**NPIF Meeting Minutes**

#### Tuesday, July 6, 2021 11:00 AM – 1:00 PM (Eastern Time Zone)

**Meeting Attendance –** 26 attendees

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | Frank Schmidt | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | John Malyar | iconectiv (phone) |
| Sara Cleland | ATL (phone) | Michael Doherty | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Renee Berkowitz | iconectiv (phone) |
| Renee Dillon | AT&T (phone) | Steve Koch | iconectiv (phone) |
| Suzy Green | AT&T (phone) | Cheryl Fullerton | Inteliquent (phone) |
| Joy McConnell-Couch | CenturyLink-Lumen (phone) | Bridget Alexander White | JSI (phone) |
| Kathy Troughton | Charter (phone) | Tara Farquhar | NANPA (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Jim Kientz | Neustar (phone) |
| Randee Ryan | Comcast (phone) | Steve Brock | Oracle (phone) |
| Cathy McMahon | iconectiv (phone) | Mary Retka | SOMOS (phone) |
| Deb Lasher | iconectiv (phone) | Karen Riepenkroger | T-Mobile (phone) |
| Doug Babcock | iconectiv (phone) | Deborah Tucker | Verizon Wireless (phone) |

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**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 read the Antitrust notice*

**Sub Team updates**

* + APT Readout
    - Teresa Patton gave a readout of the APT
    - Next meeting is July 22nd
  + GUST Readout
    - Joy McConnell-Couch gave a readout of the GUST
      * Discussion focused on PIM 134 – Capacity issue
      * Next meeting is Friday July 9th

**June 8th, 2021 Draft Meeting Notes – Review/Approve**

* Meeting notes were approved
* CMA to post those to the website

**Open Action Item Review**

* *05042021-02 - Giddy Up sub team to review the wording in the PIM 136*
* *06082021-01 - 10X People - Update the Final Resolution so PIM 133 can be closed*
  + *The PIM was updated and is now closed*
  + *This Action item is now closed*
* *06082021-02 - 10X People to open a new PIM to clarify the use of the AltSPID field*
* *06082021-03 - Allstream to update BP 75 based on feedback from the June 8, 2021 NPIF meeting*

Change Management

* PIM, Change Order and Documentation
  + Existing PIMs
  + PIM 130 – XML Interface Enhancements
    - Steve K. (iconectiv) – Waiting for next APT meeting to discuss this in detail
  + PIM 133 – NPAC Data Population for Fraud Identification v6
    - Lisa Marie Maxson (10X People) – Updated PIM with draft Final Resolution
      * There was no objection to the Final Resolution
      * This PIM is now closed
    - New PIM was not created because 10X felt the current PIM addressed the issue
    - Cathy M. (iconectiv) – Thought it would be helpful to create a new PIM to identify how it is currently being utilized
    - 10X People will open a new PIM to clarify how the fields are being utilized (internal use by SPs) today
  + PIM 134 – LNP Record Management
    - Joy McConnell-Couch – GUST continues to discuss forecasting and cleanup of duplicate records
      * Will we need to look at this differently for the long term
      * New Action Item - iconectiv to review large port projects and provide feedback on reasons and duration
      * Renee D. (ATT) – Given designs for network routing there are secondary reasons why SPs use the NPAC (Network Routing/Planning, etc.) porting
      * Steve K. (iconectiv) – It would be helpful if the SPs would share additional information that the LNPA can utilize for future large port projections.
      * Steve B. (Oracle) – The key is how long will this increase last?
      * Steve K. (iconectiv) – iconectiv would need to obtain that information from the SPs to make any short term forecast worthwhile.
      * Randee R. (Comcast) - Can the tool/portal be updated to show if large port activity is part of a large project?
      * Cheryl F. (Inteliquent) – Modifying the portal would make it easier for providers to notify the LNPA of large projects
  + PIM 135 – XML Testing Backward Compatibility
    - Testing schedule was discussed. Testing for R 5.1 will be January 2022.
    - New CO was drafted and discussed later in the meetings
  + PIM 136 – LSMS Performance
    - GUST hasn’t focused on this PIM yet
  + PIM 137 – Clarification on OLSP removing translations when 10-Digit Triggers can’t be set
    - 06082021-03 - Allstream to update BP 75 based on feedback from the June 8, 2021 NPIF meeting
      * No update on this PIM
  + New PIMs - ??
  + PIM TBD – LSMS Disconnect Download Reasons
    - 10X People reviewed this PIM
    - This PIM is more of a workflow/transactional change
    - Since PIM was sent out today, acceptance was postponed to allow Industry participants to review it.
  + Existing Change Orders
  + CO 554 – XML LSMS Query Recovery
  + New Change Orders
  + CO TBD – Turn-up Test Plan additions - Doc Only
    - Test window for R5.1 will be January 2022
    - This CO was reviewed, accepted and assigned #555
    - This CO adds two new test cases to Chapter 17 of the Vendor Certification and Regression Test Plans
    - iconectiv will update the Vendor Certification and Regression test plans in track changes mode for review at the August NPIF meeting

**Action Items Updates/Status Review**

* *05042021-02 - Giddy Up sub team to review the wording in the PIM 136*
* *Still in progress*
* *AI remains open*
* *06082021-01 - 10X People - Update the Final Resolution so PIM 133 can be closed*
* *Final resolution was discussed and accepted*
* *This AI is now closed*
* *06082021-02 - 10X People to open a new PIM to clarify the use of the AltSPID field*
* *Remains open*
* *06082021-03 - Allstream to update BP 75 based on feedback from the June 8, 2021 NPIF meeting*
  + *Remains open*
* *New AI –iconectiv to review large port projects and provide feedback on reasons and duration*

**2021 Meeting Schedule**

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

**Unfinished/New Business - None**

**12:33 Meeting adjourned**