**LNP Informal Meeting**

*Date 5/13/2020 – Conference call 11:00 – 1:00 PM Eastern*

**Meeting Attendance**

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | George Tsacnaris | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | John Malyar | iconectiv (phone) |
| David Alread | AT&T (phone) | Michael Doherty | iconectiv (phone) |
| Renee Dillon | AT&T (phone) | Pat White | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Steve Koch | iconectiv (phone) |
| Alex Eastwood | ATL (phone) | Bridget Alexander-White | JSI (phone) |
| Nancy Cornwell | CellCom (phone) | Sandeep Gupta | NetNumber (phone) |
| Sheila Seidl | CellCom (phone) | Vincent Hamrick | Oracle (phone) |
| Joy McConnell-Couch | CenturyLink (phone) | Tara Farquhar | SOMOS (phone) |
| Kathy Troughton | Charter (phone) | Mary Retka | SOMOS (phone) |
| Arnie Monell | Cincinnati Bell (phone) | Niraj Prakash | Sprint (phone) |
| Randee Ryan | Comcast (phone) | Bob Bruce | Syniverse (phone) |
| Diane Alexenberg | Dish (phone) | Greg Ortman | T-Mobile (phone) |
| Sheri Pressler | Frontier (phone) | Tanya Golub | US Celllular (phone) |
| Cathy McMahon | iconectiv (phone) | Bale Pathman | Verizon Wireless (phone) |
| Deborah Lasher | iconectiv (phone) | Shafaq Zia | Verizon Wireless (phone) |
| Doug Babcock | iconectiv (phone) | Deborah Tucker | Verizon Wireless (phone) |

**Meeting Notes**

* April 7, 2020 Draft Meeting Notes – were approved.

**Action Item Review**

* 02252020-01 – Deb Tucker and Teresa Patton to discuss NANC efforts with respect to the NAOWG and LNP responsibilities.
  + Meeting earlier this week, chairs, iconectiv, DFO, NAOWG.
  + Group will utilize liaison approach to get items to NANC through NAOWG.
  + Further details being worked.
  + AI Closed
* 11122019-02 - Originators to review the PIM Originator document prior to the next FTF meeting. PIM Originators to continue to review PIMs to provide “Final Resolution” statement approvals or rejections as iconectiv CMA continues to make updates to PIMs.
* 04072020-01- Develop new PIM to update N-1 BP 004 – N-1 Carrier Methodology Clarification
  + Draft PIM was reviewed, accepted and assigned #131
  + AI Closed

**Continued Release Planning**

* Release 5.0 Discussion (2020)
  + Release Timeline
  + Release Content
    - Sunset items
  + Testing Strategy
    - Regression plus
    - All vendors need to go through testing
    - All vendors currently have time testing slots
    - Normal process for iconectiv test team is to review the test suite with each vendor prior to the start of testing
  + Maintenance Window
    - Flash Cut of all 7 regions
    - When maintenance window ends the whole Industry will be on the new version
    - 2 SPs raised concern with Flash Cut schedule. iconectiv has been in contact with them and will continue to report updated status.
    - 10xpeople asked for a full list of test cases for time and resource planning efforts.

Change Management Summary - CMA

* Change Order Summary Documents Review – No Change Order updates so Summaries were not reviewed
* Change Order (Open/Requested) Status Review
  + ***Open*** 
    - ***NANC 447*** *- NPAC Support for CMIP over TCP/IPv6*
  + ***Requested***
    - **NANC 403** - Only allow Recovery Messages to be sent during Recovery
    - **NANC 472** - ASN.1 – Audit Discrepancy Report
    - **NANC 494** - RR6-237-XML Message Delegation
    - **NANC 497** - NPAC Customer ID in CMIP Key Exchange Files
    - **NANC 528** - GDMO-ASN.1-XSD updates – v3 (7 related COs)
    - **NANC 531** - Recovery Rollup
    - **NANC 533** - Audits with Activation Timestamp Range
    - **NANC 534** - Reference Data Updates for new NPA-NXX – Doc Only
    - **NANC 535** - SP Deletion Validations for Alt SPID and Last Alt SPID
    - **NANC 537** - MUMP Due Date Matching
    - **NANC 538** - Expanded Deletion of Inactive SPIDs
    - **NANC 541** - Time Based Recovery Limit
    - **NANC 542** - Retry Timer Interval – Doc Only Changes
    - **NANC 543** - Vendor Certification and Regression Test Plan Updates – Doc Only Updates for Release 5.0
    - **NANC 544** - FRS – Doc Only Changes
    - **NANC 545** - GDMO – Doc Only Changes
    - **NANC 546** - XIS – DOC Only Changes
    - **NANC 547** - Vendor Test Plan for Notification Suppression
    - **NANC 548** - XIS Doc-Only Changes – XML Content Type
    - **NANC 549** - Removal of Customer Contact Related Error Codes
    - **NANC 550** - Billing and Alt-Billing ID consistency

PIM, Change Order and Documentation

* PIM Tracking Matrix Document review
  + CMA to have PIM Final Resolution updates for June 2020 meeting
  + **New Action Item 05132020-01** – iconectiv to draft Final Resolutions for PIMs 112, 115, 119, 121, 122 and 123, currently in accepted status, which have been resolved.
  + CMA to accept changes to PIM Matrix and post to website
* PIM Review
  + ***Existing***
    - PIM 128 – LSMS Availability
      * No objections to Final Resolution
      * PIM closed
      * CMA to accept changes and post to website
    - PIM 130 – XML Interface Enhancement
      * 10X people and iconectiv have met weekly and will create an outline for contribution to be worked in the APT
  + ***New***
    - PIM TBD – N-1 Carrier Methodology Modification
      * PIM was reviewed, accepted and assigned #131
      * This item will be worked by the APT.
      * CMA to post to website
      * **New Action Item 05132020-02** – CMA to create a draft of updates to BP –4 – N-1 Carrier Methodology Clarification
* Change Order Discussion
  + ***New***
    - NANC TBD – lsmsfilterNPA-NXX – Doc only Changes
      * Draft Change Order was reviewed, accepted and assigned NANC 551.
      * CMA to post to website

**Action Items New**

* 05132020-01 – iconectiv to draft Final Resolutions for PIMs 112, 115, 119, 121, 122 and 123, currently in accepted status, that have been resolved.
* 05132020-02 – CMA to create a draft of updates to BP –4 – N-1 Carrier Methodology Clarification

**2020 Meeting Schedule & Structure Discussion**

* June 2, 2020 – change to longer meeting and have APT prior to main LNP Informal Meeting.
  + APT - 11:00 – 12:30 Eastern Time
  + 30 min break for lunch from 12:30 – 1:00 PM
  + LNP Informal Meeting - 1:00 – 4:30 PM Eastern Time
* July 7, 2020 – 11:00 – 1:00 PM

**Unfinished/New Business**

* Fraudulent Port Sub Team Update
  + Provided update on team progress
  + Whitepaper may or may not be ready for review at June meeting