**TPSNPIF Meeting Minutes**

#### Tuesday, December 7, 2021 11:00 AM – 5:00 PM (Eastern Time Zone)

**Introductions and Agenda Review – All**

**Meeting Attendance –** 32 attendees

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xPeople (phone) | Doug Babcock | iconectiv (phone) |
| Lisa Marie Maxson | 10xPeople (phone) | John Malyar | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Michael Doherty  | iconectiv (phone) |
| Sara Cleland | ATL (phone) | Steve Koch | iconectiv (phone) |
| Deborah Anstead | Cablevision (phone) | Matt Timmermann | iconectiv (phone) |
| Joy McConnell-Couch | CenturyLink/Lumen (phone) | Cheryl Fullerton | Inteliquent (phone) |
| Kathy Troughton | Charter (phone) | Bridget Alexander White | JSI (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Karen Hoffman | JSI (phone) |
| Randee Ryan | Comcast (phone) | Jim Kientz | Neustar (phone) |
| Diane Alexenberg | Dish Wireless (phone) | Towanda Russell | RCN (phone) |
| Kathy Rogers | Dish Wireless (phone) | Mary Retka | SOMOS (phone) |
| Melinda Yost | Dish Wireless (phone) | Tara Farquhar | SOMOS (phone) |
| Sheri Pressler | Frontier (phone) | Kevin Green | 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) |

**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*

**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
		- CMA reviewed summary of TPS forms sent and consensus was reached to extend deadline for sending in TPS data to December 15th
		- CMA will compile and anonymize results
	+ APT – Teresa Patton/John Malyar
		- Continue to discuss flow control tunables
		- Next Meeting January 27th, 2022

**November 2, 2021 Draft Meeting Notes – Review/Approve**

* + - Notes were accepted
		- CMA to post to website

Change Management

* Change Order Summaries
* CMA reviewed the updated CO Summary – Open COs
* There were no objections to updates in this document.
* Changes to the document will be accepted and the CMA will post to the website
* **PIM Tracking Matrix**
* CMA reviewed the updated PIM Tracking Matrix
* There were no objections to updates in this document.
* Changes to the document will be accepted and the CMA will post to the website
* **PIM & Change Order Review**
	+ Existing PIMs
	+ PIM 130 – XML Interface Enhancements
		- No further updates to this PIM at this time
	+ PIM 134 – LNP Record Management
		- Joy McConnell-Couch (Lumen) presented the proposed Final Resolution for this PIM.
		- Final Resolution was accepted and this PIM is now closed
		- BP 057 updates were reviewed and accepted
		- BP 077 was reviewed, accepted at the November NPIF meeting and posted to the website
		- CMA to post the updated PIM and BPs to website
	+ PIM 136 – LSMS Performance
		- No further update at this time.
		- SPs are encouraged to provide the TPS data to CMA by December 15th , 2021
	+ PIM 137 – Clarification on OLSP removing translations when 10-Digit Triggers can’t be set - Allstream
		- AIs – 090702021-01 & 09072021-03 – These AIs were discussed later in the meeting
	+ PIM 138 – AltSPID population - iconectiv
		- Michael Doherty reviewed draft Final Resolution
		- Final Resolution wording was accepted
		- CMA will post updated PIM to website
	+ PIM 139 - LSMS Disconnect Download Reasons - 10x People
		- CO 556 updates were reviewed later in the meeting
	+ PIM 140 – Sunset SP to SP Delegation – iconectiv
		- iconectiv reviewed a draft CO later in the meeting
		- PIM 141 - Limit Quantity of Delegate SPIDs – iconectiv
		- No further update to this PIM
	+ New PIMs
		- There were no new PIMs
	+ Existing Change Orders
	+ CO 554 – XML LSMS Query Recovery – iconectiv
		- This CO is in Requested status and is scheduled for implementation in R5.1 on February 6th, 2022
	+ CO 555 – Turn-up Test Plan additions – Doc Only – iconectiv
		- This CO is in Requested status and updates to the documentation will be finalized after R5.1 currently scheduled for February 6th, 2022
	+ CO 556 – LSMS Disconnect Download Reasons – 10X People
		- John Nakamura (10X People) – reviewed updates to CO 556
		- Proposed changes were accepted
		- There were no objections to moving this CO to Requested status
		- New AI - NPIF tri-chairs to request NAPM LLC to request an SOW for CO 556 from iconectiv
		- CMA to post updated version with new status of the CO to the website
	+ CO 557 - SPID Level Outbound Flow Control Tunables – iconectiv
		- Steve Koch (iconectiv) – There are currently no updates to this CO. It is currently in Open status
		- There were no objections to moving this CO to Requested status
		- New AI - NPIF tri-chairs to request NAPM LLC to request an SOW for CO 557 from iconectiv
		- CMA to change status on website
	+ CO 558 - Scheduled NPBs during SPID Migrations – Doc Only – iconectiv
		- This CO was moved to Requested status
		- CMA to change status on website
	+ New Change Orders
	+ CO TBD – Limit Delegation Configuration – Doc Only - iconectiv
		- Steve Koch (iconectiv) - reviewed this draft CO
		- This CO suggests not allowing SP to SP delegation
		- CO was reviewed, accepted and assigned # 559
		- No objection to moving this CO directly to Requested status
		- CMA to post new CO to website
	+ CO TBD – SMURF file EOL – Doc Only – iconectiv
		- Deb Lasher (iconectiv) - reviewed this draft CO.
		- This CO suggests updating the FRS to properly match actual implementation for End Of Line method
		- CO was reviewed, accepted and assigned # 560
		- No objection to moving this CO directly to Requested status
		- BDD files are ASCII 13 and SMURF files are ASCII 10
		- CMA to post new CO to website
* Existing BPs –
	+ Review Progress on BP numbering updates
		- Michael Doherty reviewed updates to the BP numbering schema on the website
		- Consensus reached to perform a review of all BPs in future meetings
	+ BP 057 – Impact of Breaking Pool Blocks into individual SVs was reviewed by Lumen
		- CMA to post updated version to the website
	+ BP 075 – Incomplete ONSP Provisioning - Allstream
		- 09072021-01 - Verizon to draft language for BP 075. No additional wording changes were proposed. AI remains open to allow SPs more time to provide draft language
	+ BP 017 – LNP Troubleshooting Contacts
		- Is this BP still accurate? The website link no longer works
		- New AI - Randee Ryan (Comcast) - will research the link to the NGIIF website shown in BP 017
		- iconectiv will review the New Entrant Checklist at the January NPIF meeting
* New BPs
	+ There were no new BPs

