**Agenda**

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

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

#### Conference Bridge – +1-800-365-8460, 591 259 262 #, #

**LNPA TOSC Agenda – Day 1**

**9:00 PM** **Introductions and Agenda Review – All**

**9:15 AM April 24, 2018 Draft Meeting Notes – Review/Approve**

**9:20 AM May 9, 2018 Draft Conference Call Meeting Notes – Review/Approve**

**9:30 AM Issues from Other Industry Groups:**

* OBF Committee Readout – Randee Ryan
* INC Update – Dave Garner

9:45 AM Action Items Updates/Status

**NEW ACTION ITEMS OPENED DURING THE APRIL and MAY, 2018 LNPA TOSC and APT MEETINGs:**

**04242018-01**: iconectiv to develop change order 522 for the single zero in the BDD file (PIM 106)

**04242018-02:** Feedback request for Service Providers and Vendors to determine what if any impact there will be if empty files are not received for LRN and –X SPID Migration files. Also, is there value in receiving the files even though the file is empty? Should the LRN and –X be there, even if blank?

# ACTION ITEMS REMAINING OPEN FROM PREVIOUS LNPA WG MEETINGS:

**01092018-01:** Deb Tucker to discuss with the FCC DFO requirements regarding proper reference of this NANC Sub-Committee and to see if use of “LNPA WG” may continue. This item remains open.

**03062018-01:** iconectiv to develop a new PIM to address SPID assignment and naming within the FRS.

**03062018-02:** PEs to determine if failover testing for DR should be a required certification test**.**

**03062018-03:** PEs to determine if timers should be a required Group/Round Robin test**.**

**03062018-04:** iconectiv to determine if the GDMO updates require a re-compile.

**09122017-05:** Change Order 504 modifications to address PIM 102

This item requires more discussion and should be brought up in future meetings. iconectiv suggested that since it might implicate changes to local systems, it should be deferred until after the transition but that iconectiv would support whenever the industry wanted to discuss iconectiv’s recommended two approaches. This item will be kept open to be addressed after testing completes.

**08222017-01:** iconectiv will complete FRS documentation updates for NANC 495 and include this Change Order in future document updates

**10:15 AM Break**

**10:30 AM LNPA Transition Summary and Transition Related Activity**

* + - * iconectiv Transition Wrap-Up Presentation – D. Gorton
			* Service Restrictions Update – J. Malyar

**11:30 AM – 1:30 PM Lunch**

**1:30 PM Change Control – Change Management Administrator**

(DOCUMENTATION WILL BE DISTRIBUTED AS NEEDED)

Document/Release naming conventions – J. Malyar

Change Management Summary - Change Management Administrator

* CO Summary

PIM and Change Order Review

* PIM 106 – BDD File SSN Field (Leading zeros) – assigned CO 522
	+ Review associated NANC CO 522
* PIM 107 – MUMP File Layouts
* PIM 110 – Implicit NPAC SMS Requirements – assigned CO 523
	+ Review associated NANC CO 523
* PIM 111 – SMURF Production – some users expect an empty file to be included as is today. Further discussion needed. Service Providers and vendors have action item to determine impacts if empty files are not received.
	+ Review associated NANC CO TBD – SIC SMURF File Production
* PIM 113 – Modify SV with no data changes sends acknowledgement message but not sending AVC – some SOAs expect that AVC for a “state” change in the SOA for backend system processing
	+ NANC CO TBD – Modify SV
* PIM 114 – Full SV BDD sometimes contains 2 SVs for same TN.
	+ Need feedback from SPs – If 2 SVs come in what would SPs do? – Action Item
* PIM 115 – Audit with Activation Time Range
	+ New Action Item for industry to respond back on their usage/need
* PIM TBD – Pending SV Retention - (iconectiv to send document for discussion)
* NANC 481 – GDMO Doc Changes

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

**LNPA TOSC Agenda – Day 2 Morning**

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

#### Wednesday, June 6, 2018 9:00 AM – 5:00 PM (Eastern Standard Time Zone)

#### Conference Bridge – +1-800-365-8460, 591 259 262 #, #

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

9:15 AM PIM and Change Order Review (Continued)

* PIM 108 – Hold–Replay Long Duration
* PIM 109 – CMIP Only Hold-Replay
* PIM 112 – Recovery and Rollup (iconectiv to send document for discussion)

**11:30 AM** **2018 Meeting Schedule:**

January 9-10, 2018 - F2F – San Diego, CA hosted by iconectiv

February 14, 2018 – call 10 Eastern

March 6-7, 2018 - F2F – Durham, NC hosted by Bandwidth

April 4, 2018 – call 10 Eastern

April 24-25, 2018 F2F – Overland Park, KS hosted by Sprint

May 9, 2018 – call

June 5-6, 2018 – F2F – Jacksonville, FL hosted by Neustar

Additional dates are tentative and preliminary subject to Commission Staff guidance.

CenturyLink can host in July or September in Denver if needed.

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)

11:40 AM Unfinished/New Business – All

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

***Next Meeting Tentative… July 10-11, 2018***