**Agenda**

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

#### Tuesday, March 5, 2019 9:00 AM – 4:30 PM (Eastern Time Zone)

#### Conference Bridge – +1-800-365-8460, 597 932 217 #, #

**LNPA TOSC Agenda – Day 1**

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

**9:10 AM January 8-9, 2019 Draft Meeting Notes – Review/Approve**

 **February 6, 2019 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 NPAC Clean-up Sub-team Update**

* **PIM 118** - Not Onboarding SPIDs with Active SV data

10:00 AM BREAK

**10:15 AM Transition Business**

* Release Documentation versions Overview
* Continued Future Release Planning
	+ Release 5.0 Discussion (2020)
		- Release Timeline (Draft)
		- ASN.1 and GDMO Recompilation Discussion
			* Review February vendor discussion/feedback
			* Documentation Updates
				+ NANC 528 v3 review (additional changes)
				+ GDMO changes (Word document)
				+ ASN.1 changes (Word document)
				+ XIS changes
				+ XSD changes (Word document)
				+ Mnemonics file changes
			* Vendor feedback

**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 449 – Active-Active SOA connection to NPAC – same SPID – Discussion**
				+ **NANC 497 – NPAC Customer ID in CMIP Key Exchange Files**

**11062018-03:** local vendors to provide information on what they do today. CMIP Local System Vendors are to identify how they populate this first field (NPAC Customer ID) in the key exchange and acknowledgement files they send to NPAC and receive from NPAC.

* + - * + **NANC 528 – GDMO-ASN.1-XSD Updates**
				+ **NANC 472 -ASN.1 – Audit Discrepancy Report**
				+ **NANC 478 - FRS ASN.1 – Pre Cancellation Status of Disconnect Pending**
				+ **NANC 534 – Reference Data Updates for New NPA-NXX**
				+ **NANC TBD – Expanded deletion of inactive SPIDs**
				+ **NANC TBD – Vendor Certification and Regression Test Plan Updates – Doc Only**

3:15 PM – 3:30 PM BREAK

PIM and Change Order Review

* + - * + PIM 102
				+ New PIM(s) Discussion

PIM TBD - Retry timer 3x5

PIM TBD - Time Based Recovery limit

* + - * + Transition PIM review

Findings/status

PIM (Future) Tracking Mechanism

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

**LNPA TOSC Agenda – Day 2 Morning**

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

#### Wednesday, March 6, 2019 9:00 AM – 12:00 PM (Eastern Time Zone)

#### Conference Bridge – +1-800-365-8460, 597 932 217 #, #

**9:00 AM**

**Introductions and Remaining Agenda Review – All**

9:10 AM

PIM and Change Order Review (Continued)

**Change Order (Requested) Prioritization List Review (CMA to Facilitate)**

**(DOCUMENTATION WILL BE DISTRIBUTED AS NEEDED)**

Release 4.1a Vendor Certification/Regression Test Plan review

10:30 AM BREAK

10:45 AM Action Items Updates/Status Review

**11:30 AM 2019 Meeting Schedule Discussion**

**11:45 AM** **Unfinished/New Business – All**

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