**NPIF Meeting Agenda**

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

#### Conference Bridge:

#### Call-in toll-free number : [1 866-226-4650‬](tel:+1.866.226.4650,,,608834976) Call-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](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
* ????