**Action Items Updates/Status Review**

* + 09072021-01 - Verizon to draft language for BP 075
		- This AI remains open to allow SPs to provide additional comments to the proposed language
	+ 09072021-03 - SPs to review their contact information on the Customer Portal and make any updates required
		- Michael Doherty presented results of updates to Contact information on the Customer Portal



* + - This AI remains open to allow SPs more time to make updates
	+ 10042021-04 - 10X People to make updates to CO 556 to add clarification that this only applies to XML
		- Consensus reached on CO 556 updates
		- AI is now closed
	+ 11022021-01 - iconectiv to draft Final Resolution language for PIM 138 review at the December NPIF
		- Consensus reached on Final Resolution.
		- AI is now closed
	+ 11022021-02 - iconectiv to draft a Doc Only CO to update M&Ps and wording in FRS as outlined in PIM 140
		- Draft CO was reviewed and accepted
		- AI is now closed
	+ 11022021-03 - iconectiv to take back how SP contact information might be updated to care for people leaving companies due to attrition
		- This AI remains open to allow SPs to review what was presented at NPIF meeting
	+ 11022021-04 - CMA to update all BPs with the letters BP in the filename and on the website for all BPs
		- CMA reviewed updates to CBP numbering on website. All BP numbers have been updated
		- AI is now closed.
		- The BP review will be placed as an agenda item for future meetings

New Action Items

* + - NPIF tri-chairs to request NAPM LLC to request an SOW for CO 556 from iconectiv
		- NPIF tri-chairs to request NAPM LLC to request an SOW for CO 557 from iconectiv
		- Randee Ryan (Comcast) - will research the link to the NGIIF website shown in BP 017

**2022 Meeting Schedule**

* January 11, 2022 11-1 ET
* February 8, 2022 11-5 ET
* March 8th, 2022 11-1 ET
* April 5th, 2022 11-5 ET

**Unfinished/New Business**

* NPRM FCC 21-102 – addresses SIM Swap and Port Out Fraud
	+ We are in the Reply/Comment period of this NPRM

**Meeting Adjourned 12:40**