**Agenda**

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

#### Tuesday, May 7, 2019 9:00 AM – 4:30 PM (Eastern Time Zone)

#### Conference Bridge – +1-800-365-8460, 598792115# #

#### Tuesday Webex: [join the meeting](https://urldefense.proofpoint.com/v2/url?u=https-3A__iconectiv.webex.com_iconectiv_j.php-3FMTID-3Dm24dd4968e4919da3f00c71389ff50169&d=DwMGaQ&c=udBTRvFvXC5Dhqg7UHpJlPps3mZ3LRxpb6__0PomBTQ&r=1Z0lzE4b2pW6mkOoy-LhF6govfBXzJdRM3lX_EDoFHszRQHKCLUqlQy2HgbzgvCV&m=7O60gzbdZzMltq1LgAzRlhTQkHTmIhQK3nKfevqf9z8&s=DoKhMdE6elM9zvMnUBYX5rz25BOjWUSmccE-cAVS_-w&e=)

#### https://urldefense.proofpoint.com/v2/url?u=https-3A\_\_iconectiv.webex.com\_iconectiv\_j.php-3FMTID-3Dm24dd4968e4919da3f00c71389ff50169&d=DwMGaQ&c=udBTRvFvXC5Dhqg7UHpJlPps3mZ3LRxpb6\_\_0PomBTQ&r=1Z0lzE4b2pW6mkOoy-LhF6govfBXzJdRM3lX\_EDoFHszRQHKCLUqlQy2HgbzgvCV&m=7O60gzbdZzMltq1LgAzRlhTQkHTmIhQK3nKfevqf9z8&s=DoKhMdE6elM9zvMnUBYX5rz25BOjWUSmccE-cAVS\_-w&e=

**LNPA TOSC Agenda – Day 1**

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

**9:10 AM March 5-6, 2019 Draft Meeting Notes – Review/Approve**

 **April 10, 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 – 11:30 AM (with Break)**

 **Transition Business**

* Continued Future Release Planning
	+ Release 5.0 Discussion (2020)
		- Release Timeline
		- Vendor feedback (Per 4-3-19 CMA document distribution)

**11:30 AM – 1:00 PM Lunch**

**1:00 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 TBD – Time Based Recovery Limit – Doc Only Changes**
				+ **NANC TBD - Retry Timer Interval**
				+ **Best Practice – Retry Timer Interval**
				+ **NANC TBD – Vendor Certification and Regression Test Plan Updates – Doc Only Changes (For Release 4.1b)**

3:15 PM – 3:30 PM BREAK

3:30 PM PIM and Change Order Review

* + - * + New PIM(s) Discussion
				+ 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, May 8, 2019 9:00 AM – 12:00 PM (Eastern Time Zone)

#### Conference Bridge – +1-800-365-8460, 598792115# #

**Wednesday Webex:** [join the meeting](https://urldefense.proofpoint.com/v2/url?u=https-3A__iconectiv.webex.com_iconectiv_j.php-3FMTID-3Dm2f5e49077a22f71d4813cf3db377ea2b&d=DwMGaQ&c=udBTRvFvXC5Dhqg7UHpJlPps3mZ3LRxpb6__0PomBTQ&r=1Z0lzE4b2pW6mkOoy-LhF6govfBXzJdRM3lX_EDoFHszRQHKCLUqlQy2HgbzgvCV&m=7O60gzbdZzMltq1LgAzRlhTQkHTmIhQK3nKfevqf9z8&s=wVLyPGl4-tB64wBf4dpVbVNqU-nuRhdm_QyCy6ZUE8M&e=)

https://urldefense.proofpoint.com/v2/url?u=https-3A\_\_iconectiv.webex.com\_iconectiv\_j.php-3FMTID-3Dm2f5e49077a22f71d4813cf3db377ea2b&d=DwMGaQ&c=udBTRvFvXC5Dhqg7UHpJlPps3mZ3LRxpb6\_\_0PomBTQ&r=1Z0lzE4b2pW6mkOoy-LhF6govfBXzJdRM3lX\_EDoFHszRQHKCLUqlQy2HgbzgvCV&m=7O60gzbdZzMltq1LgAzRlhTQkHTmIhQK3nKfevqf9z8&s=wVLyPGl4-tB64wBf4dpVbVNqU-nuRhdm\_QyCy6ZUE8M&e=

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

**9:05 AM** **NPAC Clean-up Sub-team Update**

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

9:15 AM Website Update (presentation)

* **AI 04102019-01:** CMA to present (previously presented at October, 2018 TOSC call) website changes in May TOSC meeting.

9:30 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

* Chapters 8-11

10:30 AM BREAK

10:45 AM Action Items Updates/Status Review

**11:00 AM 2019 Meeting Schedule Discussion**

**11:15 AM** **Unfinished/New Business – All**

**11:30 AM Day 2 Meeting Adjourned**