**Agenda**

#### Tuesday, August 11, 2020 11:00 AM – 5:00 PM (Eastern Time Zone)

#### Conference Bridge – +1-800-365-8460, 1304945732# #

#### Tuesday Webex:

[https://verizonone.webex.com/verizonone/j.php?MTID=m7b0b00f2229091668bbe3cbc1929020a](https://www.google.com/url?q=https://verizonone.webex.com/verizonone/j.php?MTID%3Dm7b0b00f2229091668bbe3cbc1929020a&sa=D&source=calendar&ust=1596219812189000&usg=AOvVaw3FCZWLcaeLEPfLMWcVc4vt)

**LNP Informal Meeting Agenda**

**11:00 AM – 12:00 PM**

**APT**

* **Introduction**
* **Discussion (PIM 130)**
* **New business**
* **Meeting adjourn**

**12:00 PM – 12:30 PM Break**

**12:30 PM – 1:00 PM**

**Introductions and Agenda Review – All**

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

* 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 group focuses on operational and technical aspects of number portability by way of issue management, recommending best practices, and identifying NPAC enhancements. As such, the activity of the group has a direct bearing on the processes and systems that each Service Provider uses to participate in number portability.
* AI 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

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

**Issues from Other Industry Groups:**

* APT readout – Co-Chairs
* OBF Committee Readout – Randee Ryan
* 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.
* 07072020-01 - Vendors to review the proposal for PIM 130 – XML Enhancements and provide any feedback prior to or at the August 2020 meeting

**1:00 PM – 2:00 PM**

**Continued Release Planning**

* Release 5.0 Discussion (2020)
	+ Release Timeline
	+ Release Logistics
	+ Testing Progress
	+ Open Discussion (Questions/Issues/Comments)

Change Management Summary

* Change Order Summary Documents Review
	+ Change Order Summary – Open COs
	+ Change Order Summary – Implemented COs
* Change Order (Open/Requested) Status Review
	+ **Open**
		- **NANC 447** - NPAC Support for CMIP over TCP/IPv6
		- **NANC 551** - lsmsfilterNPA-NXX – Doc Only Changes
	+ ***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
* **PIM Review**
	+ ***Existing***
		- PIM 130 – XML Interface Enhancement
		- PIM 131 – N-1 Carrier Methodology Clarification
			* Review Final Resolution
	+ ***New***
		- New PIM regarding SPID Naming – update from standards in PIM 117
* **Change Order Discussion**

* ***BP 034 – SPID Migrations***
	+ ***Review proposed modifications to remove reference to Code Reallocation Process***

**2:00 PM – 3:00**

**Fraudulent Port Sub Team Update**

* White Paper review
* Determine distribution breadth of the document

**3:00 PM – 3:15 Break**

**3:15 PM – 4:30**

**Action Items Updates/Status Review**

**2020 Meeting Schedule**

**Unfinished/New Business**

* **???**

**4:30 PM**

**Meeting Adjourned**