**NPIF Meeting**

**June 7th, 2023, 11:00 AM ET – 2:00 PM ET**

1. **Attendee Introductions & Agenda Review** - Deb Tucker welcomed everyone and reviewed the agenda
2. **Antitrust Notice** – Deb Tucker read the Antitrust Notice

*Attendees are reminded that participation in industry fora involves the potential for antitrust concerns or risks. To avoid such concerns/risks, participants should not discuss or exchange information on price, costs, business plans, or any other confidential or commercially sensitive topics.*

1. **04/12/2023 Meeting Notes** – Meeting notes were accepted

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1. **Sub Team updates & Industry Groups Liaison Reports**

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| APT | Teresa P./John M. – APT has not met | TBD |
| GUST | Cheryl F. reviewed a PowerPoint presentation with status of GUST efforts. Notes and presentation are included below in the Unfinished/New Business section of these minutes |  |
| ATIS WSO | Deb T. – WSO has not met |  |
| ATIS INC | Michael D. - gave a readout of the May 9 & 11 ATIS INC meetings | August 8 & 9 |

1. Change Management Activities

* PIMs Tracking Matrix - CMA reviewed the PIMS Tracking Matrix. Consensus was reached to accept the changes and post a clean copy to the website

| PIMs Review | | | |
| --- | --- | --- | --- |
| PIM | Description | Discussion | Status |
| 136 | LSMS Performance – Lumen | No update | Accepted |
| 144 | Multi-OCN 976 NXX numbers in the NPAC – iconectiv | * Steve K (iconectiv) reviewed proposed final resolution. * There were no objections to the proposed Final Resolution * This PIM is now closed * CMA to accept changes to this PIM and post updated version to the website | Resolved |
| 148 | LNP Admin Process for SPID Migrations – ATT | * No update | Accepted |
| 149 | LSMS Internal Create Download Reason – 10X People | * John N. (10X People) – !0X People s/w their customers and they have workarounds in place so this feature is not needed and 10X People would like to withdraw it * This PIM is now Withdrawn * CMA to accept changes to this PIM update the PIMs Tracking Matrix and post update version to the website * The associated AI 11082022-01 is also now closed | Withdrawn |
| 150 | End Support for Fax – iconectiv | * Matt T. (iconectiv) reviewed proposed final resolution. * There were no objections to the proposed Final Resolution * This PIM is now closed * CMA to accept changes to this PIM and post updated version to the website | Resolved |
| 151 | SV Query Results T2 – 10X People | * John N (10X People) – This issue occurs half a dozen times per month and ranges from 10-100s/month * Matt T. (iconectiv) had several questions   + The Ancillary system doesn’t get the notification (T2 expiration info) - Would having an indicator be a simpler way to provide the info/status instead of providing a timer.   + Rather than storing an entire timestamp with the SV object using an indicator might be an easier implementation. Adding a number of characters to the SV would make it that much longer. An indicator would not impact the length of the SV.   + 10X People indicated that an “indicator” showing the status of the Timer (T2 has expired or OSP has concurred) would work.   + How often would queries be performed? Response - Up to a half dozen times per month   + Indicator would be just for the SOA and only the XML interface   + !0X People to provide an updated version of the PIM for review at the August NPIF | Accepted |

* Change Order Summary – Open COs – There were no updates to this document

| Change Order Review | | | |
| --- | --- | --- | --- |
| CO # | Description | Discussion | Status |
| 561 | Portable NPA-NXX Past Effective Date Validation – iconectiv | No update | Requested |
| 562 | Check for Associated -Xs When Deleting an SP - iconectiv | No update | Requested |
| 563 | End Support for Fax – Doc Only iconectiv | * Consensus reached to move this CO to Implemented * CMA to update the CO Summaries with this status change and to change status on the website to implemented | Implemented |
| 564 | FRS Appendix G – Deleted Requirements table – Doc Only | * Consensus reached to move this CO to Implemented * CMA to update the CO Summaries with this status change and to change status on the website to implemented | Implemented |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 065 | LSR SUPPs, Expedites, Due Date Changes (\*) | * 12132022-04 – AT&T had no additional updates * Kim I. (Allstream) to provide updates to BP 065 to CMA for distribution to NPIF and review at next NPIF meeting | In Progress |

