LNPA WORKING GROUP

April 13, 2016 Conference Call

FINAL Minutes

|  |
| --- |
| **Conference Call** |

**April 13, 2016**

**Attendance**

| **Name** | **Company** | **Name** | **Company** | | |
| --- | --- | --- | --- | --- | --- |
| David Alread | AT&T | Anand Rathi | | Neustar |
| Lonnie Keck | AT&T | Dave Garner | | Neustar |
| Ron Steen | AT&T | Gary Sacra | | Neustar |
| Teresa Patton | AT&T | Jim Rooks | | Neustar |
| Allyson Blevins | Bright House | Lavinia Rotaru | | Neustar |
| Glenn Clepper | Bright House | Pat White | | Neustar |
| Nancy Cornwell | Cellcom | Paul LaGattuta | | Neustar |
| Carol Husman | CenturyLink | Shannon Sevigny | | Neustar Pooling |
| Jan Doell | CenturyLink | Towanda Russell | | RCN |
| Mary Retka | CenturyLink | Rosemary Emmer | | Sprint |
| Vicki Goth | CenturyLink | Suzanne Addington | | Sprint |
| Eric Chuss | Chase Tech Consulting | Shaunna Forshee | | Sprint |
| Kasha Fauscett | Comcast | Mike Carnes | | Syniverse |
| Randee Ryan | Comcast | Bob Bruce | | Syniverse |
| Linda Birchem | Comcast | Marte Kinder | | Time Warner Cable |
| Beth O’Donnell | Cox | Luke Sessions | | T-Mobile |
| Jennifer Hutton | Cox | Paula Campagnoli | | T-Mobile |
| Marilyn Jones | FCC | Amanda Molina | | Townes Telecom |
| Paula Silberthau | FCC | David Lund | | US Cellular |
| Doug Babcock | iconectiv | Deb Tucker | | Verizon Wireless |
| John Malyar | iconectiv | Kathy Rogers | | Verizon Wireless |
| Steven Koch | iconectiv | Lori Shepard | | Windstream |
| Kim Isaacs | Integra | Scott Terry | | Windstream |
| Bonnie Johnson | Minnesota DoC | Dawn Lawrence | | XO |
| Lynette Khirallah | NetNumber | Barry Gould | |  |

**LNPA WORKING GROUP MEETING MINUTES:**

**LNPA WG Operating Principles as a Working Group of the NANC**

**Paula Silberthau – Attorney Advisor – Office of the General Counsel – FCC**

**Marilyn Jones – Attorney Advisor – Designated Federal Officer - NANC**

The North American Numbering Committee (NANC) was re-chartered by the FCC in September 2015 for a period of two years. Paula Silberthau, from the Office of General Counsel, and Marilyn Jones, the Designated Federal Officer for the NANC (DFO), attended the conference call to explain the new NANC Working Group operating principles. Much of the change is to assure that NANC Working Groups are operating in accordance with the Federal Advisory Committee Act (FACA).

The current tri-chairs of the LNPA Working Group have been nominated and approved by the FCC and will serve for the duration of the NANC charter. The FCC is now in the process of soliciting nominations for the LNPA WG membership.

Nominations for LNPA WG membership must be sent to Marilyn Jones, Carmell Weathers, and Betty Ann Kane (NANC Chair) by April 28 (***later changed to April 20***). NANC members and non-NANC members are to nominate their representatives to LNPA WG.

The FCC desires that the NANC Working Groups to be balanced. Working Group membership is not to exceed the full quorum of the NANC. (A quorum of the NANC is more than half of the membership.) The non-NANC membership should be balanced as well. The FCC will vet all nominations, and the DFO will review with the Tri-Chairs to develop a balance among voting members. Final decisions will be made by the FCC Wireline Competition Bureau Chief.

It is currently not known if vendors will be allowed to be voting members.

The next LNPA Working Group meeting is scheduled for May 3-4, 2016. Only Working Group members are allowed to vote (1 vote per company). Due to the closeness of the meeting date, Marilyn Jones asked that nominations be presented by April 20 (as noted above). She will front load vetting of the LNPA WG nominations. In the event that member approval has not completed, the Tri-chairs will delay any actual voting.

