# MEETING MINUTES (5/3/04) ATTENDANCE

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| **Name** | **Company** | **Name** | **Company** |
|  |  |  |  |
| Dave Cocran | BellSouth | Stephen Sanchez | AT&T Wireless  |
| Frank Reed | T-Mobile | Laurie Itkin | Cricket |
| Dave Garner  | Qwest | Steve Addicks | NeuStar |
| Paula Jordan | T-Mobile  | John Malyar | Telcordia |
| Monica Dahmen | COX | Cheryl Gordon | ALLTEL |
| Craig Bartell | Sprint | Susan Tiffany | Sprint  |
| Mark Wood | Cingular Wireless | Deborah Stephens | Verizon Wireless |
| Blaine Reeve | Western Wireless | Brad Bloomer  | OnStar |
| Glenn Mills | Syniverse | Wendy Wheeler | ALLTEL |
| Maggie Lee | VeriSign | Syed Mubeen Saifullah | NeuStar |
| Sara Hooker | Verizon Wireless  | Jeff Adrian  | Sprint  |
| Chris Toomey | USCELL | Tom Williams  | TracFone  |
| Rick Jones  | NENA | Rosemary Emmer | Nextel |
| Ron Steen  | Bell South  | Stephanie Baughman | Sprint |
| Anne Mardick | Sprint  | Gene Johnston  | NeuStar |
| Jean Anthony  | TSE | Rick Jones | NENA |
| Marcel Champagne | NeuStar |  |  |
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| On the phone |  |  |  |
| Cheryl Scott  | Sprint  | Dara Sedona  | NeuStar Pooling  |
| Lonnie Keck | ATW | Dan Deneweth | TSE |
| Kathy McGinn | RCC | Paul Lagattuta | AT&T |
| Jason Kempson  | Telcordia  |  |  |
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# MEETING MINUTES (5/03/04)

1. **REVIEW OF MEETING MINUTES:**

April minutes were reviewed and accepted.

1. **INTRODUCTIONS, ANNOUNCEMENTS, AND AGENDA REVIEW**

 Craig Bartell, Sprint, hosted meeting in Overland, KS.

**3) OBF UPDATE – JIP Issue, Sue Tiffany, Sprint & Nancy Wheeler, Sprint,** Representing the Billing Committee

 Team discussed potential comments and changes to the latest NIIF Correspondence #040428-001 (revision of 040414-01). WNPO agreed to the following response liaison to the NIIF:

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#  The WNPO requests that footnote 3 in Attachment 2, Subteam Final Draft Informational Procedures for Jurisdiction Information Parameter (JIP), be removed from the document. The wireless companies agreed that they do not have an NPA/NXX assigned at a cell site and it would be cost prohibitive to provide JIP per cell site.

 The WNPO believes that the “Rules for Populating JIP” in Attachment 2, paragraph number 4, as follows, are sufficient.

 Where technically feasible if the originating wireline/wireless switch serves multiple states/LATAs, then the switch should support multiple JIPs such that the JIP used for a given call can be populated with an NPA-NXX that is specific to both the switch as well as the state and LATA of the caller.

 **5.A.1 ACTION ITEM: WNPO CO-Chairs will draft response liason to NIIF on JIP issue**

 **and forward.**

**4) WIRELESS COMMITTEE and INTERSPECIES TASK FORCE UPDATE – Lonnie Keck, ATW**

1. OBF86 is scheduled for the week of May 17th in Atlanta.
2. 12 new issues were submitted, 11 accepted, 3 are on the fast track and 4 were sent to the Technical Sub-committee.
3. OBF has decided that if you previously purchased WICIS 2.0 then WICIS 2.1.0 release, which has been finalized and is posted at OBF website, will be available for no additional charge.
4. A request was made that the OBF website get cleaned up and that will be done.
5. IDL changes are scheduled for WICIS 3.0. WICIS 3.0 scope will be locked down in August so development can begin. Publishing date of the final 3.0 is November 19, 2004 with implementation around June or July of 2005. Anything you may want in this release must be a contribution submitted this week or as a walk-in at the August meeting.
6. Two new optional FAX forms are being developed FAK (fax acknowledgement) and FEX (fax exception).

