**NPIF Meeting**

**October 11th, 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. **09/13/2023 Meeting Notes** – One modification was made to the edits proposed by Verizon – change the word get to request. Consensus was reached to accept the proposed changes to the minutes and post them to the website



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

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| ATIS OBF | Deb T. – No meetings since last NPIF | WSO – 11/2/23 |
| ATIS INC | Michael D. – No meetings since last NPIF | 10/24-26/23 |

1. Change Management Activities

* PIMs Tracking Matrix - CMA (Michael D.) reviewed this document. CMA will add updated wording from 9/13/23 meeting minutes. 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 |  | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT |  | Accepted |
| 151 | SV Query Results T2 – 10X People |  | Accepted |
| 152 | NANPA to request NPAC data each business day as needed - Verizon | AI - 09132023-01  AI - 09132023-02 | Accepted |

* CO Summary – 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 |  | Requested |
| 562 | Check for Associated -Xs When Deleting an SP - iconectiv |  | Requested |
| 565 | Add SV Concurrence Indicator to SV Query Reply - iconectiv | AI - 09132023-03 | Open |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 073 | Unauthorized Port Flow – v3 | * AI - 09132023-04 – Lisa Jill F. (Bandwidth) reviewed her proposed changes to this BP * Some SPs Interconnection Agreements include reference to the NANC approved BPs. * Link to FTC fraud guidelines/processes:   [<https://reportfraud.ftc.gov/>   * The NPIF made some immaterial non-substantive changes to the BP to provide additional clarification on Unauthorized ports * CMA to post the updated version to the website | Complete |

| 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 to this AI | Open |
| 06072023-03 | Local system operators to review NANC 397 and IIS related expectations for local systems | * This item was discussed under Unfinished/New Business – NANC 397 discussion later in the meeting * This AI is now closed | Closed |
| 08022023-02 | SPs to make recommendations on upper transaction per second limit | * This item was discussed under Unfinished/New Business – NANC 397 discussion * This AI remains open | Open |
| 09132023-01 | 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 | * LNPA presented a PowerPoint outlining the Report Creation Process      * This AI is now closed | Closed |
| 09132023-02 | 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 | * Was discussed as part of AI 09132023-01 presentation by LNPA * Michael Doherty (iconectiv) will provide an update to ATIS INC as part of the liaison report in October 24-26 meeting * AI remains open | Open |
| 09132023-03 | SPs to review CO 565 and see if there is a reason to also include this change for the CMIP interface | * There were no comments on modifying this Change Order to include this feature/functionality for the CMIP interface * This AI is now closed | Closed |
| 09132023-04 | Bandwidth (Lisa Jill F.) to propose some wording changes to Section 6 of BP 073 – Unauthorized Port Flow | * Immaterial/non-substantive changes were made to this BP to provide additional clarification on Unauthorized ports * 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
  + Change Order NANC 397 – Large Volume Port Transactions and SOA Throughput was reviewed. Focus was on review of history of tps rates and the 2004 proposal stating that this tps increase would occur in no more than four regions at a time, was ultimately not adopted.
  + SPs shared a concern that they are noticing issues with local systems not being able to keep up with current tps rates and therefore any rate increase could exacerbate existing issues
* NPIF Contact list and NPIF email distribution list updates – CMA reviewed the updated Contact List.
  + Consensus was reached to post the updated Contact List to the website
  + CMA to post updated version to website
* Review GUST recommendations

 

* New Action Item - GUST (chairperson - Cheryl F) to work with SPs and LNPA on recommendations for remaining open issues in GUST recommendations
* SPID Migration Calendar - LNPA gave a public service announcement – Calendar is very full and if SPs wish to discuss changes to the SPID migration calendar, the NPIF is the appropriate forum for that discussion

1. **2023 Meeting Schedule**

|  |  |  |
| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| November 1, 2023 | 11:00 – 2:00 ET | Virtual |
| December 6, 2023 | 11:00 – 2:00 ET | Virtual |

* Do we want to have any in person meetings in 2024?
* Keep as a placeholder on agenda for discussion at upcoming NPIF meeting

1. **Attendees** – 27 Participants

| **Name** | **Company** |
| --- | --- |
| Jeanne Bell | Allstream |
| Kim Isaacs | Allstream |
| Renee Dillon | AT&T |
| Shawyna Hanes | AT&T |
| Teresa Patton (Co-chair) | AT&T |
| Adil Vasania | AT&T |
| Lisa Jill Freeman | Bandwidth |
| Kathy Troughton | Charter |
| Kasha Fauscett | Comcast |
| Bryan Medina | Comcast |
| Dan Bowlin | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Amissa Webster | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Sherri Pressler | Frontier |
| Renee Berkowitz | iconectiv |
| Doug Babcock | iconectiv |
| Carolyn Knight | iconectiv |
| Michael Doherty | iconectiv |
| Steve Koch | iconectiv |
| Cathy McMahon | iconectiv |
| John Malyar | iconectiv |
| Matt Timmermann | iconectiv |
| Bridgette Alexander White | JSITel |
| Cheryl Fullerton | Sinch |
| Tara Farquhar | Somos / NANPA |
| Sherry Zheng | Synchronoss |
| Sreetal Brahmadevaiah | Transunion |
| Jim Kientz | Transunion |
| Dana Crandall | Verizon |
| Deborah Tucker (Co-chair) | Verizon Wireless |