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| **Prepared By :** | Mohamed Samater | **Phone #:** | 206-384-1669 | |
| **Date Created:** | 08/02/2007 |  | |  | |
| **Last Updated By:** | Mohamed Samater | **Last Updated Date:** | | 08/08/2007 | |
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| Meeting Title: | **WTSC MEETING MINUTES** | | |
| Meeting Date: | 08/02/2007 | Next Meeting Date: | 08/23/2007 |
| Attendees: | Teresa Patton , Deb Tucker, Chris Elijah, Kathy McGill, Anh Nguyen, Mohamed Samater, David Lund, Joe Cudo, Tina Plaisance, Mathew Timmerman. | | |
| **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 |
|  | Review ICT results matrix document | CLOSED | ALL | 08/02/2007 | 08/02/2007 |
|  | Everyone is asked to think about some off the test cases they’ll like to see included in WICIS 4.0 test plan document | OPEN | ALL | 08/23/07 | 08/02/2007 |
|  | Co-Chairs to ask Syniverse if they can conduct testing with NeuStar on the week of August 20th instead of the week of the 27th | CLOSED | Co-Chairs | 08/02/2007 | 08/02/2007 |
|  | All Subcommittee members are asked to determine the need for fax testing as well as intermodel testing. | OPEN | ALL | 08/02/2007 | 08/02/2007 |

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

# Discussions:

* The Subcommittee reviewed ICT results matrix document and finalized it. The final version will be placed on the NPAC website.
* Subcommittee members are asked to send a copy of the ICT document to the Co-Chairs when they schedule their 3.1 intercarrier testing with a trading partner.
* Teresa Patton and Mohamed Samater will develop Test Matrix Schedule. This document will be used by participants in order to know the schedule for inter-carrier testing. This information will allow everyone to know which trading partner that has already scheduled testing so that we can find others to conduct testing with.
* **Goal for next meeting**, committee participants are asked to go back to their respective companies and find out their internal testing preferences. By knowing this, it will enable us to better plan for WICIS 4.0 testing effort.

**Upcoming Meetings**

* Next meeting is scheduled for **August 23rd of 2007** at **3pm** EST. This meeting will be held at the following conference bridge (**1-888-288-7571 PIN: 146117**#).

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

The following dates were provided by the respective vendor representative(s):

**Vendor to Vendor Testing Schedule**

* NeuStar with Verisign – **Sep 17 – 21 and 26 — 28**
* NeuStar with Syniverse – **Aug 27— 31**
* Syniverse with Verisign – **Aug 20 – 24 or Sep 04 – 10**