**NPIF Meeting Minutes**

*Monday, October 4, 2021 11:00 AM – 5:00 PM (Eastern Time Zone)*

**Meeting Attendance –** 26 attendees

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | Doug Babcock | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | Michael Doherty | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Steve Koch | iconectiv (phone) |
| Sam Butterfield | Cellcom (phone) | John Malyar | iconectiv (phone) |
| Joy McConnell-Couch | CenturyLink/Lumen (phone) | Cheryl Fullerton | Inteliquent (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Bridget Alexander-White | JSI (phone) |
| Randee Ryan | Comcast (phone) | Karen Hoffman | JSI (phone) |
| Diane Alexenberg | Dish Wireless (phone) | Jim Kientz | Neustar (phone) |
| Kathy Rogers | Dish Wireless (phone) | Kevin Green | SOMOS (phone) |
| Melinda Yost | Dish Wireless (phone) | Mary Retka | SOMOS (phone) |
| Carolyn Knight | iconectiv (phone) | Bob Bruce | Syniverse (phone) |
| Cathy McMahon | iconectiv (phone) | Bale Pathman | Verizon Wireless (phone) |
| Deb Lasher | 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*

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

* + ATIS OBF Committee Readout – Randee Ryan



* + ATIS INC Update – Michael Doherty



* + Giddy Up Sub Team (GUST) – Joy McConnell Couch, Cheryl Fullerton, Annalyce Grogan
    - Joy gave an update. Discussion in GUST has centered on business activities as it relates to transaction volume. SPs are encouraged to come to the next GUST meeting scheduled for October 11 with information about business requirements related to transactions per second
  + APT – Teresa Patton/John Malyar
    - Teresa gave an update. APT continues to meet monthly and discuss Delegator/Grantor SPID limits and changing Flow Control Tunables from system level to SPID level
    - Next meeting scheduled for October 14th

**September 7, 2021 Draft Meeting Notes – Review/Approve**

* No objections to meeting minutes
* CMA to post to website

**Open Action Item Review**

* *08032021-02 - iconectiv to draft a BP to address the population/uses for the AltSPID fields (reference PIM 138)*
  + *Draft BP will be reviewed later in the meeting*
* *09072021-01 - New AI – Verizon to draft language for BP 075*
  + *Verizon targeting draft language for review at November NPIF*
* *09072021-02 - Michael Doherty (iconectiv) to send out instructions on how to update the contact information on the Customer Portal* 
  + *Michael Doherty (iconectiv) reviewed the process that was sent out*
  + *This AI is now closed*
* *09072021-03 - SPs to review their contact information on the Customer Portal and make any updates required*
  + *This AI remains open to provide SPs time to make the updates*
* *09072021-04 - 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.*
  + *Steve Koch (iconectiv) provided an update*
  + *There is a requirement in the FRS that refers to consistency checks*
  + *The scheduled NPBs are migrated as part of the -X and LRN updates*
  + *John N (10X People) – wanted to ensure there weren’t orphans or incorrect blocks. Does this cause a mismatch with PAS when a SPID migration happens?*
  + *This AI is now closed*
  + *New AI for iconectiv to draft a Doc Only Change Order to describe the current functionality related to scheduled pool block activities and SPID migrations*
  + *New Action item for iconectiv to check coordination efforts between NPAC and PAS for any pool block updates related to SPID migrations*

**Website Updates**

* + Review new R5.1 Software Releases page
  + Michael Doherty reviewed the new R5.1 Software Releases page and location of Pre-Production Review Copies of Industry Specifications

