**NPIF Meeting Agenda**

#### Tuesday, April 6, 2021 11:00 AM – 5:00 PM (Eastern Time Zone)

#### Conference Bridge:

#### Call-in toll-free number : 1 866-226-4650‬Call-in number :  608834976

**Passcode:** 6271

#### BlueJeans Meeting:

#### <https://www.google.com/url?q=https://bluejeans.com/608834976/6271&sa=D&source=calendar&ust=1616957236462000&usg=AOvVaw35Sccc0qwmDo0H--uLJB9W>

#### SIP 608834976.6271@bjn.vc

**Introductions and Agenda Review – All**

**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.*

**March 2nd, 2021 Draft Meeting Notes – Review/Approve**

**Issues from Other Industry Groups:**

* ATIS OBF Committee Readout – Randee Ryan
* ATIS INC Update – Michael Doherty
	+ - Modifications to Part 1B and Part 5 forms

**Open Action Item Review**

* NEW:
* 03022021-01 - SPs to come prepared to discuss forecasting at the next meeting
* 03022021-02 - SPs to think about Industry BPs re: utilization of devices for unauthorized use (fraud)
* OPEN:
* 02092021-01 – 10x People to draft wording updates to the existing BP (043) to address the use of these fields
	+ 10x People Will have an update for April Mtg
* 02092021-03 - 10X People will work with iconectiv to expand the details in PIM 130 to handle these new issues as it relates to XML interface volumes
	+ 10X People and iconectiv will have an update for the April mtg
* 02092021-04 - 10X People to work with iconectiv on a new PIM to address the LSMS performance (volume handling)
	+ 10x People and iconectiv will have an update for April mtg
* 02092021-06 – iconectiv to determine what data can be shared with Users in a graphical representation over time
	+ Forecasting will be discussed further in future meetings.
	+ This AI remains open.

**Website updates for new group structure**

* Review proposed changes to website based on NPIF structure

Change Management Summary

* Change Order Summary Documents Review
	+ Change Order Summary – Open COs
	+ Change Order Summary – Implemented COs
* PIM, Change Order and Documentation
	+ PIM Tracking Matrix
	+ Existing PIMs **– Hard start 12:00 ET**
	+ PIM 130 – XML Enhancements
	+ PIM 133 – NPAC Data Population for Fraud Identification v2
	+ PIM 134 – LNP Record Management
		- Outreach effort update
		- Forecasting discussion
	+ New PIMs
	+ PIM TBD – LSMS Performance
	+ Existing Change Orders
	+ CO 554 – XML LSMS Query Recovery
	+ New Change Orders ?
	+ Best Practices
	+ New BP – NPAC data population

**Action Items Updates/Status Review**

**2021 Meeting Schedule**

* May 4, 2021 11-1 ET
* June 8, 2021 11-5 ET
* July 6, 2021 11-1 ET
* August 3, 2021 11-5 ET

**Unfinished/New Business**

* Vendor Testing for Next NPAC Release
* ????