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| **Prepared By :** | Mohamed Samater | **Phone #:** | 206-384-1669 | |
| **Date Created:** | 02/06/2008 |  | |  | |
| **Last Updated By:** | Mohamed Samater | **Last Updated Date:** | | 02/11/2008 | |
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| Meeting Title: | **WTSC MEETING MINUTES** | | |
| Meeting Date: | 02/05/2008 | Next Meeting Date: | 02/05/2008 |
| Attendees: | Teresa Patton , Deb Tucker, Chris Elijah, Kathy McGinn, Anh Nguyen, Mohamed Samater, Mubeen Saifullah, David Lund, Joe Cudo, Mathew Timmermann, Tina Plaisance, Lonnie Keck, Lavinia Rotaru, Jessica Tinker. | | |
| **Conducted by:** | Teresa Patton, Mohamed Samater | **Recorded by:** | Mohamed Samater |
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| Action Required | | | | | | |
| Action # | Description | Status | Assigned To | Target Date | | Actual Date |
|  | Carriers are asked to report to the Co-Chairs when their Test-Env configuration is complete | **OPEN** | Carriers | 2/6/2008 | April | |
|  | Both carriers and vendors are asked to report if there are any changes to their WICIS 4.0 testing schedules. | **CLOSED** | ALL | 1/11/2008 | 1/24/2008 | |
|  | Regarding test case# 14 in the WNP test plan document, evaluate the feasibility of how this test case can be carried out | **CLOSED** | Carriers | 01/11/2008 | 1/11/2008 | |
|  | Vendors are asked if they can support Intermodel/fax testing for WICIS 4.0, if so, what are the Wireline carriers that would be ideal for such effort | **CLOSED** | Vendors | 12/13/2007 | 12/13/2007 | |
|  | Carriers are asked to go back and assess whether SOA/NPAC regression testing will be needed for WICIS 4.0 | **CLOSED** | ALL | 12/13/2007 | 11/02/2007 | |

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| **Record significant Topics, Presenters, Decisions:** |

# Discussions:

* The subcommittee reviewed the WNP Interoperability Specification document for WICIS 4.0. The team walked through previous changes that were made to the document on several sections. Final version is attached to this document.
* The subcommittee setup checkpoints to assess WICIS 4.0 progress for the following dates:

**Monday July 7th**

**Monday August 4th**

**Monday September 2nd**

The above checkpoint dates are in addition to our project calls.

* Also, there will be a checkpoint to review vendors’ progress as well on May 2nd before Inter-Carrier testing can commence.

Here is the final WICIS 4.0 Test Plan Document:



**Upcoming Meetings**

* Next meeting is scheduled for **Thursday** **March 27th 2008** at **2pm –3pm** ET. This meeting will be held at the following conference bridge **((877) 888-4443 PASSCODE 6230424# )**

**Test Schedule – Will include in each iteration of our meeting minutes**

**Current Project Schedule**

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