**NPIF Meeting**

**September 13th, 2023, 11:00 AM ET – 2:00 PM ET**

1. **Attendee Introductions & Agenda Review –** Deb T. welcomed everyone and reviewed the agenda
2. **Antitrust Notice** – Deb T. 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. **08/02/2023 Meeting Notes** – Meeting minutes were accepted. CMA to post to website

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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. – GUST has not met | TBD |
| ATIS OBF | Deb T. – WSO had a check in meeting. VZ Wireless made an announcement regarding use of "6B" Fallout Reason Code instead of "6P" for Number Transfer PIN fallout which is set to be implemented on October 11, 2023.  LSO – There have been no meetings | Nov. 2, 2023 |
| ATIS INC | Michael D. – Gave a readout on ATIS INC meeting | October 24-26, 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 | No update to this PIM but draft CO is on the agenda for discussion later in the meeting | Accepted |
| TBD | NANPA to request NPAC data each business day as needed - Verizon | * Verizon (Dana C.) reviewed this draft PIM * If this change was implemented, it would save a maximum of 5 business days in the overall processing of returned/reclaimed codes/blocks * This request is for NANPA to request NPAC data reports each business day rather than just weekly * One driver of this request was when the Regulatory body asks the SP requesting to open a new code to replenish the pool to withdraw the request and wait for the Regulatory body to solicit a block donation from another SP, then it can take longer to get and use a recently donated block than to use a block from a new code. Reducing the processing time for returned/reclaimed blocks may make waiting for those donations more palatable . * Consensus reached to accept this draft PIM and it was assigned #152 * New AI - LNPA to provide additional information on the report process in support of new PIM 152 - NANPA to request NPAC data each business day as needed * New AI – SPs/Pooling Admin/ATIS INC/LNPA to determine if there are other steps within the code/block reclamation process that can be streamlined to improve the overall process interval * CMA to add ATIS INC issue number to NPIF info section of PIM * CMA to post this new PIM to the website | New |

| 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 |
| TBD | Add SV Concurrence Indicator to SV Query Reply - iconectiv | * iconectiv (Matt T.) reviewed the draft CO * Consensus was reached to accept the CO and it was assigned #565 * CMA to post this new CO to the website * New AI – SPs to review CO 565 and see if there is a reason to also include this change for the CMIP interface | New |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 073 | Unauthorized Port Flow – v3 | * AI 08022023-03 * Bandwidth (Lisa Jill F.) reviewed the proposed changes to BP 073 * An updated version of the BP will be sent to the NPIF distribution * New AI - Bandwidth (Lisa Jill F.) to propose some wording changes to Section 6 of BP 073 – Unauthorized Port Flow * FCC NPRM link - [EDOCS Search Results | Federal Communications Commission (fcc.gov)](https://www.fcc.gov/edocs/search-results?t=quick&dockets=%2021-341) * Many of the carriers expressed concerns that if they don’t address and quickly fix fraudulent ports, the FCC likely will create new regulations * Consensus was reached to keep this BP on the agenda for future NPIF meetings | Open |

| Action Item Review | | | |
| --- | --- | --- | --- |
| AI # | Description | Discussion | Status |
| 04120223-01 | AT&T to draft a BP to address proposed additional communication guidelines/process associated with SPID Migrations | No update | Open |
| 06072023-03 | Local system operators to review NANC 397 and IIS related expectations for local systems | No update | Open |
| 08022023-01 | 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 | iconectiv (Steve K.) – reviewed a PowerPoint on this topic    This AI is now closed | Closed |
| 08022023-02 | SPs to make recommendations on upper transaction per second limit | No update | Open |
| 08022023-03 | Kasha F. and Kim I. to draft proposed language that includes a resolution timeline, for inclusion to BP 073 | These proposed changes were reviewed  This AI is now closed | Closed |

1. **Unfinished/New Business**

* Website meeting minutes document replacement project – CMA



* Review NANC 397 - Large Volume Port Transactions and SOA Throughput
  + AT&T had a question about the tps questions related to ranges. This issue was discussed at the GUST and consensus was reached on recommended options for those issues.
    - The GUST recommendations need to be discussed for consensus
    - Add an agenda item for the October NPIF meeting to review the GUST plan presented to the NPIF several meetings ago
    - CMA to send GUST readout and tps details presentations on proposed tps increases to NPIF distribution
* Review SPID Migration process – LNPA (Steve K.) reviewed a PowerPoint presentation on the new HelpDesk option for SPID Migrations



* NPIF Contact list – CMA (Michael D.) requested that all NPIF members review the Contact list and provide any updates to the CMA email. CMA will send the current Contact list to the NPIF distribution for input
* SPID Migration Blackout Calendar 2023-2024 - LNPA (Michael D.) reviewed the proposed SPID migration blackout dates for 2024. There were no objections so we will make the updates and post the updated calendar

|  |  |
| --- | --- |
| 2023-2024 SPID Migration Blackout Calendar | |
| 11/05/2023 | 1st Sunday |
| 11/26/2023 | **Holiday** |
| 12/03/2023 | 1st Sunday |
| 12/24/2023 | **Holiday** |
| 01/07/2024 | 1st Sunday |
| 02/04/2024 | 1st Sunday |
| 03/03/2024 | 1st Sunday |
| 04/07/2024 | **1st Sunday/FOV?** |
| 05/05/2024 | 1st Sunday |
| 05/26/2024 | **Holiday** |
| 06/02/2024 | 1st Sunday |
| 07/07/2024 | 1st Sunday |
| 08/04/2024 | 1st Sunday |
| 09/01/2024 | 1st Sunday |
| 10/06/2024 | 1st Sunday |
| 11/03/2024 | 1st Sunday |
| 12/01/2024 | 1st Sunday/**Thanksgiving** |
| 12/29/2024 | **Holiday** |

1. **2023 Meeting Schedule**

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| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| October 11, 2023 | 11:00 – 2:00 ET | Virtual |
| November 1, 2023 | 11:00 – 2:00 ET | Virtual |

1. **Attendees** – 33 Participants

| **Name** | **Company** |
| --- | --- |
| John Nakamura | 10x People |
| Kim Isaacs | Allstream |
| Shawna Hanes | AT&T |
| Teresa Patton | AT&T |
| Adil Vasania | AT&T |
| Jose Silva | Brightspeed |
| Kathy Troughton | Charter |
| Kasha Fauscett | Comcast |
| Dan Bowlin | Dish Wireless |
| Amissa Webster | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Sherri Pressler | Frontier |
| Renee Berkowitz | iconectiv |
| Doug Babcock | iconectiv |
| Cathy McMahon | iconectiv |
| Matt Timmermann | iconectiv |
| Michael Doherty | iconectiv |
| Steve Koch | iconectiv |
| Bridgette Alexander White | JSITel |
| Phil Linse | Lumen |
| Sreetal Brahmadevaiah | Neustar |
| Jim Kientz | Neustar |
| Pushpal Rangwala | Neustar |
| Deepak Sonar | Neustar |
| Cheryl Fullerton | Sinch |
| Tara Farquhar | Somos / NANPA |
| Sherry Zeng | Synchronoss |
| Margie Mersman | TCatel |
| Rosemary Leist | T-Mobile |
| Niraj Prakash | T-Mobile |
| Dana Crandall | Verizon |
| Deborah Tucker (Co-chair) | Verizon Wireless |