LNPA WORKING GROUP

April 14 and 16, 2009 Live Meeting

Final Minutes

**TUESDAY 04/14/09**

Tuesday, 04/14/09, Live Meeting Attendance:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Company** | **Name** | **Company** | | |
| Ron Steen | AT&T | Susan Tiffany | | Sprint Nextel |
| Teresa Patton | AT&T | Lavinia Rotaru | | Sprint Nextel |
| Lonnie Keck | AT&T Mobility | Jason Rodriquez | | Sprint Nextel |
| Renee Dillon | AT&T Mobility | Jim Ramachar | | Sprint Nextel |
| Marian Hearn | Canadian Consortium | Carol Frike | | Sprint Nextel |
| Nancy Sanders | Comcast | Haijun | | Sprint Nextel |
| Jamie Sharpe | Deltacom | Bob Bruce | | Syniverse |
| Steve Farnsworth | Evolving Systems | Darren Paffenroth | | Syniverse |
| Bob Malone | Evolving Systems | Ramesh Chellamani | | Tekelec |
| Beth O’Donnell | GCI | Adam Newman | | Telcordia |
| Therese Mooney | Global Crossing | Pat White | | Telcordia |
| Bonnie Johnson | Integra Telecom | John Malyar | | Telcordia |
| Angie Mackey | JSI | Lisa Marie Maxson | | Telcordia |
| Dave Garner | NeuStar | Jean Anthony | | Telcordia |
| John Nakamura | NeuStar | Kayla Sharbaugh | | Telcordia |
| Paul LaGattuta | NeuStar | Chris Smaling | | Telcordia |
| Jim Rooks | NeuStar | Dave Cochran | | Telecom Systems |
| Stephen Addicks | NeuStar | Mohamed Samater | | T-Mobile |
| Marcel Champagne | NeuStar | Chipp Nelson | | VeriSign |
| Ed Barker | NeuStar | Gary Sacra | | Verizon |
| Shannon Sevigny | NeuStar Pooling | Jason Lee | | Verizon |
| Linda Peterman | One Communications | Deb Tucker | | Verizon Wireless |
| Jan Doell | Qwest | Tom Zablocki | | Vonage |
| Mary Retka | Qwest | Dawn Lawrence | | XO Communications |
| Beverly Stithem | Qwest | Cat Thornburg | |  |
| Karen Fahrenbruch | Qwest | David Kim | |  |
| Lindy Mathews | Qwest |  | |  |
|  |  |  | |  |
|  |  |  | |  |

2009 Meeting and Call Schedule/Hosts/Locations:

Following is the meeting schedule for the 2009 LNPA WG meetings and calls.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **MONTH/**  **DATE**  **(2009)** | NANC | LNPA WG | HOST | LOCATION |
|  |  |  |  |  |
| January | TBD | 7th-8th | Telcordia | Scottsdale, Arizona |
| February | TBD | No meeting.  2/10/2009 call from 1pm to 4pm Eastern time, dial-in bridge number is 888-412-7808, pin 23272# |  |  |
| March | TBD | 10th-11th | Comcast | Denver, Colorado |
| April | TBD | No meeting.  4/14/2009 Live Meeting from 11am to 3pm Eastern time, dial-in bridge number is 888-412-7808, pin 23272#  4/16/2009 Live Meeting from 11am to 3pm Eastern time, dial-in bridge number is 888-412-7808, pin 23272# |  |  |
| May | TBD | 12th-14th | Sprint Nextel | Overland Park, Kansas |
| June | TBD | No meeting.  6/9/2009 call if necessary |  |  |
| July | TBD | 14th-15th | Canadian Consortium | Ottawa, Ontario Canada |
| August | TBD | No meeting.  8/11/2009 call if necessary |  |  |
| September | TBD | 15th-16th | Verizon | Baltimore, Maryland |
| October | TBD | No meeting.  10/6/2009 call if necessary |  |  |
| November | TBD | 10th-11th | NeuStar | TBD |
| December | TBD | No meeting.  12/8/2009 call if necessary |  |  |
|  |  |  |  |  |

* Continuing evaluation during 2009 will determine if interim conference calls are needed or if the decision to meet face-to-face every other month should be revisited.