**5) SUB-COMMITTEE READ-OUTS:**

1. **WTSC Read-Out by Julie Groenan, VZW**
2. Julie and team are pleased that participation has improved. New information has been updated at the website.
3. Last call there was a lot of discussion around topics such as code openings and the different dates that codes are being opened and that in some cases codes are marked as portable in NPAC but not the LERG. Please make sure that codes are marked in both the LERG and the NPAC.

 c) A process gap identified by the team includes NPAC LTI customers who are likely not planning (as the OSP) to require even a fax and are therefore not executing the ICP process. This means there is no written or automated process by which a Confirm for the ICP process takes place and the port is basically a SOA only transaction. This will be discussed at the LNPA meeting this week.

 d) Julie made a special request for larger carriers to step up and agree to participate in round robin testing with small carriers in just 4 markets. Please be on this Thursdays call to volunteer.

 **2) READ-OUT from Fall-Out Reduction Team (FORT) – Craig Bartell, Sprint**

1. Craig quickly reviewed the FORT open issues list by item:
	1. Multiple fax numbers & classifications inhibit fax automation
	2. Incomplete “port” requests due to mangled fax forms
	3. Port requests sent to wrong carrier
	4. Unique PON is a new issue
2. Calls are still being held every other Friday at 10:00 CT.
3. Participants are still working on a set of agreed upon matrix for optional use for collecting and optional use for sharing with other carriers.

 **6) NeuStar Discussion on LTI and Help Desk Only (HDO) Option for Small Carriers – Kim Johnson**

1. HDO has been in existence about one year.
2. An NPAC profile is created and a network broadcast of the SP name and SPID is done.
3. The drawbacks of the use of the HDO are discussed with those SPs that want to use this option.
4. HDO reacts only to a specific request made by the SP.
5. SPs that use this method have very, very low transaction volumes
6. Requires assistance for every transaction

**7) OLD OR PREVIOUS BUSINESS**

**a) NPA Split Management Review – Verizon Wireless, ATW**

One of the issues brought up during discussion is the concern around clean-up of service provider’s individual back office systems at mandatory dialing. There is no industry consensus or guidelines for back office system updates or clean-up. Carriers need to figure out when they will start internal data scrubbing.

 FYI: Split of 909 to 951 start of PDP is July 17, 2004 with mandatory dialing beginning on Oct. 30, 2004.

 FYI: NANC Change order in the FRS auto deletes NPANXX at the start of mandatory dialing (RR3-219).

 Team talked about what carriers will be using on the ICP and the wireless industry agreed to use the new NPANXX on the ICP whenever possible. This recommendation was based on OBF recommendation in issue 2570 and is documented in the Split matrix. Check [www.atis.org](http://www.atis.org) for detailed 2570 documentation.

 The one issue that was not discussed by the OBF was ‘transactions in progress”. It was suggested that this issue would be something that could be discussed on the split implementation team conference calls. Paula will provide the information for those calls.

 **5.A.2 ACTON ITEM: The WNPO, LNPA, and CTIA will resend the NPA Split matrix and ask that if any wireless SP who does not plan to follow these guidelines to please advise the WNPO co-chairs in order to update the matrix.**

 **5.A.3 ACTION ITEM: Paula Jordan, T-Mobile, will send info on the 909 split implementation meetings. There are 2 sub-committees including the technical and the customer education that carriers involved in the split can participate in.**

 **b) NIIF CONTACT LIST: (National LNP Contact List)**

 The updating of this list is ongoing.

 **c) Recent WNPO Contribution Activity:**

1. Issue 04-11: Wireless porting ‘Best Practices’ Guidelines. Verizon Wireless reviewed the latest iteration of the contribution and the latest updated document will be included on the WNPO Decision/Recommendation list and posted to the website.
2. NPAC Test Bed Discussion: ATW lead by Steve Sanchez. Steve reviewed activity including high level requirements sent to NeuStar for the creation of the new test bed which is now called NANC Change Order 389. Steve wants to know if there is still support from the wireless community for this now that wireless is in production. WNPO agreed the best course of action is to continuing pursuing this issue.

