**Agenda**

##### LNPA Transition Oversight Sub-committee (LNPA TOSC)

#### Tuesday, January 9, 2018 9:00 AM – 5:00 PM (Pacific Standard Time Zone)

#### Conference Bridge – 1-800-365-8460, 593 128 035

**9:00 AM Overview of NANC Re-chartering and new NANC Sub-committee**

**APT Agenda**

**9:15 AM – Architecture Planning Team (APT) – Teresa Patton and John Malyar**

**11:00 AM**

* Certification and Regression Test Plan Updates
* Change Order/PIM discussion
* Inter Carrier Testing Test Plan – Update Group and Round Robin Test Plan

**11:00 AM APT Meeting Adjourned**

**11:00 AM - Lunch**

**1:00 PM**

**LNPA TOSC Agenda – Day 1 Afternoon**

**1:00 PM** **Introductions and Agenda Review – All**

**1:15 PM HARD START – Transition Related Items**

**Industry testing status – iconectiv**

**1:45 PM User Activation Timeline – iconectiv**

* Mechanized User Activation Details
* Connectivity Verification Update

**2:15 PM Website Update – iconectiv**

* Status of changes
* Short demo/update of the site

**2:30 PM Change Order Summary Review – Change Management Administrator**

(DOCUMENTATION WILL BE DISTRIBUTED AS NEEDED)

* Liaison to other industry committees regarding new website
* Review CO Summary document (new format)
* PIM & CO Status
  + Review PIMS- Open/New
  + Review COs – Open/New
* Review Industry Test Case Document
  + CO 491
  + Any new Updates from APT
* Pending Industry Document updates (FRS/IIS)
  + Timeframes
  + Doc Numbering

**4:30 PM Inter-Carrier Testing Sub-Committee Status – Renee Dillon/Anna Kafka**

* Review plan (refer to slide shared at Inter Carrier Testing meeting Friday 12-15-17)
* # providers volunteering to participate
* # providers scheduling testing activity
* Brief ICT testing status

**5:00 PM Day 1 Meeting Adjourned**

**LNPA TOSC Agenda – Day 2 Morning**

##### LNPA Transition Oversight Subcommittee (LNPA TOSC)

#### Wednesday, January 10, 2018 9:00 AM – 12:00 PM (Pacific Standard Time Zone)

#### Conference Bridge – 1-800-365-8460, 593 128 035

**9:00 AM Introductions and Remaining Agenda Review – All**

**9:15 AM September 12-13, 2017 Draft Meeting Notes – Review/Approve**

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**9:30 AM September 27, 2017 Draft Conference Call Meeting Notes – Review/Approve**

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**9:45 AM Issues from Other Industry Groups:**

* OBF Committee Readout – Randee Ryan
* INC Update – Dave Garner
* SHAKEN/STIR, IP Transition effects on Number Portability – Phil Linse

10:00 AM Review 2018 LNPA TOSC Meeting/Call Schedule

Obtain volunteers to host F2F meetings

* January 9-10, 2018 - F2F – iconectiv, San Diego, CA
* February 7, 2018 – call
* March 6-7, 2018 - F2F
* April 4, 2018 – call
* April 24-25, 2018 F2F
* May ??, 2018 – call (conflict with May 16 – need a different date)
* June 5-6, 2018 – F2F
* July 10-11, 2018 – F2F
* August 8, 2018 – call (if needed)
* September 11-12, 2018 – F2F
* October 10, 2018 – call (if needed)
* November 6-7, 2018 – F2F
* December 5, 2018 – call (if needed)

10:30 AM Action Items Updates/Status

**NEW ACTION ITEMS OPENED DURING THE SEPTEMBER 12-13, 2017 LNPA WG and APT MEETINGs:**

* **Action Item 09122017-01**: iconectiv to update NANC CO 506 to reflect that the NOT filter will only apply to queries. **Action Item Completed 9/13/2017**
* **Action item 09122017-03 –** Tri-Chairs to forward ChangeOrders505, 506, 507, 508, 509, 510, 511, 512, and 513 to the NAPM LLC**. Action Item Completed 9/13/2017**
* **Action Item 09122017-04:** iconectiv to introduce a doc only Change Order to remove the PTO Flag attribute from the requirement. This is related to PIM 93.
* **Action Item 09122017-05:** Neustar and iconectiv to develop Change Order 504 modifications to address PIM 102.
* **Action Item 09122017-06**: Neustar and NAPM PEs to update SOW 24. **Action Item Completed 9/12/2017**

# ACTION ITEMS REMAINING OPEN FROM PREVIOUS LNPA WG MEETINGS:

* **Service Provider/Local System Vendor Action Items:**
* **07112017-02 -** REVISION 3:  Service Providers are to determine if they currently get a “Disconnect Pending” message when the Effective Release Date is in the past. If they are impacted, there is a potential that they will not get the “Disconnect Pending” status as they do today for a period of time after Go-Live.  Impacted providers are to determine if a work around can be devised and implemented in their operations before Go-Live (April 7, 2018) to mitigate the impact of not getting a Disconnect Pending message when the Effective Release Date is in the past.  For example, a periodic report could be used on the Subscription Versions that transition to OLD and contain an Effective Release Date. Under the assumption that iconectiv will provide a Disconnect Pending message when the Effective release Date is in the past through the Change management process, how long can the work around be sustained after April 7? **OPEN**
* 08222017-01 – iconectiv will complete FRS documentation updates for NANC 495. OPEN

11:00 AM Unfinished/New Business – All

**12:00p.m. Day 2 Meeting Adjourned**

***Next LNPA WG Conference Call February 7, 2018***

***Next Meeting …March 6-7, 2018: Host ??***