**NPIF Meeting Notes**

#### Tuesday, April 6, 2021 11:00 AM – 5:00 PM (Eastern Time Zone)

**Meeting Attendance –** 47 attendees

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | Renee Berkowitz | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | Steve Koch | iconectiv (phone) |
| Kim Isaacs | Allstream (phone) | Cheryl Fullerton | Inteliquent |
| Renee Dillon | AT&T (phone) | Bridget Alexander White | JSI (phone) |
| Sara Cleland | ATL (phone) | Sandeep Gupta | NetNumber (phone) |
| Annalyce Grogan | Bandwidth (phone) | Corina Celedoni | Neustar (phone) |
| Rob Brezina | Bandwidth (phone) | Jim Kientz | Neustar (phone) |
| Joy McConnell-Couch | CenturyLink (phone) | Steve Brock | Oracle (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Dara Flowers | SOMOS (phone) |
| Randee Ryan | Comcast (phone) | Florence Weber | SOMOS (phone) |
| Sheri Pressler | Frontier (phone) | Jeanne Kulesa | Synchronoss (phone) |
| Carolyn Knight | iconectiv (phone) | Bob Bruce | Syniverse (phone) |
| Cathy McMahon | iconectiv (phone) | Paul Nejedlo | TDS (phone) |
| Deb Lasher | iconectiv (phone) | Sarah Halko | Telnyx (phone) |
| Doug Babcock | iconectiv (phone) | Karen Riepenkroger | T-Mobile (phone) |
| Frank Schmidt | iconectiv (phone) | Tanya Golub | US Cellular (phone) |
| Joel Zamlong | iconectiv (phone) | Crystal Hanus | Vantage Point/GVNW (phone) |
| Michael Doherty | iconectiv (phone) | Bale Pathman | Verizon Wireless (phone) |
| Michael Poling | iconectiv (phone) | Deborah Tucker | Verizon Wireless (phone) |
| John Malyar | iconectiv (phone) | Shafaq Zia | Verizon Wireless (phone) |
| Paul Mazouat | iconectiv (phone) | William Evans | iconectiv |
| Michelle Domino | Comcast (phone) | Greg Merritt | Lumen |
| Leslie Miklos | FairPoint | Jenny Gutierrez |  |
| Paris Johnson | Peerless |  |  |

**Introductions and Agenda Review – All**

**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 reviewed the antitrust notice*

**March 2nd, 2021 Draft Meeting Notes – Review/Approve**

* + - March 2, 20201 NPIF meeting notes were approved
    - CMA to post to website

**Issues from Other Industry Groups:**

* ATIS OBF Committee Readout – Randee Ryan
* ATIS INC Update – Michael Doherty
  + - Modifications to Part 1B and Part 5 forms

**Open Action Item Review**

* NEW:
* 03022021-01 - SPs to come prepared to discuss forecasting at the next meeting
  + Frank Schmidt (iconectiv) presented forecasting strategy slide
  + This AI is now closed
* 03022021-02 - SPs to think about Industry BPs re: utilization of devices for unauthorized use (fraud)
  + VZ is not opposed to putting devices on a blacklist if they are being utilized for fraud
  + This AI will remain Open
* OPEN:
* 02092021-01 – 10x People to draft wording updates to the existing BP (043) to address the use of these fields
  + Will be worked as part of PIM 133
  + This AI is now closed
* 02092021-03 - 10X People will work with iconectiv to expand the details in PIM 130 to handle these new issues as it relates to XML interface volumes
  + Updated PIM was shared.
  + Issue to be worked at APT
  + This AI is now closed
* 02092021-04 - 10X People to work with iconectiv on a new PIM to address the LSMS performance (volume handling)
  + Issue to be worked at new sub-team
  + This AI is now closed
* 02092021-06 – iconectiv to determine what data can be shared with Users in a graphical representation over time
  + There is an existing report on the Knowledge Base. Refer to PIM 134 discussion later in these meeting notes for more detail on the report
  + This AI is now closed

**Website updates for new group structure**

* Michael Doherty (iconectiv) reviewed final changes to website based on NPIF structure