 **5.A.4 ACTION ITEM: Steve Sanchez, ATW, will advise the LNPA during the change management portion that the requirements as they were delivered are still valid and to proceed with the next steps.**

1. Issue 04-12: Identifying Reseller OLSP (PIM 32). Issue on hold. To be discussed also at the LNPA. Attached are minutes from an industry call on April 30 regarding Industry Reseller Porting Issues.

 **8) Old, New Business:**

1. Standardized Fax Form review – This standardized fax form is being developed, and the industry agreement is to use LSOG 6 and the fields or data elements that should be populated and has been submitted to the OBF.
	* Copyright issues are still being addressed
	* Migration or evolution to a later LSOG forms has not yet begun.
* This will be incorporated officially into the WICIS 3.0 – there is substantial d development for vendors. There is currently no real idea on timeline as wireless vendors must build to each system.

1. WNPO Issue 4-13: Purge Old Port Requests with No response. After discussion Sprint agreed to reword the contribution for resubmission next month.

 **5.A.5 ACTION ITEM: Sprint will reword with a new introduction, an updated description, removal of any vendor specific data and add some recommendations.**

 **5.A.6 ACTION ITEM: SPs must be prepared to discuss this and come to some agreement at the June meeting.**

1. IMG Update – Rosemary Emmer of Nextel. NANC agreed unanimously to send the final report to the FCC today (5/3/04). That team is expecting a response back at the May NANC meeting with what FCC is planning to do with the report. Chairman Atkinson also asked the FCC if they would want the LNPA to create some sort of technical feasibility report (done in parallel with the FCC work).

 The official IMG recommendation is to lessen the porting interval 2 to 3 days. FCC gave no indication at all on any time frame for making any ruling nor has the FCC made any indication that they intend to send this out for comment.

1. **Small Carrier Calls Issues that have risen:**
2. LERG updates are being received only twice a year. Be aware.
3. LNP Waivers discussed.
4. BFRs – ACTION ITEM Letter to Mike regarding BFR requirements to clarify the updates and the difference .
5. Most wireless carriers in the room will have all their codes open for porting on May 24th.
6. How to generate a Unique Request Number – wireless to wireless ports only.
7. Recommendation from OBF technical team to the WICIS on what the format should be and will be discussed at the May OBF meeting.
8. TPP – are carriers willing to share info between each other for new carriers. It is inappropriate to share another carriers info with a third party without their approval.

**9) WNPO Decision/Recommendation Matrix:**

 Reviewed the latest matrix and made appropriate additions. Latest Matrix will be posted to the [www.npac.com](NULL)

 **10) Review Action Items:**

 Team reviewed the April action items.

 **11) NANC REPORT ITEMS**

Reviewed what we currently have for the next NANC report (May, 2004).

 **12) WRAP-UP:**

1. **Update Decision/Recommendation Matrix**
2. **Review Agenda for Next Month**
3. **Review Items to be Reported to NANC**

**Remember:** To subscribe to the WNPO exploder list, visit: <http://lists.neustar.biz/mailman/listinfo.cgi> select “wireless ops”, and add yourself to the list.

To subscribe to the LNPA-WG or LNP Architecture distribution list subscribe at: <http://lists.neustar.biz/mailman/listinfo.cgi/lnpa>

 **13) Future meetings: (Please note many locations are still subject to change.) Please make every effort to book your room at the hotel the meeting is scheduled for in order to ensure that the host meets any ‘minimum’ room requirements.**

 WNPO Dates: Location Host:

 June 14 Ottawa, Canada Canadian Consortium

July 19 Raleigh, NC Tekelec

August 16 Newport Beach, California T-Mobile

September 7 Atlanta, GA Cox

October 4 Ft. Lauderdale Nextel

November 1 Nashville, TN Verizon Wireless

**NOTE: The November meeting is coincident with the November national elections. Make sure that you make arrangements for an absentee ballot.**

December 6 New York, NY AT&T