**NPIF Meeting**

**August 2nd, 2023, 11:00 AM ET – 2:00 PM ET**

1. **Attendee Introductions & Agenda Review –** Teresa P. welcomed everyone and reviewed the agenda
2. **Antitrust Notice** - Teresa P. reviewed 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. **06/07/2023 Meeting Notes** – Meeting minutes were accepted



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

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| APT | Teresa P./John M. – Group has not met since previous NPIF mtg. | TBD |
| GUST | Cheryl F. - Group has not met since previous NPIF mtg. | TBD |
| ATIS OBF | Deb Tucker – Group has not met since previous NPIF mtg | August 17, 2023 |
| ATIS INC | Michael Doherty – Group has not met since previous NPIF mtg. | August 8-9, 2023 |

1. Change Management Activities

* PIMs Tracking Matrix - CMA (Michael D.) reviewed this document. There were no objections to the changes. CMA will accept changes and post a clean copy to the website

| PIMs Review | | | |
| --- | --- | --- | --- |
| PIM | Description | Discussion | Status |
| 136 | LSMS Performance – Lumen | No update | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT | No update | Accepted |
| 151 | SV Query Results T2 – 10X People | Consensus was reached on proposed modifications. A change Order will be drafted for review at future NPIF meeting | Accepted |

* Change Order Summary – Open COs – CMA (Michael D.) reviewed this document. There were no objections to the changes. CMA will accept changes and post a clean copy to the website
* Change Order Summary Post Transition – Implemented COs – CMA (Michael D.) reviewed this document. There were no objections to the changes. CMA will accept changes and post a clean copy to the website

| 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 |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 065 | LSR SUPPs, Expedites, Due Date Changes (\*) | * 12132022-04 – Consensus was reached on proposed wording changes. * CMA (Michael D.) to accept changes to BP 065 and post a clean copy to the website | Complete |

| Action Item Review | | | |
| --- | --- | --- | --- |
| AI # | Description | Discussion | Status |
| 12132022-04 | Kim I. (Allstream)/Shawnya H. (AT&T) - Propose wording modifications for BP 065 | * Consensus was reached on proposed wording changes. * CMA to accept changes to BP 065 and post updated version to the website. * This AI is now closed | Closed |
| 04120223-01 | AT&T to draft a BP to address proposed additional communication guidelines/process associated with SPID Migrations | No update | Open |
| 06072023-01 | Cheryl F. to send GUST presentation to co-chairs for distribution to full NPIF | * Presentation was sent to NPIF distribution on June 23, 2023. * This AI is now closed | Closed |
| 06072023-02 | Vendors and SPs to review the GUST presentation and be prepared to discuss at the August NPIF | * Steve K. (iconectiv) reviewed the Transaction Requirements Improvements PowerPoint * What are impacts to the Local Systems? * Keep Transaction Per Second discussions at the full NPIF rather than having the GUST address the issue * New AI – SPs to make recommendations on upper transaction per second limit * New AI - LNPA to make recommendation on number of secondary SPIDs that could be supported if transaction requirement is moved to be per-SPID rather than per-association | Closed |
| 06072023-03 | Local system operators to review NANC 397 and IIS related expectations for local systems | * NANC 397 - Large Volume Port Transactions and SOA Throughput * Add an agenda item to do a review of these documents at the next NPIF meeting | Open |

1. **Unfinished/New Business**

* Website meeting minutes document replacement project – CMA (Michael D.) presented an update on the project status
  + Review of 2010 through 2014 resulted in the recovery of 331 attachments
* R5.2 – LNPA( Steve K.) gave an update
  + R5.2 which will include updates for COs 561 & 562
  + Implementation is targeted for February 4, 2024
  + Test Bed available starting mid-January 2024
  + No changes to Certification Test Cases
  + SPs are encouraged to perform Ad Hoc testing when the test bed becomes available in January 2024
* SPID Migration – Steve K. (iconectiv) -There will be a new option for entering SPID migration requests. Enter data through a fielded format.
  + Updates on that process will be available in the M&Ps on the Knowledge Base.
  + LNPA will put together a PowerPoint for review at a future NPIF meeting.
  + Reminder – Users looking to exceed the quotas for SPID migrations are encouraged to bring their request to the NPIF
  + Add an agenda item for the LNPA to review the SPID Migration process
* Kasha Fauscett (Comcast) raised an issue related to unauthorized ports
  + This issue is occurring mostly with Wholesale providers
  + Would like to develop language for inclusion in the BP that includes a timeline especially for resolution
  + New AI – Kasha F. and Kim I. to draft proposed language that includes a resolution timeline, for inclusion to BP 073

1. **2023 Meeting Schedule**

|  |  |  |
| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| September 13, 2023 | 11:00 – 2:00 ET | Virtual |
| October 11, 2023 | 11:00 – 2:00 ET | Virtual |

1. **Attendees** – 28 Participants

| **Name** | **Company** |
| --- | --- |
| Lisa Marie Maxson | 10x People |
| John Nakamura | 10x People |
| Kim Isaacs | Allstream |
| Arnold Monell | AltaFiber |
| Lea Espy | ATL |
| Brandon East | AT&T |
| Teresa Patton | AT&T |
| Kathy Troughton | Charter |
| Kasha Fauscett | Comcast |
| Dan Knowlin | Dish Wireless |
| Amissa Webster | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Sherri Pressler | Frontier |
| Doug Babcock | iconectiv |
| Carolyn Knight | iconectiv |
| Cathy McMahon | iconectiv |
| Matt Timmermann | iconectiv |
| Michael Doherty | iconectiv |
| Steve Koch | iconectiv |
| Ray Wood | iconectiv |
| Bridgette Alexander White | JSITel |
| Jim Kientz | Neustar |
| Cheryl Fullerton | Sinch |
| Tara Farquhar | Somos / NANPA |
| Bob Bruce | Syniverse |
| Jason Lee | Verizon Business |
| Deborah Tucker (Co-chair) | Verizon Wireless |