**NPIF Meeting Minutes**

#### Tuesday, March 8th, 2022 11:00 AM – 1:00 PM (Eastern Time Zone)

#### Conference Bridge

**Introductions and Agenda Review – All**

**Meeting Attendance**

|  |  |  |
| --- | --- | --- |
| *Attendees:* |  |  |
| *Phone* | *29* |  |
| *In Person (IP)* | *0* |  |
| **IP/Phone** | **Name** | **Company** |
|   | John Nakamura | 10xPeople |
| Phone | Lisa Marie Maxson | 10xPeople |
| Phone | Kim Isaacs | Allstream |
| Phone | Adil Vasania | AT&T |
| Phone | Renee Dillon | AT&T |
| Phone | Shawyna Hanes | AT&T |
|   | Teresa Patton *(Tri-chair)* | AT&T |
|   | Jackie Wohlgemuth | ATIS |
|   | Sara Cleland | ATL |
|   | Annalyce Grogan | Bandwidth |
|   | Deborah Anstead | Cablevision |
|   | Sam Butterfield | Cellcom |
|   | Sheila Seidl | Cellcom |
| Phone | Joy McConnell-Couch | CenturyLink/Lumen |
| Phone | Kenneth Bade | CenturyLink/Lumen |
|   | Kathy Troughton | Charter |
|   | Erik Chuss | ChaseTech Consulting |
|   | Arnold Monell | Cincinnati Bell |
| Phone | Randee Ryan *(Tri-chair)* | Comcast |
|   | Diane Alexenberg | DISH |
| Phone | Kathy Rogers | Dish Wireless |
|   | Melinda Yost | Dish Wireless |
| Phone | Leslie Miklos | Fairpoint |
|   | 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 | Steve Koch | iconectiv |
| Phone | Cheryl Fullerton | Inteliquent |
| Phone | Renee Berkowitz | iconectiv |
| 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 |
|   | Jeanne Kulesa | Synchronoss |
| Phone | Bob Bruce | Syniverse |
| Phone | Margie Mersman | TCA Tel |
|   | Paul Nejedlo | TDS |
|   | Niraj Prakash | T-Mobile |
|   | Tanya Golub | US Cellular |
|   | 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.*
	+ - Deb Tucker read Antitrust Notice

**Sub Team updates**

* + APT Readout
		- John Malyar shared that there was no APT meeting since the last NPIF meeting
		- Next Meeting is March 24th, 2022
	+ GUST Readout
		- Joy McConnell-Couch provided a readout of GUST meeting activities
		- iconectiv reviewed PowerPoint slides on proposed ideas for requirements improvements



* + - Discussion around the fact that SPs may be subject to transaction requirements in some states
		- Next meeting is Monday March 14, 2022
	+ SOS Readout
		- Lisa Marie Maxson provided a readout of SOS activities
		- New sub team name is SOS (Service Outage Support)
		- Team reviewed state PUC performance requirements
		- Went through analysis of post event updates.
			* Will numbers be moved back after emergency porting activity?
		- Reviewed Emergency Request M&Ps
		- Next Meeting is on March 21st, 2022

**February 8th, 2022 Draft Meeting Notes – Review/Approve**

* Meeting minutes were approved
* New AI - CMA to post February 8th meeting minutes to website

