**NPIF Meeting Notes**

#### Tuesday, June 8, 2021 11:00 AM – 5:00 PM (Eastern Time Zone)

**Meeting Attendance –** 33 attendees

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | Frank Schmidt | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | John Malyar | iconectiv (phone) |
| Kim Isaacs | Allstream (phone) | Michael Doherty | iconectiv (phone) |
| Sara Cleland | ATL (phone) | Peter Babigian | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Steve Koch | iconectiv (phone) |
| Renee Dillon | AT&T (phone) | Cheryl Fullerton | Inteliquent (phone) |
| Suzy Green | AT&T (phone) | Bridget Alexander White | JSI (phone) |
| Joy McConnell-Couch | CenturyLink-Lumen (phone) | Tara Farquhar | NANPA (phone) |
| Kathy Troughton | Charter (phone) | Jim Kientz | Neustar (phone) |
| Erik Chuss | ChaseTech Consulting (phone) | Steve Brock | Oracle (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Mary Retka | SOMOS (phone) |
| Randee Ryan | Comcast (phone) | Bob Bruce | Syniverse (phone) |
| Sheri Pressler | Frontier (phone) | Tanya Golub | US Cellular (phone) |
| Carolyn Knight | iconectiv (phone) | Crystal Hanus | Vantage Point/GVNW (phone) |
| Cathy McMahon | iconectiv (phone) | Bale Pathman | Verizon Wireless (phone) |
| Deb Lasher | iconectiv (phone) | Deborah Tucker | Verizon Wireless (phone) |
| Doug Babcock | iconectiv (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 – Deb Tucker reviewed the antitrust notice*

**May 4th, 2021 Draft Meeting Notes – Review/Approve**

* + - May 4, 20201 NPIF meeting notes were approved
    - CMA to post to website

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

* ATIS OBF Committee Readout – Randee Ryan



* ATIS INC Update – Michael Doherty



* + Giddy Up – Joy McConnell Couch, Cheryl Fullerton, Annalyce Grogan
    - Team is discussing high volume issues (rate and capacity)
    - There 2 Open Action Items
      * GUST 05072021-01 – iconectiv will review recent events for information that would be helpful for additional analysis.
        + iconectiv reviewed data analysis from three different events.
      * GUST 05072021-02 – Service Providers to consider what transaction volume is appropriate for today’s business activities.
  + APT – Teresa Patton/John Malyar
    - Teresa gave an update that the APT met and will meet again June 17
    - Team wanted to ensure that the XML vendors are aware of these meetings and that they participate

**Open Action Item Review**

* NEW:
* 05042021-01 - 10X People to update the Final Resolution of PIM 133 to capture suggestions made by meeting participants
  + This Action Item is now closed
* 05042021-02 – Giddy Up sub team to review the wording in the PIM 136
  + GUST to discuss further
* 05042021-03 – Allstream to draft a new BP to address this issue related to PIM 137
  + This Action Item is now closed
* 05042021-04 – Co-Chairs to send out email regarding reintroduction of the APT
  + Email was sent to NPIF distribution notifying them of APT reintroduction
  + Action Item is now closed
* OPEN:
* 03022021-02 - SPs to think about Industry BPs re: utilization of devices for unauthorized use (fraud)
  + No updates were shared from SPs
  + SPs may develop a tracking method for use internally.
  + Action Item is now closed
* 04062021-01 – SPs to take back and review the updated BP 043 for discussion at future meetings
  + This Action Item is now closed

Change Management Summary

* **Change Order Form**
* There is currently no Change Order form on the NPIF website. Recommendation is to add one
* Consensus was reached to add the Change Order form reviewed at this meeting



