**LNP Informal Meeting**

*Date 10/6/2020 – Conference call 11:00 – 5:00 PM Eastern 45 participants*

**Meeting Attendance**

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | John Malyar | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | Michael Doherty | iconectiv (phone) |
| Kim Isaacs | Allstream (phone) | Pat White | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Shanmugavel Krishnan | iconectiv (phone) |
| Joy McConnell-Couch | CenturyLink (phone) | Steve Koch | iconectiv (phone) |
| Kathy Troughton | Charter (phone) | Bridget Alexander-White | JSI (phone) |
| Erik Chuss | ChaseTech Consulting (phone) | Sandeep Gupta | NetNumber (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Vincent Hamrick | Oracle (phone) |
| Randee Ryan | Comcast (phone) | Tara Farquhar | SOMOS (phone) |
| Diane Alexenberg | Dish (phone) | Mary Retka | SOMOS (phone) |
| Shannon Donohue | EZ Texting (phone) | Jeanne Kulesa | Synchronoss (phone) |
| Sheri Pressler | Frontier (phone) | Niraj Prakash | T-Mobile (phone) |
| Crystal Hanus | GVNW (phone) | Margie Mersman | TCA (phone) |
| Cathy McMahon | iconectiv (phone) | Sarah Halko | Telnyx (phone) |
| Carolyn Knight | iconectiv (phone) | Bob Bruce | Syniverse (phone) |
| Deborah Lasher | iconectiv (phone) | Bale Pathman | Verizon Wireless (phone) |
| Doug Babcock | iconectiv (phone) | Deborah Tucker | Verizon Wireless (phone) |
| George Tsacnaris | iconectiv (phone) | Scott McGee | X3I |
| Guests: Mitul Parmar, Greg | Chris Cunningham, | Sam Grayson |  |

**Introductions and Agenda Review – All**

**Antitrust Notice**

* Chairperson read anti-trust notice

**September 8, 2020 Draft Meeting Notes – Review/Approve**

* Meeting minutes were approved.

**Issues from Other Industry Groups:**

* OBF Committee Readout – Randee Ryan
* ATIS INC Readout – 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. - **Ongoing**
      * 06022020-01 - Industry to review the PowerPoint on group structure and send feedback/suggestions to the chairperson – Reviewed - **Closed**
      * 08112020-01 - Participants to review the Fraudulent Port White Paper and provide feedback by next meeting. **– Remains Open**
      * 09082020-01 - iconectiv to verify New Entrant checklist and procedures include the correct information – **Remains Open until website is updated. Target is end of the year.**

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

* + - * AI 06022020-01 - Industry to review the PowerPoint on group structure and send feedback/suggestions to the chairperson
      * Group Name responses review/finalization
        + NPIF – Number Portability Industry Forum - 15
        + NPOF – Number Portability Open Forum - 2
        + NPTIF – Number Portability Technical Issues Forum - 1
        + NPOTF - Number Portability Open Technical Forum - 4
        + NPTF – Number Portability Technical Forum - 2
        + NPCIG - Number Portability Common Interest Group - 2
        + NPF – Number Portability Forum - 10
      * Consensus reached to go with new group name of NPIF
        + New Action Item 10062020-01 - chairperson to reach out to NAOWG to get approval on new name
      * Consensus reached on process for co-chair nominations. Each participant to send an email to the CMA ([cma@iconectiv.numberportability.com](mailto:cma@iconectiv.numberportability.com)) with their nominations for the co-chair positions
        + New Action Item 10062020-02 - participants to provide nominations for co-chairs of NPIF.
        + Everyone can participate in voting. 1 vote per participant
        + Co-chairs should be Service Providers.
        + Nominations can be made until November meeting when decision will be made

**Continued Release Planning**

* Release 5.0 Discussion (2020) – iconectiv reviewed



* + Test plan preparation and Testbed Connectivity 2Q, 2020
  + Vendor recertification testing begin 6/1/2020
  + Vendor testing complete prior to 10/09/2020
    - All Vendors have completed Certification (congrats to all)
  + Optional Service Provider “pairwise” testing underway
  + Flash cut weekend 10/25/2020
* Canada’s annual failover originally scheduled for the same day (October 25, 2020) as Release 5.0 was moved to another date
* Reach out to George Tsacnaris (iconectiv) if you would like to volunteer for joint testing

SPID Migration Blackout dates –

* Every first Sunday of each month
* Failover Weekend: 2/21/21
* Holiday Weekends: 5/30/21, 11/28/21, 12/26/21
* Consensus reached on SPID Migration dates

