**LNP Informal Meeting**

*Date 8/11/2020 – Conference call 11:00 – 5:00 PM Eastern*

**Meeting Attendance**

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | Pat White | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | Steve Koch | iconectiv (phone) |
| Kim Isaacs | Allstream (phone) | Sandeep Gupta | NetNumber (phone) |
| Suzy Green | AT&T (phone) | Anand Rathi | Neustar (phone) |
| Teresa Patton | AT&T (phone) | Vincent Hamrick | Oracle (phone) |
| Alex Eastwood | ATL / porting.com (phone) | Towanda Russell | RCN (phone) |
| Joy McConnell-Couch | CenturyLink (phone) | Tara Farquhar | SOMOS (phone) |
| Kathy Troughton | Charter (phone) | Mary Retka | SOMOS (phone) |
| Erik Chuss | ChaseTech Consulting (phone) | Niraj Prakash | Sprint (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Jeanne Kulesa | Synchronoss (phone) |
| Diane Alexenberg | Dish (phone) | Bob Bruce | Syniverse (phone) |
| Deborah Lasher | iconectiv (phone) | Greg Ortman | T-Mobile (phone) |
| Doug Babcock | iconectiv (phone) | Tanya Golub | US Cellular (phone) |
| George Tsacnaris | iconectiv (phone) | Bale Pathman | Verizon Wireless (phone) |
| John Malyar | iconectiv (phone) | Deborah Tucker | Verizon Wireless (phone) |
| Michael Doherty  | iconectiv (phone) | Jennifer Johnston | Verizon Wireless (phone) |
|  |  | Rob Morse | Verizon Wireless (phone) |

**Overview/Proposal of future for this group**

* Jennifer Johnston (Verizon) reviewed the Antitrust notice/risks.
	+ - * + Antitrust notice: Attendees are reminded that participation in industry fora involves the potential for antitrust concerns or risks. To avoid such concerns/risks, participants should not discuss or exchange information on price, costs, business plans, or any other confidential or commercially sensitive topics.
			* Group Purpose:
				+ The Chairperson reviewed the presentation which included updates/feedback from some Industry participants
				+ Chairperson to send an email with proposed group names for participants to vote on.
				+ AI 06022020-01 - Industry to review the PowerPoint on group structure and send feedback/suggestions to the chairperson prior to or at the August 2020 meeting

AI remains open

**July 7, 2020 Draft Meeting Notes – Review/Approve**

* Meeting minutes were approved

**Issues from Other Industry Groups:**

* APT readout – T. Patton (co-chair)
* Talked about PIM 130 – group agreed that we are ready to transition to a NANC CO to be discussed at the Larger LNP group
* Team discussed issues concerning local systems performing maintenance outside the pre-scheduled window. Team agreed this should be discussed at the larger LNP group
* OBF Committee Readout submitted by Randee Ryan and read by D. Tucker – Chair

* + 
* INC Update – Michael Doherty

* + 

**Open Action Item review**

* 11122019-02 - Originators to review the PIM Originator document prior to the next FTF meeting. PIM Originators to continue to review PIMs to provide “Final Resolution” statement approvals or rejections as iconectiv CMA continues to make updates to PIMs.
	+ - * + CMA to review Final Resolutions for PIMS 46-60 later in the meeting
				+ Keep AI open until all PIMs have been reviewed.
* 07072020-01 - Vendors to review the proposal for PIM 130 – XML Enhancements and provide any feedback prior to or at the August 2020 meeting
	+ Action Item 07072020-01 was closed.

**Continued Release Planning**

* Release 5.0 Discussion (2020)
	+ - * + Release Timeline
				+ Release Logistics
				+ Testing Progress
		- Testing is proceeding smoothly
		- No noteworthy issues were raised
			* + Open Discussion (Questions/Issues/Comments)