Change Management Summary

* Change Order Summary Documents Review
  + Change Order Summary – Open COs
  + CMA reviewed the CO Summary. There were no objections to the changes so they will be accepted and a clean version of the document uploaded to the website
  + Change Order Summary – Implemented COs
  + There were no COs moved to Implemented so the Summary was not updated/reviewed
* PIM, Change Order and Documentation
  + PIM Tracking Matrix
  + CMA reviewed the PIM Matrix. There were no objections to the changes so they will be accepted and a clean version of the document uploaded to the website
  + New PIMs
  + PIM TBD – XML Testing Backward Compatibility
    - Steve Koch (iconectiv) reviewed the draft PIM and a PowerPoint outlining details of the Schema Version Element and existing Test Cases
    - All local system vendors should complete this new testing
    - Vendors should consider working with their providers if changes are required to the local systems to support this new schema
    - No draft Test Case(s) has been created yet, but the Suggested Resolution would be to create one
    - Suggestion was to refer this to the APT for creation of the Test Case(s)
    - Renee Dillon (AT&T) – Have we seen any indication that local system vendors have an issue?
      * NPAC cannot speak for Local system vendors, but not aware of any issues
    - Renee Dillon (AT&T) - Will CO 554 require local systems to recertify?
      * Current thinking is that utilizing the CO 554 functionality would be optional. All vendors would need to complete this test prior to implementation of this CO 554 functionality.
      * COs currently in R 5.1 do not require this regression testing
    - LNPA will follow up with local system vendors regarding this feature and testing
    - PIM was accepted and assigned #135.
    - CMA to post PIM to website
  + PIM TBD – LSMS Performance
    - 10X People reviewed the draft PIM that was created in conjunction with iconectiv
    - Suggested Resolution was to create a new sub-group to work the issue (Giddy Up Group)
    - Cheryl Fullerton (Inteliquent) – This definitely needs to be looked at deeper
    - Bob Bruce (Syniverse) – also supports the review of these limits
    - Bandwidth also supports the review of these limits
    - CenturyLink/Lumen – also supports the review of these limits
    - This PIM was accepted and assigned #136
    - For SPs that want to become a part of the new subgroup please send an email to the CMA
    - The following people volunteered to lead the new sub group:
      * Cheryl Fullerton (Inteliquent) volunteered to chair
      * Joy McConnell Couch (Lumen) – volunteered to chair
      * Annalyce Grogan (Bandwidth) – volunteered to chair

Existing PIMs

* + - PIM 130 – XML Enhancements v2
      * Steve Koch (iconectiv) reviewed version 2 of this PIM
      * Suggested Resolution will be updated to state that these issues will be worked at the APT
      * 4 suggested resolutions were included in the draft PIM
      * The APT will start back up
      * Send the tri-chairs an email if you want to chair the APT
    - PIM 134 – LNP Record Mgmt
      * AI - 02092021-06 – iconectiv in discussion w the NAPM looked at the existing reports. There is an existing capacity report located on the portal in the Knowledge Base – Search Capacity Report. Excel file that covers 24 months historical based on averages broken out by LRN.
        + This AI is now Closed
      * 03022021-01 - SPs to come prepared to discuss forecasting at the next meeting
        + Frank Schmidt (iconectiv) – reviewed a PowerPoint on Forecasting 
        + This AI is now closed
      * 02092021-08– iconectiv to identify service providers that have had large increases of porting activity and reach-out to them to get their participation the NPIF meetings
        + iconectiv completed the Outreach effort by contacting and discussing porting increases, duplicate records and NPIF participation
        + This AI is now Closed
    - PIM 133 – NPAC Data Population for Fraud Identification
      * 10X People reviewed the updates to this PIM
      * 02092021-01 – 10X People to update BP 043
        + No additional updates except to add the LastAltSPID
        + Deb Tucker (Verizon) – Not sure how SV Type can be determined for wireline and enterprise wireline port ins. Not sure how feasible this would be.
        + New AI – SPs to take back and review updated BP 043 for discussion at next NPIF meeting
        + New AI – 10X People to update PIM 133 to reflect today’s discussion

CMA to post updated version to website

* + - * + New AI – 10X People to update wording to “per region per SPID” on PIM 136
  + Existing Change Orders
  + CO 554 – XML LSMS Query Recovery
  + New Change Orders ?
    - There were no new Change Orders

**Action Items Updates/Status Review**

**New:**

* 04062021-01 – SPs to take back and review updated BP 043 for discussion at next NPIF meeting
* 04062021-02 – 10X People to update PIM 133 to reflect today’s discussion
* 04062021-03 – 10X People to update wording to “per region per SPID” on PIM 136

**2021 Meeting Schedule**

* May 4, 2021 11-1 ET
* June 8, 2021 11-5 ET
* July 6, 2021 11-1 ET
* August 3, 2021 11-5 ET
* September 7, 2021 11-1 ET

Wait for APT chairs to meet before scheduling APT meetings

**Unfinished/New Business**

* Vendor Testing for Next NPAC Release
* Covered as part of PIM 135 discussion
* ???? – No new Business