**NPIF Meeting**

**January 10th, 2024, 11:00 AM ET – 1:00 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. **12/06/2023 Meeting Notes -** There were no objections to the minutes. CMA to post 12/06/23 NPIF minutes to the website

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

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| APT | Teresa P. – No update | January 17, 2024 |
| GUST | Cheryl F. – No update | TBD |
| ATIS OBF | Deb T. – No update | February 8, 2024 |
| ATIS INC | Michael D. There were several interim meetings to discuss the VoIP FNPRM and to review the Unassignable Special Use NXXs. The latter was a request by the NAOWG to investigate the possibility of repurposing those special use codes if required | January 30, 2024 |

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 | No update | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT | * Should have an update for the February NPIF | Accepted |
| 152 | NANPA to request NPAC data each business day as needed – Verizon | * LNPA is working with the NANPA on the request and output files for the report to determine if there are ways to streamline those steps. * The LNPA is informing the NAPM LLC of this request. | Accepted |
| TBD | Vendor Contact List – iconectiv | * iconectiv reviewed the draft PIM        * Consensus was reached to accept this PIM and it was assigned #153. CMA to post PIM to website * Suggested Resolution - Vendors would submit the information and the CMA would add it to/maintain it on the NPIF Contact List * The list would not make any statement regarding vendor certification with the NPAC * All vendor data would be at a high level * The LNPA could create a form for vendors to submit this information * What information would be included in the Contact List? * 2 new AIs   + NPIF co-chairs to discuss with the NAPM LLC if there are any issues with including vendor information list on the NPIF website and if approved, to draft a disclaimer notice to place in the Vendor List   + CMA to create a draft of the proposed vendor list and request form for vendors to submit information | Accepted |

| Change Order Review | | | |
| --- | --- | --- | --- |
| CO # | Description | Discussion | Status |
| 561 | Portable NPA-NXX Past Effective Date Validation – iconectiv | * CO 561 will be implemented as part of R5.2 currently targeted for February 4, 2024 | Requested |
| 562 | Check for Associated -Xs When Deleting an SP - iconectiv | * CO 562 will be implemented as part of R5.2 currently targeted for February 4, 2024 | 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 | No suggested changes. | Complete |

| Action Item Review | | | |
| --- | --- | --- | --- |
| AI # | Description | Discussion | Status |
| 04122023-01 | AT&T to draft a BP to address proposed additional communication guidelines/process associated with SPID Migrations | * Anticipated delivery is February NPIF meeting * AI remains open | 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 | * LNPA continues to work with PAS to determine if the input and output steps of the report request and response can be modified to streamline the process. * 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 | * AI remains open until APT has had time to address | Open |
| 12062023-01 | CMA to send the last version of the BP Summary to the NPIF distribution | * Sent on 12/18/23 * This AI is now closed | Closed |

1. **Unfinished/New Business**

* Meeting Minutes Replacement Update - Michael D. (CMA) reviewed status (PowerPoint) of the project



* Record Growth Summary - Michael D. (CMA) provided an update (PowerPoint) on Record Growth and Duplicate Records
* 
  + There was discussion on the recent growth and if the LNPA should work with providers to remediate the duplicate records
  + Questions were raised about what defines a Duplicate Record
    - LNPA shared that a record is considered “Duplicate” if all characteristics (26) of the SV and pool block (LRN, AltSPID, DPCs, etc) records are identical.
  + Question was asked as to the business reasons why Duplicate Records might be created.
    - LNPA shared that large project porting activities such as Network Migrations and Mergers and Acquisitions can result in creation of duplicate records. This can be due to individual SVs being migrated to the same information as the Thousands Block or the migration/change of the information in a Thousands Block can cause a duplicate with as many as 1,000 existing SVs in that block
  + New AI – LNPA to perform an Outreach to work with the 3 providers with the most Duplicate Records
* Draft Report and Order and FNPRM - Protecting Consumers from SIM Swap and Port-out Fraud – Keeping this on the agenda to give providers time to review
* Industry Specifications updates for Change Orders 561 and 562 - Michael D. (CMA) reviewed updates to the FRS, IIS and EFD in track changes mode.
  + There were no suggested modifications
  + Documents will be kept in track changes mode and reviewed again at the February 14, 2024 NPIF which is after the physical R5.2 implementation scheduled for February 4, 2024)
* LNPA provided a few public service announcements:
  + Reminder R5.2 is currently targeted for February 4, 2024
  + If anyone is interested in performing any testing on Test Bed 2 they should contact the NPAC HelpDesk
  + Disaster Recovery Failover is scheduled for April 6-7, 2024

1. **2024 Meeting Schedule**

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

1. **Attendees** – 30 Participants

| **Name** | **Company** |
| --- | --- |
| Arnold Monell | AltaFiber |
| Kim Isaacs | Allstream |
| Lea Espy | ATLC |
| Allen Nimmo | ATLC |
| Teresa Patton (Co-chair) | AT&T |
| Adil Vasania | AT&T |
| Sheila Seidl | Cellcom |
| Kathy Troughton | Charter |
| Diane Alexenberg | Dish Wireless |
| Dan Bowlin | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Sherri Pressler | Frontier |
| Renee Berkowitz | iconectiv |
| Michael Doherty (CMA) | iconectiv |
| Carolyn Knight | iconectiv |
| Steve Koch | iconectiv |
| John Malyar | iconectiv |
| Cathy McMahon | iconectiv |
| Matt Timmermann | iconectiv |
| Bridgette Alexander White | JSITel |
| Phil Linse | Lumen |
| Cheryl Fullerton | Sinch |
| Tara Farquhar | Somos / NANPA |
| Sherry Zheng | Synchronoss |
| Bob Bruce | Syniverse |
| Dana Crandall | Verizon |
| Ransom Ivey | Verizon |
| Jason Lee | Verizon |
| Deborah Tucker (Co-chair) | Verizon |