| Action Item Review | | | |
| --- | --- | --- | --- |
| AI # | Description | Discussion | Status |
| 11082022-01 | 10X People to add some additional info/use cases to PIM 149 | * PIM 149 has been withdrawn and this AI is now closed | Closed |
| 11082022-02 | LNPA to reach out to the SPs and work with Pooling Administrator to determine if these Pooled 976 NPA-NXXs can be removed from the NPA | * The LNPA followed up on the remaining 976 number and it cannot be removed at this time. * This AI is now closed | Closed |
| 12132022-04 | Kim I. (Allstream)/Shawyna H. (AT&T) - Propose wording modifications for BP 065 | * Kim I. (Allstream) to provide updates to BP 065 to CMA for distribution to NPIF and review at next NPIF meeting | Open |
| 04120223-01 | AT&T to draft a BP to address proposed additional communication guidelines/process associated with SPID Migrations | * No update | Open |
| 04122023-02 | 10X People to gather information of how often the T2 notification query is needed re: PIM 151 | * 10X People provided the additional information and will update PIM 151 for distribution and discussion at the next NPIF meeting * This AI is now closed | Closed |
| New | Cheryl F. to send GUST presentation to co-chairs for distribution to full NPIF |  | New |
| New | Vendors and SPs to review the GUST presentation and be prepared to discuss at the August NPIF |  | New |
| New | Local system operators to review NANC 397 and IIS related expectations for local systems |  | New |

1. **Unfinished/New Business**

* Website meeting minutes document replacement project – CMA reviewed PowerPoint presentation on status of this project
  + CMA to replace 2009 meeting minutes with updated versions and to send this presentation to the NPIF distribution



* Record Growth Update – CMA reviewed PowerPoint presentation on status of this project



* + CMA to modify Duplicate Records tables to show Service Providers as letters (ex: A, B, C, …) instead of numbers and show in rank order so participants can see if an SP has moved up or down in terms of # of duplicate records.
  + CMA to send this presentation to the NPIF distribution
* New Business - Verizon asked providers to please be mindful of transaction volumes when implementing large project porting activities
* GUST review discussion – Cheryl F. chairperson of GUST reviewed the attached presentation



* + A rate of 11 tps for a sustained period could cause local and downstream systems to struggle to keep up. Especially if it occurs across all 7 regions
  + A lot more discussion needs to occur before a final decision can be made on a potential tps increase
  + The GUST is asking for the NPIF to have more conversation on specifics of any proposed tps increase and to address the open items in the presentation
  + If we experience call routing issues due to volume what are the parameters/rules that would apply. What is the right approach. Throttling?
  + NPAC is the only system aware of all activity so it would be the only place for that “policing/throttling” to occur
  + Any throttling activity would need to be very clearly vetted and defined before any changes can be considered.
  + New AI - Cheryl F. to send GUST presentation to co-chairs for distribution to full NPIF
  + New AI – Vendors and SPs to review the presentation and be prepared to discuss at the August NPIF
  + Need to have further discussion on the items that GUST could not reach consensus
  + Should this be brought to the NAOWG or some other governing body?
  + New AI – Local system operators to review NANC 397 and IIS related expectations for local systems

1. **2023 Meeting Schedule**

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| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| August 2, 2023 | 11-2 ET | Virtual |

1. **Attendees** – 29 Participants

| **Name** | **Company** |
| --- | --- |
| Allen Nimmo |  |
| Adil Vasania | AT&T |
| Lisa Marie Maxson | 10x People |
| John Nakamura | 10x People |
| Kim Isaacs | Allstream |
| Arnold Monell | AltaFiber |
| Lea Espy | ATL |
| Renee Dillon | AT&T |
| Brandon East | AT&T |
| Shawyna Hanes | AT&T |
| Kathy Troughton | Charter |
| Dan Bowlin | Dish Wireless |
| Amissa Webster | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Sherri Pressler | Frontier |
| John Malyar | iconectiv |
| Cathy McMahon | iconectiv |
| Matt Timmermann | iconectiv |
| Michael Doherty | iconectiv |
| Steve Koch | iconectiv |
| Mike Poling | Iconectiv |
| Bridgette Alexander | JSITel |
| Phil Linse | Lumen |
| Alyson Blevins | Sinch |
| Cheryl Fullerton | Sinch |
| Tara Farquhar | Somos / NANPA |
| Jason Lee | Verizon Business |
| Deborah Tucker (Co-chair) | Verizon Wireless |