**NPIF Informal Meeting**

*Date 11/3/2020 – Conference call 11:00 – 1:00 PM Eastern 30 participants*

**Meeting Attendance**

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | John Malyar | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | Michael Doherty | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Pat White | iconectiv (phone) |
| Larry Lueck | Cellcom (phone) | Steve Koch | iconectiv (phone) |
| Sara Cleland | Cellcom (phone) | Sandeep Gupta | NetNumber (phone) |
| Joy McConnell-Couch | CenturyLink (phone) | Anand Rathi | Neustar (phone) |
| Erik Chuss | ChaseTech Consulting (phone) | Mary Retka | SOMOS (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Bob Bruce | Syniverse (phone) |
| Randee Ryan | Comcast (phone) | Karen Riepenkroger | T-Mobile |
| Diane Alexenberg | Dish (phone) | Niraj Prakash | T-Mobile (phone) |
| Crystal Hanus | GVNW (phone) | Shaunna Forshee | T-Mobile (phone) |
| Deborah Lasher | iconectiv (phone) | Bale Pathman | Verizon Wireless (phone) |
| Doug Babcock | iconectiv (phone) | Deborah Tucker | Verizon Wireless (phone) |
| George Tsacnaris | iconectiv (phone) | Shafaq Zia | Verizon Wireless (phone) |

**Introductions and Agenda Review**

* *Chairperson reviewed anti-trust notice*

**October 6, 2020 Draft Meeting Notes – Review/Approve**

* *Minutes were approved*
* *CMA to post minutes to website*

**Co-Chair/Tri-Chair Nomination Review**

* *CMA readout nomination results*
* *3 individuals were nominated*
* *Consensus was reached to have 3 chair people*
* *Tri-chairs chosen are:*
  + - * *Teresa Patton*
      * *Deb Tucker*
      * *Randee Ryan*

**Release 5.0 review**

* *John Malyar (iconectiv) reviewed the R5.0 flash-cut.*
* *Flash cut went extremely well.*
* *Thanks to all the Industry participants*

**Fraudulent Port sub-team White Paper Solution review**

* *Lisa Marie (10x People) reviewed the process that the Fraudulent Port sub-team utilized in creating the White Paper*
* *Proposed solutions were reviewed by the solution champions*
* *VZ and Comcast currently utilize the Pre-Port Pin Processing solution and both have seen a precipitous drop in fraudulent porting after they implemented this solution*
* *Next steps – obtain feedback from the larger team on the White Paper and associated solutions.*
* *New Action Item 11032020-01 – Participants to review the Fraud Sub-Group white paper along with the material presented during the 11/3/2020 call to identify potential or preferred solutions for further discussion at the December NPIF meeting.* 
  + - * *Block 1 hour for this discussion in December meeting*
* *CMA to post Fraudulent Port Sub Team meeting minutes without White Paper*

**2020 Meeting Schedule**

* **December 8, 11-5 ET**
* **January 5, 2021 11-1 ET**
* **February 9, 2021 11-5 ET**

**Unfinished/New Business**

* **None**

**12:42 PM Meeting Adjourned**