Change Management

* PIM Review
* Existing PIMs
	+ PIM 130 – XML Interface Enhancements – 10X People/iconectiv
		- No further update for this PIM
	+ PIM 136 – LSMS Performance - Lumen
		- GUST continues to work this PIM.
		- No further update for this PIM
	+ 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 further updates/changes at this time.
			* Inteliquent is still working on some proposed language
			* AI will remain open
	+ PIM 139 – LSMS Download Reasons – 10X People
		- Consensus was reached on Final Resolution
		- This PIM is now closed
		- CMA to accept changes to this PIM and post to the website
	+ PIM 142 – DDos Attacks – 10X People/Inteliquent
		- Being worked by SOS Sub Team
		- Consensus was reached on the proposed language in this PIM
		- CMA to post PIM to website
	+ New PIMs
* PIM TBD – Valid Portable NPA-NXX Effective Dates - iconectiv
	+ - This PIM was reviewed by iconectiv, accepted and assigned #143
		- New AI - CMA to post new PIM 143 to the website
	+ Suggestion was made to make the date validation be later than July 1, 1996
	+ This change would require updates to the FRS
	+ New AI - iconectiv to propose a Change Order for PIM 143
* Change Order Review
* Existing Change Orders
* CO 556 - New SV Download Reason – 10X People
	+ 02082022-02 - NPIF tri-chairs to contact NAPM LLC to request an SOW from iconectiv for CO 556 from iconectiv
		- NPIF tri-chairs contacted the NAPM LLC to request an SOW
		- This AI is now closed
		- iconectiv reviewed a typo in this CO - In the Impact/Change Assessment section the entry for SOA should be OPT rather than N
		- CO was updated
	+ CO 557 - SPID Level Outbound Flow Control Tunables – iconectiv
		- No update
	+ CO 559 – Limit Delegation Configuration – Doc Only
		- Consensus was reached to change this CO to Implemented status
		- New AI - CMA to change the status to Implemented on the website and in the CO Summaries – Open COs
* New Change Orders - None
* BP Review
	+ Existing BP
	+ BP 075 – Incomplete ONSP Provisioning - Allstream
		- 09072021-01 - Verizon to draft language for BP 075
			* AI is still open
	+ BP 017 – LNP Troubleshooting Contacts – v2 – iconectiv/AT&T
		- Consensus reached on proposed changes
		- New AI - CMA to accept changes to BP 17 and post to website
		- BP 001 - Due Date Timestamp on SV create
			* Consensus reached on this BP
			* CMA to post updated version to website
			* Refer to Action Item 02082022-07
		- BP 003 - BFR Contact Information
			* Consensus reached on this BP
			* CMA to post updated version to website
			* Refer to Action Item 02082022-09
		- BP 004 - N-1 Carrier Methodology v3
			* Consensus reached on this BP
			* CMA to post updated version to website
			* Refer to Action Item 02082022-08
		- BP 006 - Testing Prior to Turn-Up
			* No update
* BP 007 - Wireless Database Query Priority
	+ Consensus reached on this BP
	+ CMA to post updated version to website
	+ Refer to Action Item 02082022-10
* BP009 – Ensuring Timely Updates to Network Element Subsequent to NPAC Broadcast
	+ CMA to put BP in new format
	+ New AI - ATT to provide information to update BP 009 for NPAC Broadcasts with language to reflect State PUC/PSC’s requirements
* BP 011 – User Application Process
	+ CMA to put BP in new format
* BP 014 – Paging Codes
	+ CMA to put BP in new format
	+ New AI - CMA to update BP 014 Paging Codes to reflect correct References
* BP 022 – Wireless Customers Impacted by Telemarketers
	+ CMA to put BP in new format
	+ New AI - Cathy McMahon (iconectiv) to provide updates to BP 022 – Wireless customers impacted by Telemarketers
* New BPs - None

