**NPIF Meeting Notes**

#### Tuesday, January 5, 2021 11:00 AM – 1:00 PM (Eastern Time Zone) – 26 participants

**Meeting Attendance**

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | Deborah Lasher | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | George Tsacnaris | iconectiv (phone) |
| Kim Isaacs | Allstream (phone) | John Malyar | iconectiv (phone) |
| Suzy Green | AT&T (phone) | Michael Doherty | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Steve Koch | iconectiv (phone) |
| Sara Cleland | ATL (phone) | Vince Hamrick | Oracle (phone) |
| Joy McConnell-Couch | CenturyLink (phone) | Mary Retka | SOMOS (phone) |
| Kathy Troughton | Charter (phone) | Tara Farquhar | SOMOS (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Karen Riepenkroger | T-Mobile (phone) |
| Randee Ryan | Comcast (phone) | Niraj Prakash | T-Mobile (phone) |
| Diane Alexenberg | Dish Wireless (phone) | Sarah Halko | Telnyx (phone) |
| Carolyn Knight | iconectiv (phone) | Bale Pathman | Verizon Wireless (phone) |
| Cathy McMahon | iconectiv (phone) | Deborah Tucker | Verizon Wireless (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 - Randee Ryan reviewed the antitrust notice*

**December 8, 2020 Draft Meeting Notes – Review/Approve**

* + - Meeting Notes were approved

**Open Action Item Review**

* 12082020-01 - CMA to add Preface wording to CO Summaries and PIM Tracking Matrix outlining the purpose/history of each document
* CMA reviewed the preface. There was one minor change to the wording which the CMA incorporated to the documents
* This Action Item is now closed and the CMA will post updated documents to the website
* 12082020-02 - Tri-Chairs to ask NAPM to request an SOW of vendor for CO 554
* The Tri-Chairs sent a request to the NAPM to send a request to the vendor for an SOW
* This Action Item is now closed
* 12082020-03 – Michael Doherty (iconectiv) to draft wording to update BP 053 – Duration of Porting Outages due to planned SP Maintenance, with this new tool procedure
* Draft will be ready for review at the February NPIF meeting

**Website modifications update**

* CMA reviewed the changes made to website to support new NPIF name/structure

**Partial Fail/High Volume Issue**

* LSMS down notifications have slowed down now after Release 5.0 was implemented October 25, 2020
* VZ agreed that the amount of notifications has slowed down
* Group agreed to keep this item on the agenda for discussion at future meetings if necessary

**2021 Meeting Schedule**

* February 9, 2021 11-5 ET
* March 2, 2021 11-1 ET
* April 6, 20021 11-5 ET
* May 4, 2021 11-1 ET

**Unfinished/New Business**

* PIM 133 BP proposal
  + 10x People reviewed the draft of a new Best Practice to populate the SV Alt SPID and Line Type fields in the NPAC
  + Should add LastAltSPID to the BP
  + New AI - 01052021-01 – 10x People to update the proposed BP with references to BP 043 and NANC 438
  + New AI - 01052021-02 – Industry participants to review NANC 438 and BP 43 to familiarize themselves with the use of AltSPID and LastAlt SPID
  + AT&T wanted to clarify that this was a recommendation to populate this data and not a mandate to go back and populate those fields for all SVs
  + The BP was not officially accepted yet but will remain on the agenda for future meeting discussions
  + PIM 133 will also remain open for further discussion

**11:50 AM Meeting Adjourned**