* Change Order Summary Documents Review
  + Change Order Summary – Open COs and Change Order Summary – Implemented COs were not reviewed as there were no updates to any Change Orders
* 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
  + Existing PIMs
  + PIM 130 – XML Enhancements
    - This PIM is being worked in the APT so no discussion
  + PIM 133 – NPAC Data Population for Fraud Identification v5
    - 10X People reviewed the suggested Final Resolution
    - Cheryl Fullerton – They disagree with the proposed Final Resolution because AltSPID is utilized for other purposes.
    - SPs are not being asked to go back and populate this information. The resolution is that population of this information is desirable for fraud purposes but not mandatory
    - Cathy McMahon (iconectiv) - Use of the AltSPID field via PortData Validate is by financial institutions to assign a higher level of risk
    - Renee Dillon (ATT) – NANC 399 defines the use of AltSPID but doesn’t properly define what/how the data is populated/utilized from SP to SP
    - Teresa Patton (ATT) - They are hesitant because if this receives NANC approval it would be difficult for ATT to support
    - Deb Tucker (Verizon) – In a similar situation as ATT
    - 10X People – Will submit updated Final Resolution language so that this PIM can be closed
    - 10X People will submit another PIM to clarify the use of these fields
    - 050420201-05 – This AI is now Closed
    - 04062021-01 – BP043 – This AI is now closed
    - 2 new Action Items
      * 10X People - Update the Final Resolution on PIM 133 so the PIM can be closed
      * 10X People to open a new PIM to clarify the use of the AltSPID field
  + PIM 134 – LNP Record Management
    - Joy McConnell-Couch (Lumen) - reviewed the updated version (v2) of this PIM.
    - Having better data on large porting activities would provide a better forecast of upcoming activities
    - Steve Koch (iconectiv) – This is also about the number of new records.
    - Cheryl Fullerton (Inteliquent) – Submitting that data would be a lot of work. A single large port notification with total number of ports and anticipated volume per day for x number of weeks/months
    - Frank Schmidt (iconectiv) – It is hard to predict the future based on the recent past. The more we know about the future the better the forecast will be.
    - Steve Brock (Oracle) – Oracle has looked at historical data and has been able to forecast growth. Except for most recent history (past several months) where volumes have increased dramatically.
    - Michael Doherty (iconectiv) – Duplicate/redundant records could provide some short term relief by reducing the number of records. iconectiv provided an audit update several meetings ago indicating that there were 17.4M duplicate/redundant records.
    - Feedback from LNPA Outreach efforts was that SPs have expressed concerns about deleting records that it could cause call completion/routing issues.
    - One suggestion would be for a sub -team to address duplicate/redundant record cleanup and develop a process for this cleanup
    - Joy McConnell Couch (Lumen) – Would it be beneficial to provide a monthly update of duplicate records
    - Steve Koch (iconectiv) – From a pool block auditing perspective – behind the scenes the NPAC does fix pool block discrepancies it finds when an audit is performed.
    - Consensus was reached to discuss this in the GUST.
    - Hold off on review of BP 057 updates
  + PIM 135 – XML Testing Backward Compatibility
    - Being worked in APT
    - No further discussion at this meeting
  + PIM 136 – LSMS Performance
    - Being worked in Giddy Up
    - Action Item 04022021-02 The PIM was updated to reflect the per region aspect of this PIM. But the further review of this wording was never completed. Therefore, this Action remains open for further discussion at the GUST
  + PIM 137 – Clarification on OLSP removing translations when 10-Digit Triggers can’t be set
    - Kim Isaacs (Allstream) - reviewed the draft of a new BP – Incomplete ONSP LNP Provisioning
    - Consensus was reached to accept this BP and it was assigned #75
    - New Action Item - Allstream to update the draft BP based on feedback from today’s discussions
  + New PIMs - None
  + Existing Change Orders
  + CO 554 – XML LSMS Query Recovery – No further update
  + New Change Orders - None
  + Best Practices
  + New Draft BP was reviewed, accepted and assigned #75. Refer to notes on PIM 137 for additional detail.

**Action Items Updates/Status Review**

* 05042021-01 - 10X People to update the Final Resolution of PIM 133 to capture suggestions made by meeting participants.
  + This Action item is now closed
* 05042021-02 – Giddy Up sub team to review the wording in the PIM 136
* 05042021-03 – Allstream to draft a new BP to address this issue related to PIM 137
  + This Action Item is now closed
* 05042021-04 – Co-Chairs to send out email regarding reintroduction of the APT
  + Action Item is now closed
* 03022021-02 - SPs to think about Industry BPs re: utilization of devices for unauthorized use (fraud)
  + Action Item is now closed
* 04062021-01 – SPs to take back and review the updated BP 043 for discussion at future meetings
  + This Action Item is now closed
* New Action Item - 10X People - Update the Final Resolution so PIM 133 can be closed
* New Action Item - 10X People to open a new PIM to clarify the use of the AltSPID field
* New Action Item - Allstream to update BP 75 based on feedback from discussions at the June 8, 2021 meeting

**2021 Meeting Schedule**

* July 6, 2021 11-1 ET
* August 3, 2021 11-5 ET
* September 7, 2021 11-1 ET
* October 4, 2021 11-5 ET
* November 2, 2021 11-1 ET

**Unfinished/New Business**

* ????

**Meeting Adjourned – 1:25 PM ET**