**Change Management Summary - CMA**

* Change Order Summary Documents Review
	+ Change Order Summaries (Open & Implemented) were not reviewed at this meeting since there were not changes to any COs.
* Change Order (Open/Requested) Status Review
	+ **Open**
		- **NANC 447** - NPAC Support for CMIP over TCP/IPv6
		- **NANC 551** - lsmsfilterNPA-NXX – Doc Only Changes
			* Consensus reached to move this CO to Requested status
	+ ***Requested (included in Release 5.0)***
		- **NANC 403** - Only allow Recovery Messages to be sent during Recovery
		- **NANC 472** - ASN.1 – Audit Discrepancy Report
		- **NANC 494** - RR6-237-XML Message Delegation
		- **NANC 497** - NPAC Customer ID in CMIP Key Exchange Files
		- **NANC 528** - GDMO-ASN.1-XSD updates – v3 (7 related COs)
		- **NANC 531** - Recovery Rollup
		- **NANC 533** - Audits with Activation Timestamp Range
		- **NANC 534** - Reference Data Updates for new NPA-NXX – Doc Only
		- **NANC 535** - SP Deletion Validations for Alt SPID and Last Alt SPID
		- **NANC 537** - MUMP Due Date Matching
		- **NANC 538** - Expanded Deletion of Inactive SPIDs
		- **NANC 541** - Time Based Recovery Limit
		- **NANC 542** - Retry Timer Interval – Doc Only Changes
		- **NANC 543** - Vendor Certification and Regression Test Plan Updates – Doc Only Updates for Release 5.0
		- **NANC 544** - FRS – Doc Only Changes
		- **NANC 545** - GDMO – Doc Only Changes
		- **NANC 546** - XIS – DOC Only Changes
		- **NANC 547** - Vendor Test Plan for Notification Suppression
		- **NANC 548** - XIS Doc-Only Changes – XML Content Type
		- **NANC 549** - Removal of Customer Contact Related Error Codes
		- **NANC 550** - Billing and Alt-Billing ID consistency

**PIM, Change Order and Documentation**

* **PIM Tracking Matrix Document review**
	+ Final Resolution review
	+ Consensus reached to accept updates to PIM Matrix and PIMS 46-60.
	+ CMA to accept changes to PIM Matrix, PIMS 46-60 and post to website
* **PIM Review**
	+ ***Existing***
		- PIM 130 – XML Interface Enhancement
		- PIM 131 – N-1 Carrier Methodology Clarification
			* Review Final Resolution
			* Consensus reached on Final Resolution
			* Michael Doherty to accept changes to PIM 131 and post to website
	+ ***New***
		- PIM TBD - SPID Naming – update from standards in PIM 117
			* iconectiv reviewed the PIM
			* 10x People thinks the porting agent should be removed completely
			* Syniverse does find the porting agent info to be useful
			* Neustar finds the porting agent information useful.
			* Consensus was reached to accept this PIM. It was assigned PIM #132
			* CMA to post to website and add to PIM Matrix

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		- PIM TBD - NPAC Data Population for Fraud Identification
			* 10X People reviewed the PIM
			* Consensus was reached to accept this PIM. It was assigned PIM #133

* + - * 
		- Documentation update required for timestamp format examples located in XIS.
			* iconectiv to draft Doc Only Change Order to update XIS
* ***BP 034 – SPID Migrations***
	+ *Michael Doherty reviewed proposed modifications to remove reference to Code Reallocation Process*
	+ *Consensus was reached to remove the reference to CO Code Reallocation Process*
	+ *Michael Doherty to accept changes to BP and post to the website*

**Fraudulent Port Sub Team Update**

* Lisa Marie Maxson provided a synopsis of Fraudulent Port White Paper
	+ New AI 08112020-01 - Participants to review the White Paper and provide feedback by September 8, 2020 meeting.
* Determine distribution breadth of the document
	+ Discussion slated for future LNP Informal meetings

**Action Items Updates/Status Review**

* 11122019-02 - Originators to review the PIM Originator document prior to the next FTF meeting. PIM Originators to continue to review PIMs to provide “Final Resolution” statement approvals or rejections as iconectiv CMA continues to make updates to PIMs.
	+ - * + CMA reviewed Final Resolutions for PIMS 46-60
				+ Keep AI open until all PIMs have been reviewed.
* 07072020-01 - Vendors to review the proposal for PIM 130 – XML Enhancements and provide any feedback prior to or at the August 2020 meeting – **Closed**
* 06022020-01 - Industry to review the PowerPoint on group structure and send feedback/suggestions to the chairperson and provide any feedback prior to or at the August 2020 meeting –
	+ - * + AI remains open.

**2020 Meeting Schedule**

* September 8, 2020 11-1 Eastern
* October 6, 2020 11-5 Eastern
* November 3, 2020 11-1 Eastern

**Unfinished/New Business**

* Maintenance Window activities – LNPA continues to see instances where LSMS’ are performing maintenance outside the scheduled window (Sundays).
	+ We ask these providers to take this back to their internal teams to see if there is anything that can be done to mitigate these instances.

**3:50 PM Meeting Adjourned**