**LNP Informal Meeting**

*Date 6/2/2020 – LNP Conference call 1:00 – 5:00 PM Eastern*

**Meeting Attendance**

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| John Nakamura | 10xpeople (phone) | Deborah Lasher | iconectiv (phone) |
| Lisa Marie Maxson | 10xpeople (phone) | Doug Babcock | iconectiv (phone) |
| Kim Isaacs | Allstream (phone) | George Tsacnaris | iconectiv (phone) |
| David Alread | AT&T (phone) | John Malyar | iconectiv (phone) |
| Renee Dillon | AT&T (phone) | Michael Doherty | iconectiv (phone) |
| Teresa Patton | AT&T (phone) | Pat White | iconectiv (phone) |
| Alex Eastwood | ATL (phone) | Steve Koch | iconectiv (phone) |
| Deborah Anstead | Cablevision (phone) | Bridget Alexander-White | JSI (phone) |
| Nancy Cornwell | CellCom (phone) | Sandeep Gupta | NetNumber (phone) |
| Sam Butterfield | CellCom (phone) | Anand Rathi | Neustar (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) |
| Erik Chuss | ChaseTech Consulting (phone) | Niraj Prakash | Sprint (phone) |
| Arnold Monell | Cincinnati Bell (phone) | Jeanne Kulesa | Synchronoss (phone) |
| Randee Ryan | Comcast (phone) | Bob Bruce | Syniverse (phone) |
| David Baker | CTS Telecom | Greg Ortman | T-Mobile (phone) |
| Diane Alexenberg | Dish (phone) | Bale Pathman | Verizon Wireless (phone) |
| Sheri Pressler | Frontier (phone) | Shafaq Zia | Verizon Wireless (phone) |
| Crystal Hanus | GVNW (phone) | Deborah Tucker | Verizon Wireless (phone) |
| Kristie Hyacinthe | Rodger McNabb | Vikas | P Bulloch |

* Chairperson reviewed proposed group structure presentation
  + **06022020-01** – New Action Item: Industry to review the PowerPoint on group structure and send feedback/suggestions to the chairperson and/or be prepared to provide updates at the August meeting.



* May 13, 2020 Draft Meeting Notes – Review/Approve
  + No objections to meeting minutes so they were approved.

**Industry WG readouts**

* APT readout – T. Patton
  + Reviewed XML recommendation
  + Reviewed BP 004 – N-1 Carrier Methodology proposed changes
* OBF Committee Readout – R. Ryan
* INC Update – M. Doherty

**Action Item Review**

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

**Continued Release Planning**

* Release 5.0 Discussion (2020)
  + Release Timeline
  + Release Content
  + Testing Strategy
  + All vendors have a scheduled certification test date
  + 1 SP expressed a concern regarding the 5.0 Release date
  + Industry is proceeding as planned in support of the Oct 25, 2020 cutover date
    - Rogers shared that their plans/projects have been delayed due to COVID 19 pandemic. Requested a 3 month extension of 5.0 Release. They shared that their ability to meet the Oct 25, 2020 cutover date is at risk.
    - Chairperson asked if there are any other providers that have been impacted by the COVID 19. None spoke up
    - Comcast – Is there a way to provide Rogers a work around so planned cutover date can continue
    - iconectiv – Rogers can utilize BDDs. If Rogers cannot certify, the vendor they interface with can be certified.
      * Rogers interested in understanding more about frequency of BDDs
    - ATT – Concerned about pushing out implementation date. Not supportive of that change
    - iconectiv – Explained that this is a flash cut and therefore not backwards compatible.
    - Many Carriers have a quiet period (freeze for network changes) after 1st week in November
    - In summary – the plan for the 5.0 Release is to move forward with current cutover/schedule and Rogers will work on managing through their risks and work on an alternate plan in parallel. Rogers concurred.

Change Management Summary - CMA

* Change Order Summary Documents Review
  + Change Order Summary – Open COs
    - No objections to CO Summary updates
    - CMA to accept changes to CO Summary and post to website
* Change Order (Open/Requested) Status Review
  + *Open*
  + **NANC 447** - NPAC Support for CMIP over TCP/IPv6
  + **NANC 551** – LsmsfilterNPA-NXX – Doc Only Changes
  + *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
  + No objection to inclusion of additional notes/minutes added to the Description section and reviewed at the May 13, 2020 meeting
  + Reviewed Final resolutions for PIMS 112, 115, 119, 121, 122, 123 per Action Item 05132020-01
  + Reviewed changes to PIMS 61-75.
  + No objections.
  + CMA to accept all changes and post to website
* PIM Review
  + ***Existing***
    - PIM 130 – XML – Keep open. Being worked at APT.
    - *PIM 131 – N-1 Carrier Methodology Clarification*
    - *BP 0004 – N-1 Carrier Methodology Clarification – worked at APT* 
      * *No objections to proposed wording. To give participants time to review, updated version will be sent out and BP kept in Track Changes mode until next meeting*
      * *CMA to verify NANC duplicate wording, change FCC 18-95 font, add link to FCC document and send to distribution*
    - Final Resolution Review – PIMS 112, 115, 119, 121, 122, 123
      * Final Resolutions for all 6 PIMs were accepted.
      * CMA to accept changes and post PIMs to website
    - Final Resolutions for PIMS 61-75 were reviewed and accepted.
      * CMA to accept changes to all PIMs, and post to website
* Change Order Discussion
  + ***Existing***
    - *NANC 551 – lsmsfilterNPA-NXX – Doc Only Changes*
* *IIS/NANC 551*
  + *CMA reviewed IIS changes*
  + *There were no objections*
  + *CMA to correct lines in IIS. Post updated version to website*

**Action Items Updates/Status Review**

**Existing**

* 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 review PIMs.
  + Remains open
* 05132020-01 - iconectiv to draft Final Resolutions for PIMs 112, 115, 119, 121, 122 and 123, currently in accepted status, which resulted in a NANC Change Order or have otherwise been resolved.
  + Final Resolutions for all 6 PIMs accepted.
  + AI Closed
* 05132020-02 – CMA to create a draft of updates to BP –4 – N-1 Carrier Methodology Clarification
  + Draft was discussed at APT.
  + AI Closed

**New**

* **06022020-01** - Industry to review the PowerPoint on group structure and send feedback/suggestions to the chairperson and/or be prepared to provide updates at the August meeting.

**2020 Meeting Schedule & Structure Discussion**

* July 7, 2020 11:00 – 1:00 PM Eastern
* August 11, 2020 11:00 – 5:00 PM Eastern
* September 8, 2020 11:00 – 1:00 PM Eastern

**Fraudulent Port Sub Team Update**

* Updated scorecard section. Task for the team is to bring in PROs/CONs so we can have a conclusion put together for a review at the August meeting

**Unfinished/New Business**

* No new business reported/discussed