**NPIF Meeting**

**February 14th, 2024, 11:00 AM ET – 1:00 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. **1/10/2024 Meeting Notes -** There were no objections to the minutes. CMA to post 1/10/24 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. – Gave a readout that the APT is working the proposed tps increase issues referred to it by the GUST | February 28, 2024 |
| GUST | Cheryl F. – GUST has not met since referring this issue to the APT | TBD |
| ATIS OBF | Deb T. – Gave a readout on ATIS WSO activities/issues. ATIS LSO has not met | March 11, 2024 |
| ATIS INC | Michael D. – Gave a readout on ATIS INC activities/issues | February 23, 2024 – Interim  April 2-4, 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 | * Still being discussed and worked at the APT | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT | * A Draft Best Practice was created by AT&T and sent out on January 30, 2024 * Renee D. (AT&T) reviewed the draft BP * Consensus was reached to accept this BP and it was assigned #81 * New AI – Renee D. (AT&T) to update BP 081 and send to CMA for distribution to the NPIF participants and posting to website * New AI – Determine whether a final notification for SPID migration cancellations should be sent out and SPs should consider whether they would like to have the final report attached to this new notification * New AI – SPs to review SPID Migration contacts to ensure they have someone designated * CMA to post BP to website after Renee D. (AT&T) sends updated copy | Accepted |
| 152 | NANPA to request NPAC data each business day as needed - Verizon | * LNPA is working with the NANPA to determine if modifications can be made to the request and output formats/process. No changes to the request and output can be made until the new CNAS is implemented in 4Q ‘24 * LNPA indicated that they can support receiving the report request 2 times per week. The recommended days are Tuesdays and Thursdays   + Appropriate next step would be for the NPIF to make a recommendation back to ATIS INC that the LNPA can accept the report 2 times per week. Recommendation would be Tuesdays and Thursdays   + New AI – SPs to consider what days would be best to have the Pool block data report request sent to the LNPA from the NANPA. Recommendation is Tuesday and Thursday * ATIS INC continues to work on the aging process to determine if the process can be reduced. Current discussion suggests reducing it from 45 days to 31 days. | Accepted |
| 153 | Vendor Contact List – iconectiv | * LNPA developed a request form and Vendor Contact list per AI 01102024-02 * There is concern that this list might have implications such as how would vendors get on the list, what does the list include, etc.. * Some SPs indicated this is going beyond the purview of the NPIF * An SP thought it would be nice to have but who would be in a position to maintain the list * Leave this open for discussion at future meetings | Accepted |

| Change Order Review | | | |
| --- | --- | --- | --- |
| CO # | Description | Discussion | Status |
| 561 | Portable NPA-NXX Past Effective Date Validation – iconectiv | * This CO was included in R5.2 which was implemented on February 4, 2024. * Consensus was reached to change the status to Implemented * CMA to update CO Summary – Open COs and Implemented COs and change status on website | Implemented |
| 562 | Check for Associated -Xs When Deleting an SP - iconectiv | * This CO was included in R5.2 which was implemented on February 4, 2024. * Consensus was reached to change the status to Implemented * CMA to update CO Summary – Open COs and Implemented COs and change status on website | Implemented |
| 565 | Add SV Concurrence Indicator to SV Query Reply – 10X People/iconectiv | * iconectiv continues to work this for inclusion in a future release | Requested |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 073 | Unauthorized Port Flow – v4 | * Verizon mentioned willingness to partner/collaborate with the wireless carriers to gain agreement on changes that may be required to comply with FCC Order 23-95 | Complete |
| TBD | Communications Guidelines Process associated with SPID Migrations – AT&T | * Consensus was reached to accept this BP and it was assigned #81 * See updates from PIM 148 LNP Admin Process for SPID Migrations above | Accepted |