Non-members can participate in meetings and voice opinions, but they cannot vote. Non-members can submit contributions (PIMs, etc.) through a voting member. There was some discussion about what constitutes a contribution. Paula Silberthau said that there is flexibility in the process, but major projects should be introduced and voted on by members. There is no prohibition in doing many things the way they are done today to ensure that the meetings still run smoothly.

Several asked about the voting process. The LNPA WG has been following the NANC Guidelines that use a consensus process. Is the WG bound by an actual vote, or can the consensus process still be used. Paula Silberthau stated that the voting procedure would be optional and could be decided by the WG and the DFO, but should be approved by the FCC. The voting process can be dependent on the issue under discussion. The number of votes needed to move a project forward is not subject to FACA rules. It is preferable that a quorum of WG members be present for a vote to be taken, but it is not mandated. A decision about this should be made in advance of the first vote.

The LNPA Working Group has always allowed the option for dissenting members to attach minority opinions to any report forwarded to the NANC. Paula Silberthau stated that this practice could continue. Members can present minority opinions, but observers should not. NANC members who are not Working Group members can bring up the issue at a NANC meeting. Those who are not members of either can coordinate with the DFO to ask for time to speak to the full NANC before a vote is taken.

Paula Campagnoli will ask Carmell Weathers to send the Tri-Chairs a list of the membership nominations. She will also send a template email for companies to use to make nominations.

**Architecture Planning Team (APT) – Status Report –**

**John Malyar – iconectiv and Teresa Patton – AT&T**

John Nakamura led the discussion by informing the group that the next version of NANC 482 with the updates discussed today will be reviewed at the May 2016 LNPA WG meeting to determine if it can be accepted. John then walked through each of the red-lined changes in the attached NANC 482, which was distributed to the WG on Friday, April 8th.



Neustar will make the following changes to the Test Plan Document:

1. The following highlighted statement will be added to the beginning of Chapters 9 and 10 of the Test Case Plan.

*If TN ranges are supported then only one notification will be sent/received.*

*A general statement will be added regarding TN Range Notifications.*

1. Regarding “Chapter 8, test case 8.1.2.3.1.10, update text for Result 16. Similar changes to 8.1.2.3.1.13” on page 4 in the attached NANC 482, this should be Result 14 in the note and not Result 16. The text referenced here in NANC 482 is Result 16 and it is Result 14 that should be deleted.
2. Regarding Chapter 10, Test Case 9.2, the parenthetical in the Expected Result needs to be revised.
3. Regarding Chapter 11, Test Case 2.6, the M-Event Report is to be added to the Expected Results.
4. Regarding Chapter 11, Test Case 4.5, Neustar will investigate if the time for the test case should be set to before 7:00PM EST in order to generate a failure condition.
5. Chapter 12, Test Case 169-1 should have the same updates as 169-2, 169-3, and 169-4.

John Malyar asked that the Tri-Chairs think about and discuss how we will move these discussions forward in light of the WG members’ vetting process not yet being completed.

**2016 LNPA Working Group Meeting Schedule**

| **MONTH**  **(2016)** | **NANC MEETING DATES** | **LNPA WG**  **MEETING/CALL**  **DATES** | **HOST COMPANY** | **MEETING LOCATION** |
| --- | --- | --- | --- | --- |
| January |  | 5th – 6th | iconectiv | La Jolla, CA |
| February |  | 11th |  | Conference Call |
| March |  | 1st – 2nd | Comcast | Denver, CO |
| April |  | 13th |  | Conference Call |
| May |  | 3rd – 4th | Neustar | Miami, FL |
| June |  | 8th |  | Conference Call |
| July |  | 12th – 13th | Bandwidth.com | Durham, NC |
| August |  | 10th |  | Conference Call |
| September |  | 13th – 14th | Sprint | Overland Park, KS |
| October |  | 12th |  | Conference Call |
| November |  | 8th – 9th | Verizon Wireless & AT&T | Atlanta, GA |
| December |  | 7th |  | Conference Call |

***Next Meeting … May 3-4, 2016: Location…Miami, FL …Hosted by Neustar***

***Next Conference Call … June 8, 2016***