**APRIL 14, 2009 LIVE MEETING MINUTES:**

NANC 437 Technical Review – All:

   

* After introductions, Gary Sacra, LNPA WG Co-Chair, explained the procedure for participants to indicate that they have a question.
* It was agreed that during the review of Telcordia’s proposed changes to the FRS, all issues and questions would be captured in the NANC 437 Issue Parking Lot Matrix. The version created during the March 2009 LNPA WG meeting is attached above.
* The plan for the two Live Meeting sessions is to review proposed changes to the FRS in the following order:

**Start Day 1**

* Section 0 – Preface
* Section 1 –Introduction
* Section 2 – Business Process Flows (Excluding Flows Diagrams Appendix A)
* Section 3.0 – NPAC Date Administration
* Section 3.1 - Overview
* Section 3.2 – NPAC Personnel Functionality
* Section 3.3 – System Functionality
* Section 3.4 – Additional Requirements
* Section 3.5 – NPA Splits
* Section 3.6 – NPA-NXX Filter Management

**Start Day 2**

* Section 3.7 Business Hours and Days
* Section 3.8 - SOA Notification
* Section 3.9 - Multiple Service Provider Ids Per SOA Association Requirements
* Section 3.10 - BDD
* Section 3.11 - EBDD and Appendix E example files
* Section 3.12 – SKIP - NPA-NXX-X Information (deferred to after Section 5 Review)
* Section 3.13 – SKIP – Block Information (deferred to after Section 5 Review)
* Section 3.14 – Linked Replies
* Section 3.15 – GTT Validation Processing
* Section 4 - SP Data Administration
* Begin Section 5 – Subscription Management (time permitting)
* Telcordia then began to walk the group through the proposed changes to the FRS per NANC 437 (see FRS document attached above).
* Attached is the NANC 437 Issue Parking Lot Matrix as revised during the April 14, 2009 Live Meeting discussion of the proposed NANC 437 changes to the FRS. This document will continue to be revised as the analysis of NANC 437 continues. It was agreed that Telcordia will begin to provide comments/responses and relevant requirements ongoing in the revisions to the document.



**THURSDAY 04/16/09**

Thursday, 04/16/09, Live Meeting Attendance:

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| --- | --- | --- | --- | --- | --- |
| **Name** | **Company** | **Name** | **Company** | | |
| Ron Steen | AT&T | Susan Tiffany | | Sprint Nextel |
| Teresa Patton | AT&T | Lavinia Rotaru | | Sprint Nextel |
| Lonnie Keck | AT&T Mobility | Jason Rodriquez | | Sprint Nextel |
| Renee Dillon | AT&T Mobility | Jim Ramachar | | Sprint Nextel |
| Barbara Hjelmaa | Bright House Networks | Haijun | | Sprint Nextel |
| Marian Hearn | Canadian Consortium | Frank Vallano | | Sprint Nextel |
| Nancy Sanders | Comcast | Bob Bruce | | Syniverse |
| Jen Aspeslagh | Comcast | Darren Paffenroth | | Syniverse |
| Dennis Robins | DER-Consulting | Ramesh Chellamani | | Tekelec |
| Steve Farnsworth | Evolving Systems | Pat White | | Telcordia |
| Bob Malone | Evolving Systems | John Malyar | | Telcordia |
| Beth O’Donnell | GCI | Lisa Marie Maxson | | Telcordia |
| Therese Mooney | Global Crossing | Jean Anthony | | Telcordia |
| Bonnie Johnson | Integra Telecom | Kayla Sharbaugh | | Telcordia |
| Angie Mackey | JSI | Chris Smaling | | Telcordia |
| Dave Garner | NeuStar | Dave Cochran | | Telecom Systems |
| John Nakamura | NeuStar | Paula Jordan | | T-Mobile |
| Jim Rooks | NeuStar | Mohamed Samater | | T-Mobile |
| Stephen Addicks | NeuStar | Chipp Nelson | | VeriSign |
| Marcel Champagne | NeuStar | Gary Sacra | | Verizon |
| Ed Barker | NeuStar | Jason Lee | | Verizon |
| Mubeen Saifullah | NeuStar Clearinghouse | Deb Tucker | | Verizon Wireless |
| Linda Peterman | One Communications | Tom Zablocki | | Vonage |
| Jan Doell | Qwest | Matt | |  |
| Mary Retka | Qwest | Michael Reith | |  |
| Karen Fahrenbruch | Qwest | Mike Hance | |  |
|  |  | Tony Ramsey | |  |
|  |  |  | |  |

**APRIL 16, 2009 LIVE MEETING MINUTES:**

NANC 437 Technical Review (CONTINUED) – All:

* Telcordia continued to walk the group through their proposed changes to the FRS per NANC 437.
* The proposed FRS changes were reviewed up to Section 5.1.2.2, with the exception of Sections 3.12 and 3.13, which will be reviewed after Section 5 is reviewed. The group will continue the FRS review at the May 2009 LNPA WG meeting, beginning with Section 5.1.2.2.
* Attached is the NANC 437 Issue Parking Lot Matrix as amended during the April 16, 2009 Live Meeting discussion of the proposed NANC 437 changes to the FRS. This document will continue to be revised as the analysis of NANC 437 continues. It was agreed that Telcordia will continue to provide comments/responses and relevant requirements ongoing in the revisions to the document.



***Next LNPA WG Meeting …******May 12-14, 2009, Overland Park, Kansas – Hosted by***

***Sprint Nextel***