| 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 | * BP was sent out to NPIF distribution on January 30, 2024, and reviewed earlier in this meeting * 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 update above for PIM 152 - NANPA to request NPAC data each business day as needed * 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 | * This AI remains open pending output of APT | Open |
| 01102024-01 | 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 | * This was discussed by the NAPM LLC. They do not have a position on what should be done and therefore don’t feel that a disclaimer is required at this time * This issue was discussed earlier in the meeting as part of PIM 153 - Vendor Contact List discussion * This AI is now closed | Closed |
| 01102024-02 | CMA to create a draft of the proposed vendor list and request form for vendors to submit information | * CMA created drafts of the proposed vendor list and request form. They were not reviewed based on earlier conversations on PIM153. * This AI remains open | Open |
| 01102024-03 | LNPA to perform an Outreach to work with the 3 providers with the most Duplicate Records | * LNPA has had conversations with 2 of the 3 SPs with the highest number or Redundant Records. * Those 2 SPs are developing remediation plans * This AI is now closed but will be kept on the agenda for future meetings | Closed |

1. **Unfinished/New Business**

* 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
  + No further update at this time
* Industry Specifications updates for Change Orders 561 and 562 – CMA (Michael D.)
  + Consensus was reached to accept the changes to the FRS, IIS/EFD.
  + CMA to post the updated documents to the website
* R5.2 Update – LNPA gave an update that Release 5.2 was successfully implemented on February 4, 2024
* Knowledgebase – LNPA provided an update that new links were added in the Knowledgebase to the Customer Portal Guide and LTI Guide
* Redundant Records outreach – CMA (Michael D.) asked that if any SPs have been contacted by the LNPA, that they please return that outreach. If any other SPs are interested in reducing their Redundant records they should contact the CMA.
  + This item will be kept on the agenda for updates/discussion at future NPIF meetings.
* New Item – Lisa Jill Freeman – TNs were ported many times between numerous SPs where the block is not found in the NPAC but the Code is assigned
  + This is related to the 2 issues open at ATIS INC
  + It is possible that the code is non-pooled and individual numbers within the code can port even though the blocks are not open in the NPAC
  + iconectiv opened an REQ for this issue

1. **New Action Items**

• 02142024-01 - Renee D. (AT&T) to update BP 081 and send to CMA for distribution to the NPIF and posting to website

• 02142024-02 - Determine whether a final notification for SPID migration cancellations should be sent out and SPs should consider whether they would like to have the final report attached to this new notification

• 02142024-03 - SPs to review SPID Migration contacts to ensure they have someone designated

• 02142024-04 - SPs to consider what days would be best to have the Pool block data report request sent to the LNPA from the NANPA. Recommendation is Tuesdays and Thursdays

1. **2024 Meeting Schedule**

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| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| March 13, 2024 | 11-1 PM ET | Virtual |

1. **Attendees** – 32 Participants

| **Name** | **Company** |
| --- | --- |
| Lisa Marie Maxson | 10X People |
| Carrie Schock | Allstream |
| Lea Espy | ATL |
| Allen Nimmo | ATLC |
| Renee Dillon | AT&T |
| Shawyna Hanes | AT&T |
| Teresa Patton (Co-chair) | AT&T |
| Adil Vasania | AT&T |
| Lisa Jill Freeman | Bandwidth |
| Taylor Nicholson | Bandwidth |
| Sheila Seidl | Cellcom |
| Tami Zwicky | Cellcom |
| Kathy Troughton | Charter |
| Diane Alexenberg | Dish Wireless |
| Dan Bowlin | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Elshaday Yacob | Dish Wireless |
| Sherri Pressler | Frontier |
| Renee Berkowitz | iconectiv |
| Michael Doherty (CMA) | iconectiv |
| Carolyn Knight | iconectiv |
| Steve Koch | iconectiv |
| Cathy McMahon | iconectiv |
| Matt Timmermann | iconectiv |
| Phil Linse | Lumen |
| Jim Kientz | Neustar |
| Cheryl Fullerton | Sinch |
| Tara Farquhar | Somos / NANPA |
| Kevin Green | Somos |
| Bob Bruce | Syniverse |
| Niraj Prakash | T-Mobile |
| Jason Lee | Verizon |
| Deborah Tucker (Co-chair) | Verizon |