**NPIF Meeting Minutes**

**July 12, 2022, 11:00 – 2:00 PM Eastern – Conference Call**

1. **Attendee Introductions & Agenda Review** – Randee Ryan welcomed everyone and reviewed the agenda
2. **Antitrust Notice** - Read by Randee Ryan

*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.*

1. **06/7-8/2022 Meeting Notes – Review/Approval** – Approved

NPIF participants had no changes to the prior meeting minutes

1. **Sub Team updates**

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| APT | Teresa P. (ATT) – APT has not met since June NPIF meeting | Nothing scheduled |
| GUST | Joy M. (Lumen) – GUST has not met since June NPIF meeting | 07/18/2022 |
| SOS | Lisa Marie M. (10X People) – SOS Met 07/11/2022. Working on creating a Best Practice.  Issue has been referred to ATIS NGIIF AND NRSC.  Sent liaisons to NGIIF and NRSC.  They are identifying some of their procedures and BPs that may be relevant | 07/25/2022 |

1. Change Management Activities

| PIMs Review | | | |
| --- | --- | --- | --- |
| PIM | Description | Discussion | Status |
| 130 | XML Interface Enhancements – 10X People/iconectiv | No update at this time | Accepted |
| 136 | LSMS Performance - iconectiv | No update at this time | Accepted |
| 137 | Clarification on OLSP removing translations when 10-Digit Triggers can’t be set - Allstream | No update at this time | Accepted |
| 142 | DDoS Attacks – 10X People | A BP is being drafted by the SOS sub team.  In addition, the team is working with the NGIIF and NRSC on BPs and Industry procedures that may be relevant | Accepted |
| 143 | Valid Portable NPA-NXX Effective Dates - iconectiv | Resulted in CO 561. No further update | Accepted |
| 144 | Multi-OCN 976 NXX numbers in the NPAC - iconectiv | No update at this time | Accepted |
| 145 | Check for Associated -Xs When Deleting a Service Provider - iconectiv | Resulted in CO 562. No further update | Accepted |
| 146 | Load Testing for TPS increase - GUST | Steve K. and Michael D. (iconectiv) reviewed a presentation addressing a high-level schedule and additional topics related to testing  06070222-03 – Vendors to validate if modifying a value to a same value (LRN) with the same information would actually result in a transaction  Answers to the AIs and the impact of certain porting transactions are critical to creation of test plan. | Accepted |
| TBD | PAS API Interface Modifications - Somos | Florence W. (Somos) reviewed this draft PIM which suggests changes to the PAS to NPAC API  Suggestion was made to include the other relevant sections of the TRD (2.14.3)   * Clarification – the NPAC agreed to utilize a SOAP interface technology   Statement was made that the type (SOAP) is not changing but the interface/messaging is changing  Statement was made that the NPAC already supports a SOAP interface   * Somos to update the language in this section of the PIM to capture these statements   Statement was made that the SOAP API is being modified, not changing. This was discussed at ATIS INC   * Somos to clarify this wording * Somos indicated that the changes to the Forms does change the message format   Statement was made that the form changes would not impact the interface itself  Question was asked if the changes to the forms actually need to be made. Since this will actually change the interface, should it go back to ATIS INC   * Somos indicated that they would notify ATIS INC that the form changes would have an impact on the interface   New combined system goes live 4Q 2024  Would there be a long period of downtime when system cutover occurs?   * Somos does not anticipate a long downtime   PIM was accepted and assigned #147  Steve K. and Matt T. (iconectiv) reviewed the comparison iconectiv created on the API changes   * iconectiv to send the presentation to the NPIF distribution | New |

| Change Order Review | | | |
| --- | --- | --- | --- |
| CO # | Description | Discussion | Status |
| 556 | New SV Download Reason – 10X People | No update at this time | Requested |
| 557 | SPID Level Outbound Flow Control Tunables – iconectiv | No update at this time | Requested |
| 561 | Portable NPA-NXX Past Effective Date Validation - iconectiv | Consensus was reached to move this CO to Requested status | Requested |
| 562 | Check for Associated -Xs When Deleting an SP - iconectiv | No update at this time | Requested |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 040 | Compliance to LRN Assignment Practices | Michael Doherty (CMA) reviewed track changes version of BP and language proposed by Kathy R. (Dish)  Consensus was reached on proposed wording  CMA to accept changes and post updated BP to website | Complete |
| 041 | Compliance to JIP Standards and Guidelines | Discussion of track changes to this BP was postponed to the next NPIF meeting | In Progress |
| 042 | Reclamation of ported numbers when no record that FOC was sent | Discussion of track changes to this BP was postponed to the next NPIF meeting | In Progress |
| 043 | Reseller SPIDs for use in Alternative SPID field introduced in NANC 399 | Discussion of track changes to this BP was postponed to the next NPIF meeting | In Progress |
| 045 | Porting prevented when NPA-NXX not open in NPAC | Discussion of track changes to this BP was postponed to the next NPIF meeting | In Progress |
| 046 | Intermodal Port delayed due to CSR too large | Discussion of track changes to this BP was postponed to the next NPIF meeting | In Progress |
| 048 | Porting of Wireline Reseller Numbers | Discussion of this BP was postponed to the next NPIF meeting |  |
| 049 | Unlocking of 911 record on ports to VoIP provider | Discussion of this BP was postponed to the next NPIF meeting |  |
| 050 | Porting in conjunction with Foreign Exchange (FX) Service | Discussion of this BP was postponed to the next NPIF meeting |  |
| 051 | Proper and Timely Updates to LNP Routing Databases | Discussion of this BP was postponed to the next NPIF meeting |  |
| 052 | Resellers Discontinuing Business and/or Declaring Bankruptcy | Discussion of this BP was postponed to the next NPIF meeting |  |

