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| **Prepared By :** | Teresa Patton | **Phone #:** | 972-907-6997 |
| **Date Created:** | 02/20/2007 |  |  |
| **Last Updated By:** | Teresa Patton | **Last Updated Date:** | 2/20/2007 |
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| Meeting Title: | **WTSC KICK-OFF MEETING**  |
| Meeting Date: | 02/20/2007 | Next Meeting Date: | 03/21/2007 |
| Attendees: | Joe Cudo, Deb Tucker, Doug Babcock, Lavinia Rotaru, Anh Nguyen, Adele Johnson, Mohamed Samater, Tina - , Jessica Tinker |
| Unable to Attend: | Mubeen Saifullah, Chris Elijah, Kathy McGill, Jason Kempson |
| **Conducted by:** | Teresa Patton, Mohamed Samater | **Recorded by:** | Teresa Patton |
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| Action Required |
| Action # | Description | Status | Assigned To | Target Date | Actual Date |
|  | Update test plan and send to committee members | OPEN | Teresa Patton | 3/9/07 |  |
|  | Review test plan to validate test scenarios and stepsCome prepared to discuss changes | OPEN | Everyone | 3/21/07 |  |
|  | Gather testing timeframes – ONGOING ACTION ITEM As your test dates are identified please send them to Teresa and Mohammed | OPEN | Everyone | Ongoing |  |
|  | Send meeting notice for 3rd meeting | Complete | Teresa Patton | 2/20/07 | 2/20/07 |
|  | Submit request to Denver LNPA host for meeting room/facilities for Tuesday March 13 for an hour after LNPA meeting ends. | OPEN | Mohammed Samater | 2/26/07 |  |

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

# Discussions:

* **Test Plan Revisions**
* The committee reviewed the 3.0.0 test plan
* Agreement was reached that the test plan would be broken up with three different Test Scenario Sections. These sections will be:
* 3.1 to 3.1 Test Scenarios
* 3.1 NNSP to 3.0 ONSP Test Scenarios
* 3.0 NNSP to 3.1 ONSP Test Scenarios
* Additionally a section to document optional test cases will be included as well.
* Agreement was reached that the latest changes in the 3.1 ICP does not require intermodal testing to be performed. This will be documented in the test plan.
* The Test Scenario Matrix will be modified slightly to include a Test Description Column

**Upcoming Meetings**

* Next meeting is scheduled for March 21st and will be a conference call
* Follow-Up meetings will be discussed and determined on this call
* Face To Face meetings
* The WTSC members who attend LNPA will meet face to face for an hour after the LNP Meeting breaks up in Denver on Tuesday, March 13th. A conference bridge will be opened for those folks who are interested in listening in to that discussion/review of the test plan.

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

* A brief discussion took place regarding when the ICP vendors and wireless carriers will be available for testing.
* The following dates/timeframes are tentative at this point:
* Vendor to Vendor Testing Schedule
* Syniverse to Verisign – Late March
* Syniverse to Neustar – August
* Neustar to Verisign - ??
* Carrier to Carrier Testing Availability
* Sprint/Nextel – End of June/July
* T-Mobile – April/May
* Cingular – Late May/June