**NPIF Meeting**

**November 1st, 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. **10/11/2023 Meeting Notes –** There were no objections to the minutes. CMA to post 10/11/23 NPIF minutes to the website

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

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| GUST | Cheryl F. – Met October 23 & 30th. LNPA provided tps data for April-June timeframe | Nov. 6, 2023 |
| ATIS OBF | Deb T. – No meetings since last NPIF | Nov 2, 2023 |
| ATIS INC | Michael D. – Gave a readout on the October 24-26 ATIS INC meeting. Several updates were made to the document. Michael D. (iconectiv) to send updated document to NPIF distribution. | Nov 16, 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 – 10X People/iconectiv | 08022023-02, 10112023-01 | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT |  | Accepted |
| 151 | SV Query Results T2 – 10X People | Since this resulted in a Change Order (565) a proposed resolution to this PIM will be drafted for review at December NPIF meeting | Accepted |
| 152 | NANPA to request NPAC data each business day as needed - Verizon | AI - 09132023-02 | Accepted |

* CO Summary - CMA

| 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 |
| 565 | Add SV Concurrence Indicator to SV Query Reply – 10X People/iconectiv | * 10X People is ok with the last updates that iconectiv provided to this CO. * No further updates are anticipated. * Consensus was reached to move this CO to Requested status. * New AI – NPIF co-chairs to ask the NAPM LLC to request an SOW from iconectiv for Change Order 565 * CMA to change status on website and in CO Summary | Requested |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 073 | Unauthorized Port Flow – v3 | * FCC Draft Report and Order and FNPRM - Protecting Consumers from SIM Swap and Port-out Fraud * Suggestion was made to send the document to the NPIF distribution so participants can review * CMA will send to the NPIF email distribution * This item will be kept on the agenda for future NPIF meetings |  |

| 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 | * Waiting on additional information from AT&T * AI Remains open | Open |
| 08022023-02 | SPs to make recommendations on upper transaction per second limit | * Keep this AI open to provide SPs more time to make their tps recommendations | Open |
| 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 | This AI remains open | Open |
| 10112023-01 | GUST (chairperson - Cheryl F) to work with SPs and LNPA on recommendations for remaining open issues in GUST recommendations | * GUST continues to work this issue * This AI remains open | Open |

1. **Unfinished/New Business**
2. **2023 Meeting Schedule**

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

1. **Attendees** – 31 Participants

| **Name** | **Company** |
| --- | --- |
| John Nakamura | 10X People |
| Kim Isaacs | Allstream/Zayo |
| Carrie Schock | Allstream/Zayo |
| Lea Espy | ATLC |
| Allen Nimmo | ATLC |
| Renee Dillon | AT&T |
| Shawyna Hanes | AT&T |
| Teresa Patton (Co-chair) | AT&T |
| Adil Vasania | AT&T |
| Kathy Troughton | Charter |
| Kasha Fauscett | Comcast |
| Bryan Medina | Comcast |
| Dan Bowlin | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Amissa Webster | Dish Wireless |
| Sherri Pressler | Frontier |
| Renee Berkowitz | iconectiv |
| Carolyn Knight | iconectiv |
| Michael Doherty | iconectiv |
| Steve Koch | iconectiv |
| Matt Timmermann | iconectiv |
| Bridgette Alexander White | JSITel |
| Phil Linse | Lumen |
| Cheryl Fullerton | Sinch |
| Tara Farquhar | Somos / NANPA |
| Kevin Green | Somos |
| Bob Bruce | Syniverse |
| Sreetal Brahmadevaiah | Transunion |
| Dana Crandall | Verizon |
| Deborah Tucker (Co-chair) | Verizon |
| Erla Erlingsdottir | WideVoice |