Change Management Summary

* Change Order Summary Documents Review – CMA reviewed
  + Change Order Summary – Open COs
* Change Order (Open/Requested) Status Review
  + **Open** 
    - **NANC 447** - NPAC Support for CMIP over TCP/IPv6
  + ***Requested (included in Release 5.0)***
    - **NANC 403** - Only allow Recovery Messages to be sent during Recovery
    - **NANC 472** - ASN.1 – Audit Discrepancy Report
* Consensus reached to move this back to Open status to make additional updates to Industry Specifications
  + - **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
    - **NANC 551** - lsmsfilterNPA-NXX – Doc Only Changes

PIM, Change Order and Documentation – CMA reviewed

* **PIM Tracking Matrix Document review** 
  + Final Resolution review - CMA reviewed Final Resolutions on PIMS 20-45.
  + Consensus reached on Final Resolutions on PIMS 20-45
  + CMA to accept changes to documents and post to the website
* Prove (fka Payphone)(Mitul) presented their use of data



* + Utilize Line Type and who the carrier is to route calls
  + Being able to delineate between Fixed and non-fixed VoIP
  + SPID & AltSPID – more accurate information can help customers to more precisely control their decisions.
  + Port Deletes and PTO vs True Disconnect – denote a difference between a PTO and True Disconnect
  + Wish List
    - MVNO designation beyond Alt SPID – maybe new AltSPID to better ID an MVNO
    - SIM Change Notifications
    - Identify a win back due to Account Take Over (ATO) date
    - Further delineation of Mobile Line Type (Mobile, Data Only, IoT device, etc.)
* **PIM Review** 
  + ***Existing*** 
    - PIM 133 – NPAC Data Population for Fraud Identification v2
      * Lisa Marie (10X People) reviewed the updated PIM
      * New Action Item 10062020-03 - SPs to review PIM 133 in detail and be prepared to discuss further at the December NPIF meeting
    - PIM 132 – Use of SP Name for Identification
      * George Tsacnaris (iconectiv) reviewed this PIM and the associated SPID Assignment Naming Convention document.
      * Over 100 changes would need to be made to support this new convention. Changes will be made in smaller groups.
      * A notice will be sent out to the Industry that SPID name changes will begin (i.e. adding delegating grantors to the SPID name) to change in 30 days.
      * Add wording in the notification that if carriers want a proactive notification they should contact iconectiv.
      * iconectiv to craft a Final Resolution for review at the November NPIF meeting
      * iconectiv to move forward with sending the notification
* **Change Order Discussion**
  + CO TBD – XIS – Timestamp examples format – Doc Only changes
    - Michael Doherty (iconectiv) reviewed the draft CO
    - This draft CO was accepted and assigned CO 552
    - Since Industry Specification documentation was reviewed and these Doc Only changes will be part of the R5.0, consensus was reached to move this CO directly to Requested status
    - CMA to post to website
  + CO TBD – FRS – BDD Response files and NPA Edit Flag Indicator – Doc Only changes
    - Michael Doherty (iconectiv) reviewed the draft CO
    - This draft CO was accepted and assigned CO 553
    - Since Industry Specification documentation was reviewed and these Doc Only changes will be part of the R5.0, consensus was reached to move this CO directly to Requested status
    - CMA to post to website
  + CO TBD – XML LSMS Query Recovery
    - Steve Koch (iconectiv) reviewed the draft CO
    - This draft CO was accepted and assigned CO 554
    - Version 2 will be sent out with corrections to the steps
  + NANC 472 – ASN.1 Audit Discrepancy Report v4
    - Michael Doherty (iconectiv) reviewed the new changes in this reopened CO
    - Consensus reached on these changes
    - Since Industry Specification documentation was reviewed and these Doc Only changes will be part of the R5.0, consensus was reached to move this CO back to Requested status
    - CMA to post to website
* **Best Practice Discussion**
  + BP 11 – NPAC User Application Process v2
    - George Tsacnaris (iconectiv) reviewed the BP
    - Consensus reached to update this BP
    - CMA to post to website
* **Industry Specifications**
  + FRS – CMA reviewed the changes in the FRS from NANC 472, & CO 553
  + XIS - CMA reviewed the changes in the XIS from CO 552
  + After completion of R5.0 on October 25, 2020 changes in these Industry Specifications will be accepted and clean version of the documents posted to the website

**Fraudulent Port Sub Team Update** – postponed until November NPIF meeting due to time

**Action Items Updates/Status Review**

* 3 new AIs

**2020 Meeting Schedule**

* November 3, 2020 11-1 Eastern
* December 8, 2020 11-5 Eastern
* January 5, 2020 11-1 Eastern
* February 9, 2020 11-5 Eastern

**Unfinished/New Business**

* None

**4:33 PM Meeting Adjourned**