**NPIF Meeting**

**December 6th, 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. **11/01/2023 Meeting Notes -** There were no objections to the minutes. CMA to post 11/01/23 NPIF minutes to the website



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

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| GUST | Cheryl F. – GUST met several times since last NPIF meeting. They are looking at April-June tps data that appears to be causing local systems issues. Team investigated this data and feels that this was caused by a sustained high tps rather than short term spikes. The bulk of the transactions (95%) were performed by one SP and were 95% type = Modify. The local and downstream systems appear to be having issues keeping up and GUST is looking for assistance on how to move forward with those ecosystem issues.  Teresa P. will follow up with John M. (iconectiv) on reactivating the APT to discuss the local systems issues and to review the requirements to determine if updates are required. | December 11, 2023 |
| ATIS OBF | Deb T. – No LSO meeting since last NPIF meeting. WSO met on November 2, 2023. Discussed the FNPRM – SIM Swap and Port Out Fraud. SPs were asked to review the document. Final order has not yet been posted to the Federal Register. VZ Wireless has begun utilizing the 6B error code for number transfer fallout. All SPs are encouraged to utilize this code for this type fallout. | February 8, 2024 |
| ATIS INC | Michael D. – ATIS INC had an interim meeting to discuss potential comments by ATIS INC on the Report and Order on VoIP Numbering. | Interim - January 9, 2024  Full – January 30, 2024 |

1. Change Management Activities

| PIMs Review | | | |
| --- | --- | --- | --- |
| PIM | Description | Discussion | Status |
| 136 | LSMS Performance – 10X People/iconectiv | * AI - 08022023-02, 10112023-01 * This continues to be worked by the GUST | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT | No update | Accepted |
| 151 | SV Query Results T2 – 10X People | Consensus was reached on proposed Final Resolution. CMA to accept changes, update PIMs Tracking Matrix and post clean copy of PIM to website. | Closed |
| 152 | NANPA to request NPAC data each business day as needed - Verizon | * AI - 09132023-02 * NANPA and LNPA have met to discuss the report creation and output process * ATIS INC is reviewing the overall process to determine if there are other steps that can be modified to reduce the overall interval | Accepted |

* CO Summary – Open COs - 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 | 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 | No update | Requested |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 073 | Unauthorized Port Flow – v4 | Michael D. reviewed latest version of BP 073 v4  There were no proposed modifications.  This BP will be kept on the agenda for discussion at future NPIF meetings. | 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 | * AT&T is working on this and hopes to have a draft for the February NPIF. * AI remains open | Open |
| 08022023-02 | SPs to make recommendations on upper transaction per second limit | * There were no new recommendations by SPs so 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 | * See PIM 152 update * 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 has been meeting and continues to work this issue * AI remains open | Open |
| 11012023-01 | NPIF co-chairs to ask the NAPM LLC to request an SOW from iconectiv for Change Order 565 | * NAPM LLC has requested SOW from iconectiv * AI is now closed | Closed |

1. **Unfinished/New Business**

* CNAS (Combined Numbering System) Update – NANPA – Florence Weber gave an update on testing and implementation schedule
  + Somos and iconectiv are meeting to discuss testing
  + October 28, 2024 – tentative system launch
  + Testing will be open from Jan 15, 2024 through June 28, 2024
* Draft Report and Order and FNPRM - Protecting Consumers from SIM Swap and Port-out Fraud
  + No discussion. Leave on agenda
* Meeting Minutes Replacement Update – Michael D. gave an update on this project.
  + This item will be kept on the agenda to provide an update on the remaining 109 documents (2020-2022) that need to be renamed and posted to the website
  + Consensus was reached to rename the 109 documents and post them to the website.
  + CMA to rename the documents and post to the website



* BPs – Teresa P. had a question about deleted BPs and wanted to know if those deleted BPs exist anywhere.
  + CMA – (Michael D.) indicated that the documents themselves could not be located when we performed the last Best Practice review. However, many years ago there was a BP Summary document maintained by the LNPA WG. That document is available.
  + New AI – CMA to send the last version of the BP Summary to the NPIF distribution
* NPIF participants are encouraged to think about becoming a chairperson of the NPIF.

1. **2024 Meeting Schedule**

|  |  |  |
| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| January 10, 2024 | 11-1 ET | Virtual |
| February 14, 2024 | 11-1 ET | Virtual |

* APT Meeting – January 17th 11-1 ET

1. **Attendees** – 27 Participants

| **Name** | **Company** |
| --- | --- |
| John Nakamura | 10X People |
| Arnold Monell | AltaFiber |
| Lea Espy | ATLC |
| Allen Nimmo | ATLC |
| Renee Dillon | AT&T |
| Teresa Patton (Co-chair) | AT&T |
| Adil Vasania | AT&T |
| Diane Alexenberg | Dish Wireless |
| Dan Bowlin | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Erla Erlingsdottir | Free Conference Call |
| Sherri Pressler | Frontier |
| Renee Berkowitz | iconectiv |
| Michael Doherty | iconectiv |
| Steve Koch | iconectiv |
| Cathy McMahon | iconectiv |
| Matt Timmermann | iconectiv |
| Bridgette Alexander White | JSITel |
| Phil Linse | Lumen |
| Cheryl Fullerton | Sinch |
| Tara Farquhar | Somos / NANPA |
| Florence Weber | Somos |
| Sherry Zheng | Synchronoss |
| Dana Crandall | Verizon |
| Deborah Tucker (Co-chair) | Verizon |
| Elshaday |  |