Change Management

* Change Order Summaries
* Michael Doherty reviewed the updated summary
* There were no objections to the updates.
* Changes to the document were accepted and the CMA will post to the website
* **PIM Tracking Matrix**
* Michael Doherty reviewed the updated summary
* There were no objections to the updates
* Changes to the document were accepted and the CMA will post to the website
* **PIM & Change Order Review**
  + Existing PIMs
  + PIM 130 – XML Interface Enhancements
* APT – No updates to this PIM
  + PIM 134 – LNP Record Management
    - Lumen reviewed updates to the PIM
    - No objections to the Suggested Resolution changes
    - CMA to post updated PIM to website
    - Draft BP – LSMS Record Management was reviewed
    - Acceptance discussion of draft BP will wait until the November NPIF meeting to give SPs more time to review
  + PIM 136 – LSMS Performance
    - GUST – No update on this PIM
    - SPs are encouraged to come to the next GUST with business needs regarding proposed changes to the transaction per second rates
  + PIM 137 – Clarification on OLSP removing translations when 10-Digit Triggers can’t be set
    - AIs – 090702021-01, 09072021-02, & 09072021-03
    - Status of Action Items are shown below
  + PIM 138 – AltSPID population
    - AI 08032021-02 - Draft BP – AltSPID-LastAltSPID Population
    - Draft of BP to be reviewed later in meeting
  + PIM 139 - LSMS Disconnect Download Reasons
    - 10x People – No update to PIM
    - Draft CO will be reviewed later in the meeting
* New PIMs
  + PIM TBD – Sunset SP to SP Delegation – iconectiv
    - Draft PIM by iconectiv was reviewed, accepted and assigned #140
    - Steve K. (iconectiv) reviewed the PowerPoint presentation discussed at the GUST.



* + - Suggestion was made to clarify language that this is only for delegation between 2 SPIDs
    - CMA to post PIM to website
  + Existing Change Orders
* CO 554 – XML LSMS Query Recovery
  + - No update
  + CO 555 – Turn-up Test Plan additions – Doc Only
    - No update
  + CO 556 – New SV Download Reason – v2
    - John N. (10X People) –to add language to the Change Order to clarify that this update only applies to XML
    - For Audits, if the NPAC identifies a discrepancy and sends an update to the local system with the discrepancy, the download reason will not show new “delete pto”
    - If a Local system wants more information on download reason they would need to query the NPAC
    - 10X People to make updates discussed to Change Order
    - CMA to post this version (v2) of this CO to the website
  + New Change Orders - ??
  + CO TBD - SPID Level Outbound Flow Control Tunables – iconectiv
    - Draft CO by iconectiv was reviewed, accepted and assigned #557
    - CMA to post to website
* New BPs
  + AltSPID-LastAltSPID field population – iconectiv
    - Draft BP by iconectiv was reviewed, accepted and assigned #76
    - CMA to post to website
  + LSMS Record Management - Lumen
    - Draft BP by Lumen was reviewed.
    - Acceptance was postponed until the November NPIF to give SPs a chance to review the document

**Action Items Updates/Status Review**

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  + *Verizon targeting review of draft language at November NPIF*
  + *This AI remains open*
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  + *Michael Doherty (iconectiv) reviewed the process that was sent out*
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* *09072021-04 - 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.*
* This AI is now closed
* *New AI - iconectiv to draft a Doc Only Change Order to describe the current functionality related to scheduled pool blocks activities and SPID migrations*
* *New AI - iconectiv to check coordination efforts between NPAC and PAS for any scheduled pool block activities affected by SPID migrations*
* *New AI - iconectiv to make updates to PIM 140* *clarify language that this is only for delegation between 2 SPIDs*
* *New AI - 10X People to make updates to CO 556 to add clarification that this only applies to XML*

**2021 Meeting Schedule**

* November 2, 2021 11-1 ET
* December 7, 2021 11-5 ET
* January 11, 2022 11-1 ET
* February 8, 2022 11-5 ET

**Unfinished/New Business**

* NPRM FCC 21-102 – addresses SIM Swap and Port Out fraud
  + CMA to send out the NPRM and the PowerPoint from the Fraudulent Port Sub-Team including the link to the FCC document.
* Update on Outreach to SPs w local systems experiencing slowness
  + Michael Doherty (Iconectiv) provided an update on outreach efforts
  + Multiple meetings held with 2 SPs. Examples of issues were shared and are being investigated
* SPID Migration blackout dates
  + First Sunday of each month
  + Will have specific dates for November NPIF
* Disaster Recovery Failover date – April 2-3, 2022

Meeting Adjourned @ 12:59