**Action Items Review**

* Existing AIs
	+ - 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
				+ Consensus reached on proposed language for BP 017
				+ This AI is now closed
* 02082022-01 - 10X to provide a Final Resolution for PIM 139
	+ Consensus reached on Final Resolution
	+ This AI is now closed
		- 02082022-02 - NPIF tri-chairs to contact NAPM LLC to request an SOW from iconectiv for CO 556 from iconectiv
			* NPIF tri-chairs contacted NAPM LLC to request and SOW of iconectiv
			* This AI is now closed
	+ 02082022-03 - 10X People to coordinate the new sub-team to talk about DDoS.
		- * + Two meetings of SOS sub team already held
				+ This AI is now closed
		- 02082022-04 - CMA to send out reminder to NPIF distro with Lisa-Marie’s contact info regrading joining new sub-team
			* Reminder was sent 02/09/2022
			* This AI is now closed
			* 02082022-05 - CMA to move CO 554, 555, 558 and 560 to Implemented
				+ Status of COs was changed on website and in CO Summaries which will be reviewed at the April NPIF
				+ This AI is now closed
				+ 02082022-06 - Renee D. (ATT) to provide proposed wording for inclusion in BP 017 – LNP Troubleshooting Contacts
			* Consensus was reached on proposed wording
			* This AI is now closed
		- 02082022-07 - John N. (10X People) to provide background info for inclusion in BP 001 – Due Date Timestamp on SV Create
			* Consensus was reached on proposed wording
			* This AI is now closed
		- 02082022-08 – CMA to update Telcordia LERG reference in BP 003 – BFR Contact Information
			* Consensus was reached on proposed updates
			* This AI is now closed
		- 02082022-09 - Deb T. (Verizon) to review BP 004 (N-1 Carrier Methodology Clarification) and see if any corrections need to be made
			* Consensus was reached that no changes were required to this BP
			* This AI is now closed
		- 02082022-10 - VOIP providers to review BP 007 (Wireless Database Query Priority) to see if any changes are needed for VoIP
			* No changes were proposed by VoIP providers
			* This AI is now closed
		- 02082022-11 - CMA to accept changes to Industry Specifications and post clean copies on R5.1 webpage
			* CMA updated Industry Specifications and reviewed updated versions on website
			* This AI is now closed
* New Action Items
* CMA to post February 8th meeting minutes to website
* CMA to post new PIM 143 to the website
* iconectiv to propose a Change Order for PIM 143
* CMA to change the status of CO 559 to Implemented on the website and in the CO Summaries
* CMA to accept changes to BP 017 and post to website
* Deb Tucker to share the NAOWG charge letter with the NPIF
* ATT to provide information to update BP 009 for NPAC Broadcasts with language to reflect State PUC/PSC’s requirements
* CMA to update BP 014 Paging Codes to reflect correct References
* iconectiv (Cathy M.) to provide updates to BP 022
* iconectiv (Steve K.) will provide the previous WG info to Bridget Alexander White, Lisa Marie Maxson and the NPIF tri-chairs so Lisa Marie can share with the NAOWG

**2022 Meeting Schedule**

* + April 5th, 2022 11-5 ET
	+ May 3rd, 2022 11-1 ET
	+ June 7th – 8th, 2022 - Face to Face @ Syniverse Tampa FL
		- There were no objections to having a face to face meeting in June
		- Sub teams could meet in the morning of Day 1 and the full NPIF would meet in the afternoon of Day 1 and morning of Day 2
		- Travel to meeting on Monday
	+ July 12th, 2022 11-1 ET

**Unfinished/New Business –**

* Group discussed Charge Letter sent to NAOWG by FCC requesting NANC to determine feasibility of ITN trial. NAOWG may be relying on the porting expertise of the NPIF to address porting aspects of ITN trials for Maine & North Dakota.
	+ As of today there are currently no details or requests for the NPIF to do anything.
	+ New AI – Deb Tucker to share the NAOWG charge letter with the NPIF
	+ iconectiv shared that there have been some previous discussions at the LNPA WG that may be helpful.
	+ New AI - iconectiv (Steve K.) will provide the previous WG info to Bridget Alexander White, Lisa Marie Maxson and the NPIF tri-chairs so Lisa Marie can share with the NAOWG
	+ iconectiv reminded the Industry that the Annual Failover exercise is scheduled for April 2-3
	+ There will be a new email list created for the Annual Failover exercise notifications
* Large Port Notification tool updates
	+ iconectiv reviewed the planned enhancements to the Large Port Notification Tool.

**Meeting Adjourned – 12:57 PM**