**NPIF Meeting Agenda**

#### Tuesday, December 8, 2020 11:00 AM – 5:00 PM (Eastern Time Zone)

#### Conference Bridge:

#### Call-in toll-free number : +1-800-365-8460, 1308401264# Call-in number : +1-210-795-0492, 1308401264#

#### Webex: [https://verizonone.webex.com/verizonone/j.php?MTID=m453d5977be60c60bb8ca63799c229cbf](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.google.com%2Furl%3Fq%3Dhttps%3A%2F%2Fverizonone.webex.com%2Fverizonone%2Fj.php%3FMTID%253Dm453d5977be60c60bb8ca63799c229cbf%26sa%3DD%26source%3Dcalendar%26ust%3D1606251842151000%26usg%3DAOvVaw3kpBxLXt9vJjlOsuQ4ZnSq&data=04%7C01%7Cmdoherty%40iconectiv.com%7C872de77e4318436ad01608d88ccf3478%7C69c8e407b674422eb87b0e5394e0005e%7C1%7C0%7C637414168879867703%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=wLsAehirW%2Bmkmy7CKnzoRGTDyLgy9b0YvMf%2BT%2FyQrwc%3D&reserved=0) Meeting Number: 1308401264#

**11:00 AM – 11:30 AM**

**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.*

**November 3, 2020 Draft Meeting Notes – Review/Approve**

**Issues from Other Industry Groups:**

* ATIS OBF Committee Readout – Randee Ryan
* ATIS INC Update – Michael Doherty

**Open Action Item Review**

* NEW:
  + - * 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.
* OPEN:
  + - * 11122019-02 - Originators to review the PIM Originator document prior to the next FTF meeting. PIM Originators to continue to review PIMs to provide “Final Resolution” statement approvals or rejections as iconectiv CMA continues to make updates to PIMs. **Ongoing**
      * 08112020-01 - Participants to review the Fraudulent Port White Paper and provide feedback by September 8, 2020 meeting. **Ongoing**
      * 09082020-01 – iconectiv to verify New Entrant checklist and procedures include the correct information for SP certification. **Remains open until website is updated.**
      * 10062020-03 – SPs to review PIM 133 in detail and be prepared to discuss further at the December NPIF meeting

**11:30 AM – 12:00 PM**

**Website updates for new group structure**

* Review proposed changes to website based on NPIF structure

12:00 PM – 12:30 PM

Change Management Summary

* Change Order Summary Documents Review
  + Change Order Summary – Open COs
  + Change Order Summary – Implemented COs
* Change Order (Open/Requested) Status Review
  + **Open** 
    - **NANC 447** - NPAC Support for CMIP over TCP/IPv6
    - **CO 553** - XML LSMS Query Recovery
  + ***Requested***
    - **NANC 403** - Only allow Recovery Messages to be sent during Recovery
    - **NANC 472** - ASN.1 – Audit Discrepancy Report
    - **NANC 494** - RR6-237-XML Message Delegation
    - **NANC 497** - NPAC Customer ID in CMIP Key Exchange Files
    - **NANC 528** - GDMO-ASN.1-XSD updates – v3 (7 related COs)
    - **NANC 531** - Recovery Rollup
    - **NANC 533** - Audits with Activation Timestamp Range
    - **NANC 534** - Reference Data Updates for new NPA-NXX – Doc Only
    - **NANC 535** - SP Deletion Validations for Alt SPID and Last Alt SPID
    - **NANC 537** - MUMP Due Date Matching
    - **NANC 538** - Expanded Deletion of Inactive SPIDs
    - **NANC 541** - Time Based Recovery Limit
    - **NANC 542** - Retry Timer Interval – Doc Only Changes
    - **NANC 543** - Vendor Certification and Regression Test Plan Updates – Doc Only Updates for Release 5.0
    - **NANC 544** - FRS – Doc Only Changes
    - **NANC 545** - GDMO – Doc Only Changes
    - **NANC 546** - XIS – DOC Only Changes
    - **NANC 547** - Vendor Test Plan for Notification Suppression
    - **NANC 548** - XIS Doc-Only Changes – XML Content Type
    - **NANC 549** - Removal of Customer Contact Related Error Codes
    - **NANC 550** - Billing and Alt-Billing ID consistency
    - **NANC 551** - lsmsfilterNPA-NXX – Doc Only Changes
    - **NANC 552** - XIS - timestamp examples format - Doc Only Changes
    - **NANC 553** - FRS - BDD Response Files & NPA-NXX Edit Flag Indicator - Doc Only Changes

12:30 PM – 1:00 PM

* PIM Tracking Matrix Document review
  + Final Resolution review PIMs 1-19

1:00 PM – 1:30 PM Break

1:30 PM – 2:30 PM

Change Management Summary – cont’d

* PIM, Change Order and Documentation
  + Existing PIMs
  + PIM 133 – NPAC Data Population for Fraud Identification v2
  + PIM 132 – Use of SP Name for Identification
  + New PIMs ?
  + Existing Change Orders
  + CO 554 – XML LSMS Query Recovery
  + New Change Orders ?
  + Industry Specifications
  + FRS, IIS, EFD, GDMO, XIS, ASN.1 are all updated and posted to website

**Local System Maintenance Scheduling**

* Review process for Maintenance

**2:30 PM – 3:30 PM**

**Fraudulent Port Sub Team Update**

* White Paper Solutions Presentations/Review

3:30 PM – 3:45 PM Break

**3:45 PM – 5:00 PM**

**Action Items Updates/Status Review**

**2021 Meeting Schedule**

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

**Unfinished/New Business**

* **???**

**5:00 PM Meeting Adjourned**