**Agenda**

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

#### Tuesday, November 6, 2018 9:00 AM – 4:30 PM (Eastern Time Zone)

#### Conference Bridge – +1-800-365-8460, 599 124 367 #, #

**LNPA TOSC Agenda – Day 1**

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

**9:10 AM September 11-12, 2018 Draft Meeting Notes – Review/Approve**

**October 10, 2018 Draft Conference Call Notes – Review/Approve**

**9:20 AM Issues from Other Industry Groups:**

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

**9:30 AM Regional Tunables**

* **10102018-01:** iconectiv PE to provide a recommendation for maximum number of download records for the November meeting.

**9:45 AM NPAC Clean-up Sub-team Update**

* **PIM 118** - Not Onboarding SPIDs with Active SV data
* **09072018-03:** iconectiv PE to report on altSPID cleanup progress. **Action Item Closed**
* **10102018-02:** Service Providers to review the NPAC Cleanup Sub-team proposal from the October 10, 2018 meeting related to out of business entities that no longer want/use SPIDs that have active NPAC data and provide feedback during the November meeting.

10:00 AM BREAK

**10:15 AM Transition Business**

* Review 4.1 Release Documentation versions
* Continued Future Release Planning
  + Release 4.2 Discussion (2020)
  + ASN.1 and GDMO Recompilation Discussion
* Industry Test Plan(s) Approach
* Group/Round Robin Test Plan Updates
  + NANC 521 review
  + Draft document review

**11:30 AM – 1:30 PM Lunch**

**1:30 PM – 4:30 PM**

**Change Control – Change Management Administrator**

(DOCUMENTATION WILL BE DISTRIBUTED AS NEEDED)

Change Management Summary - Change Management Administrator

* Change Order Summary Review
  + Change Order Summary – Open COs
  + Change Order Summary – Implemented COs
* Change Order (Open) Review
  + NANC 447 – NPAC support for TCP/IP v6

Keep Open for further review

* + - * + **NANC 449 – Active-Active SOA connection to NPAC – same SPID**

**09072018-05:**  iconectiv CMA to review Change Order 449 regarding Active-Active SOA connections and provide additional details at a future meeting.

* + - * + **NANC 457 – SPID Migration TN Count**

**09072018-06:** iconectiv CMA to review Change Order 457 regarding SPID migration TN counts and determine if it should be a Doc Only CO or if there are other impacts.

* + - * + **NANC 492 – Sunset Audit Notifications**

Keep Open - iconectiv CMA to review this CO to determine if this relates to the other ASN.1 changes. November Discussion

* + - * + **NANC 497 – NPAC Customer ID in CMIP Key Exchange Files**

**09072018-07:**  iconectiv CMA to review Change Order 497 regarding Customer ID in CMIP Key Exchange files and provide additional details at a future meeting.

* + - * + **NANC 525 – MUMP File Layouts – Long Term**

Keep Open – Requirements still need to be discussed and captured.

* + - * + **NANC 528 – GDMO-ASN.1-XSD updates**

GDMO Updates – this is a catch-all for the other 11 COs impacting GDMO, ASN.1, or XSD

* + - * + **09072018-08:**  iconectiv CMA to update NANC 454/460/461 with additional sunset related changes discovered while updating documents.
        + **09072018-09:** iconectiv CMA to update NANC 460 with additional sunset related changes discovered while updating documents back into the Change Order for completeness
        + **09072018-10:** iconectiv CMA to open a Change Order to document how the current system handles processing of audits based on activation time range and recommend an approach to resolve the current issue.

PIM and Change Order Review

* PIM 119 – Reference Data Updates for new NPA-NXXs
  + **09072018-02:**  iconectiv CMA to open a Change Order to reconcile the FRS with COCAG requirements regarding adding new codes in the NPAC.
* **PIM 120 – Alt SPID Clean-up**
  + **09072018-04:** iconectiv CMA to open a Change Order to address requirements that need to be added regarding treatment of altSPID and last altSPID when Service Provider IDs are deleted.

Release 4.1b Documentation (FRS, EFD, IIS, XIS, etc.) review

**4:30 PM Day 1 Meeting Adjourned**

**LNPA TOSC Agenda – Day 2 Morning**

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

#### Wednesday, November 7, 2018 9:00 AM – 12:00 PM (Eastern Time Zone)

#### Conference Bridge – +1-800-365-8460, 599 124 367 #, #

**9:00 AM**

**Introductions and Remaining Agenda Review – All**

9:10 AM

PIM and Change Order Review (Continued)

* **NANC 530 - Hold/Replay Clarifications**
* **NANC 531 – Recovery/Roll up**

**Change Order (Requested) Prioritization List Review**

Release 4.1a Vendor Certification/Regression Test Plan review

10:30 AM BREAK

10:45 AM

Action Items Updates/Status

# LNPA TOSC Chair Item:

* 09072018-01: Deb Tucker to add an item regarding ASN.1 and GDMO recompilation for new releases to the November LNPA TOSC Agenda.

# ACTION ITEMS REMAINING OPEN FROM PREVIOUS LNPA TOSC MEETINGS:

* + - **LNPA TOSC Chair Action Item:**
      * **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.
    - **iconectiv/LNPA Vendor Action Items:**
      * **06052018-01:** Review timer based test cases when Group/RR Test Cases are added to the test plan (NANC CO 521). iconectiv will address this as part of NANC CO 521. ONGOING
    - **Service Provider/Local System Vendor Action Items:**
* **09122017-05:** Change Order 504 modifications to address PIM 102 (updated verbiage)
* Current NPAC SMS Specifications on Recovery of SVs that were modified are not clear on the data that is recovered.  Clarity is needed so that CMIP LSMS Users can successfully recover SVs that were modified when the LSMS was down.
* Upon evaluation by the industry, it became apparent that only one LSMS had a dependency on the different interpretation.  Given the limited value by only one LSMS taking advantage of that implementation and the increased risk to the industry to modify the new NPAC implementation and recertify all of the LSMS’, the industry decided to not support the CO during transition and to request the one LSMS to remove its dependency.
* Given the potential value if all LSMS’ implemented the behavior, the industry determined this would be a potential future discussion item for the industry post transition.
* ONGOING
* **07102018-05:** Teresa Patton to develop a new PIM to address local system recertification. Ongoing
* **07102018-10:**  Service Providers to provide feedback during the September LNPA TOSC meeting on what enhancements (features – Mass Block Deletes, Mass Block Creates, etc.) they want to see included in the documentation for the overall MUMP process. This item will be kept open until the October 10, 2018 conference call.

**11:45 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

July 10-11, 2018 – F2F – Centurylink in Denver 930 15th St, Downtown Denver

August 8, 2018 – call 10:00 AM Eastern

September 11-12, 2018 – F2F Alpharetta, GA hosted by Verizon

October 10, 2018 – call 10:00 AM Eastern

November 6-7, 2018 – F2F – Tampa, FL hosted by Syniverse

December 5, 2018 – call (if needed)

11:50 AM Unfinished/New Business – All

**12:00 PM Day 2 Meeting Adjourned**

***Next Meeting Conference Call (if needed) … December 5, 2018***