**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**