**NPIF Meeting Minutes**

#### Tuesday, September 7, 2021 11:00 AM – 1:00 PM (Eastern Time Zone)

**Meeting Attendance –** 27 attendees

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | Frank Schmidt | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | Michael Doherty  | iconectiv (phone) |
| Kim Isaacs | Allstream (phone) | Steve Koch | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Cheryl Fullerton | Inteliquent (phone) |
| Suzy Green | AT&T (phone) | Bridget Alexander-White | JSI (phone) |
| Joy McConnell-Couch | CenturyLink/Lumen (phone) | Jim Kientz | Neustar (phone) |
| Kathy Troughton | Charter (phone) | Florence Weber | SOMOS (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Kevin Green | SOMOS (phone) |
| Randee Ryan | Comcast (phone) | Mary Retka | SOMOS (phone) |
| Diane Alexenberg | Dish Wireless (phone) | Bob Bruce | Syniverse (phone) |
| Carolyn Knight | iconectiv (phone) | Deborah Tucker | Verizon Wireless (phone) |
| Cathy McMahon | iconectiv (phone) | Adam Bushman | iconectiv |
| Deb Lasher | iconectiv (phone) | Eddie Chen | iconectiv |
| Doug Babcock | iconectiv (phone) |  |  |

**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, Deb Tucker read the Antitrust notice*

**Sub Team updates**

* + APT Readout
		- Met August 19 and continued discussion on Grantor/Delegate SPID relationships and Flow Control
	+ GUST Readout
		- Last meeting was August 30th and continues to monitor Record mgmt. which are holding steady
		- PIM 136 – LSMS performance – iconectiv presented on Delegate and Grantor SPID relationships
		- Next meeting in September 13 from 4-5 PM ET

**August 3rd, 2021 Draft Meeting Notes – Review/Approve**

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

**Contact List**

* Remove address info
* CMA to update list and post to website

**Open Action Item Review**

* *08032021-01 - SPs to review BP 75 internally and provide feedback at the September NPIF meeting*
* *08032021-02 - iconectiv to draft a BP to address the population/uses for the AltSPID fields (reference PIM 138)*
* *iconectiv will have a draft BP for the October NPIF meeting*
* *08032021-03 - 10X People to draft a CO to address issue raised in PIM 139 - LSMS Disconnect Download Reasons*
* *08032021-04 - John Malyar to send draft wording re: CO 555 for inclusion in the Change Order and meeting minutes*

Change Management

* PIM, Change Order and Documentation
	+ Existing PIMs
	+ PIM 130 – XML Interface Enhancements
		- Continues to be worked at the APT
	+ PIM 134 – LNP Record Management
		- Continues to be worked at the GUST
	+ PIM 136 – LSMS Performance
		- Continues to be worked at the GUST
	+ PIM 137 – Clarification on OLSP removing translations when 10-Digit Triggers can’t be set
		- 08032021-01 - SPs to review BP 75 internally and provide feedback at the September NPIF meeting
		- SPs expressed concerns about the 4 hour turnaround suggested in the BP
		- *New AI – Verizon to draft language for this BP*
		- There was discussion on creating or updating a contact list so SPs know who to contact for assistance should an issue occur.
		- iconectiv shared that there is contact information available on the Customer Portal
		- *New AI - SPs to review their contact information on the Customer Portal and make any updates required*
		- *New AI - Michael Doherty (iconectiv) to send out instructions on how to update the contact information on the Customer Portal*
	+ PIM 138 – AltSPID population
		- iconectiv will have a draft BP for the October NPIF meeting
	+ PIM 139 – LSMS Download Reasons
		- *08032021-03 - 10X People to draft a CO to address issue raised in PIM 139 - LSMS Disconnect Download Reasons*
	+ New PIMs - ??
	+ Existing Change Orders
	+ CO 554 – XML LSMS Query Recovery
		- Still being worked at APT
	+ CO 555 – Turn-up Test Plan Additions – Doc Only
		- There was no objection to the proposed wording from John Malyar
		- Consensus reached to move this CO to Requested status
		- Michael Doherty (iconectiv) to update the CO
		- CMA to post to the website
	+ New Change Orders
	+ CO TBD – LSMS Disconnect Download Reasons – 10X People
		- The addition of a new download reason would help streamline internal workflows.
		- iconectiv asked if it would it be better to create a new value on existing message rather than come up with a new message structure.
			* John N. (10X People) - We will continue to utilize existing message. The XIS section in CO will be updated accordingly.
		- This CO was reviewed, accepted and assigned #556
		- Steve K. (iconectiv) – Is the intention to maintain this new value and include it in BDDs?
			* John N. (10X People) – if LSMS wanted to do a query the reason would come back as the new reason proposed in this CO
			* Would BDD need to be updated to support this reason?
			* The BDD includes the download reason, but the FRS itself doesn’t enumerate the possible values. The BDD has the value, but the FRS does not need any update as part of this CO.
		- Would this query be just for LSMS’ not SOA’s?
			* John N. (10X People) – Will look into this further to see if this should include the SOA
			* Deb T. (Verizon) – Would it make sense to include both LSMS and SOA?
			* Download reason would be “New” since PTO isn’t sent.

**Industry Specifications and Test Plans**

* Updates to FRS, IIS, XIS and EFD for NANC 452 and CO 554
	+ New AI – Do we need to introduce/change wording in the FRS to cover the situation when there’s a -X and a scheduled NPB, to address any impacts as a result of the SPID migration.

**Action Items Updates/Status Review**

* *08032021-01 - SPs to review BP 75 internally and provide feedback at the September NPIF meeting*
	+ *This was discussed.*
	+ *AI is now closed*
* *08032021-02 - iconectiv to draft a BP to address the population/uses for the AltSPID fields (reference PIM 138)*
	+ *iconectiv will have a draft BP for the October NPIF meeting*
	+ *Remains open*
* *08032021-03 - 10X People to draft a CO to address issue raised in PIM 139 - LSMS Disconnect Download Reasons*
	+ *CO was reviewed and accepted.*
	+ *AI is now closed*
* *08032021-04 - John Malyar to send draft wording re: CO 555 for inclusion in the Change Order and meeting minutes*
	+ *Consensus reached on proposed wording.*
	+ *AI is now closed*
* *New AI – Verizon to draft language for BP 075*
* *New AI - Michael Doherty (iconectiv) to send out instructions on how to update the contact information on the Customer Portal*
* *New AI - SPs to review their contact information on the Customer Portal and make any updates required*
* *New AI – iconectiv to determine if there is a need to introduce/change wording in the FRS to cover the situation when there’s a -X and a scheduled NPB, to address any impacts as a result of the SPID migration.*

**2021 Meeting Schedule**

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

**Unfinished/New Business**

* None

**Meeting Adjourned 1:00**