| Action Item Review | | | |
| --- | --- | --- | --- |
| AI # | Description | Discussion | Status |
| 04052022-04 | SPs to review BP 040 with respect to impacts to LRNs within a given LATA, that cross NPAC regions | Kathy R. (Dish) to suggest wording for BP 040  CMA reviewed proposed wording to BP 040  Consensus was reached on the proposed language.  CMA will accept the changes and post the update BP to the website  This AI is now closed | Closed |
| 05032022-02 | NANPA will look into the 976 language in the TBCOCAG | NANPA looked at the language and it does not allow for 976 NXXs to be ported or pooled  NANPA may bring an issue to ATIS INC to determine whether the 976 NXX should be assignable or treated like the other unassignable special use NXXs   * Somos indicated that they are still working with the 2 SPs on the 976 numbers they have   AI remains open | Open |
| 06072022-01 | LNPA to determine if they can support suggested timeframes for proposed transaction rate testing | iconectiv provided a presentation on this topic  Test Plan creation/discussion will be handled by the APT  AI is now closed | Closed |
| 06072022-02 | SPs to reach out to the LNPA if they have available TN resources for testing (39,600 TNs/region) | iconectiv has heard from a few SPs that may have porting activity that can be utilized for TPS testing  This AI remains open | Open |
| 06072022-03 | Vendors to review by LSMS transaction types if there would be different performance characteristics based on the receipt of the NPAC Broadcast events. Renee D. (ATT) to propose wording for this AI | Renee D. (ATT) sent out the proposed wording.  John N. (10X People) – reviewed it and is Ok with it  AI remains open | Open |
| 06072022-04 | CMA to review embedded links in BP 041 | AI remains open | Open |
| New | NPIF Tri-Chairs to ask NAPM LLC to request an SOW from iconectiv re: TPS Load testing |  | New |

1. **Unfinished/New Business** - None
2. **2022 Meeting Schedule**

|  |  |  |
| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| August 2nd & 3rd | Day 1   * APT – 9:00-10:45 AM MT * SOS – 11:00-11:45 AM MT * NPIF - 1:00-5:00 PM MT   Day 2   * NPIF – 9:00-12:00 MT | In Person - Denver CO – DISH  9603 S Meridian Blvd (Bldg. 2)  Englewood, CO 80112 |
| September 13th | 11-1 Eastern – Do we want to extend this meeting? | Teleconference |
| October 5th & 6th | TBD | In Person – Looking for volunteers to Host |
| November TBD | TBD | TBD |

**31 Participants**

| **IP/Phone** | **Name** | **Company** |
| --- | --- | --- |
| Phone | 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 |
| Phone | Teresa Patton (Tri-chair) | AT&T |
| Phone | Sara Cleland | ATL |
| Phone | Joy McConnell-Couch | CenturyLink/Lumen |
| Phone | Matthew Nolan | Charter |
| Phone | Arnold Monell | Cincinnati Bell |
| Phone | Randee Ryan (Tri-chair) | Comcast |
| Phone | Diane Alexenberg | DISH |
| Phone | Kathy Rogers | DISH |
| Phone | Carolyn Knight | iconectiv |
| Phone | Doug Babcock | iconectiv |
| Phone | Joel Zamlong | iconectiv |
| Phone | John Malyar | iconectiv |
| Phone | Matt Timmermann | iconectiv |
| Phone | Michael Doherty | iconectiv |
| Phone | Steve Koch | iconectiv |
| Phone | Cheryl Fullerton | Inteliquent |
| Phone | Jen Barnes | Inteliquent |
| Phone | Bridget Alexander White | JSI |
| Phone | Karen Hoffman | JSI |
| Phone | Jim Kientz | Neustar |
| Phone | Steve Brock | Oracle |
| Phone | Florence Weber | SOMOS |
| Phone | Chendra Potluri | SOMOS |
| Phone | Bob Bruce | Syniverse |
| Phone | Bale Pathman | Verizon Wireless |
| Phone | Deborah Tucker (Tri-chair) | Verizon Wireless |