpretation versions (5 & 6)
    - BP 006 - Testing Prior to Turn-Up
      * No changes were recommended
    - BP 007 - Wireless Database Query Priority
      * New AI - Leave on Agenda to provide VoIP carriers time to review
* New BPs - None

Industry Specifications Review

* Accept all Pre-Production copies of Industry Specifications
  + Consensus was reached to accept the changes to the IS and post them to the website
  + New AI – CMA to accept changes to Industry Specifications and post clean versions to website

**Action Items Updates/Status 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
    - 01112022-01 - Michael Doherty to propose an update to BP 017 for review at the next NPIF meeting in February
      * AI remains open
    - 01112022-02 - iconectiv to send out a reminder for SPs to update their contacts in the Customer Portal
      * Reminder sent. AI is now closed
    - 01112022-03 - 10X People and Inteliquent to create a draft PIM outlining emergency porting issue for review at the February NPIF
      * Draft PIM was reviewed. AI is now closed
  + New AIs
    - * 10X to provide a Final Resolution for PIM 139
      * NPIF tri-chairs to contact NAPM to request an SOW from iconectiv for CO 556
      * 10X People to coordinate the new sub-team to talk about emergency porting related DDoS attacks
      * CMA to send out reminder to NPIF distro with Lisa-Marie Maxson’s contact info regrading joining new sub-team
      * CMA to move CO 554, 555, 558 and 560 to Implemented
      * Renee D. (ATT) to provide proposed wording for inclusion in BP 017 – LNP Troubleshooting Contacts
      * John N. (10X People) to provide background info for inclusion in BP 001 – Due Date Timestamp on SV Create
      * CMA to update Telcordia LERG reference in BP 003 – BFR Contact Information
      * Deb Tucker to review BP 004 and determine what if any changes need to be made related to N-1 Interpretation versions (5 & 6)
      * VoIP providers to review BP 007 (Wireless Database Query Priority) to see if any changes need to be made for VoIP
      * CMA to accept changes to Industry Specifications and post clean copies on R5.1 webpage

**2021 Meeting Schedule**

* + - March 8th, 2022 11-1 ET
    - April 5th, 2022 11-5 ET
    - May 3rd, 2022 11-1 ET
    - Face to Face meeting discussion – June Meeting?
      * iconectiv to check its policy to see if they can host this meeting

**Unfinished/New Business**

* R5.1 Implementation Review

**Meeting Adjourned 2:30 PM**