**NPIF Meeting**

**May 8th, 2024, 11:00 AM ET – 1:00 PM ET**

1. **Attendee Introductions & Agenda Review** - Deb T. (Verizon) welcomed everyone and reviewed the agenda
2. **Antitrust Notice** – Deb T. (Verizon) 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. **4/10/2024 Meeting Notes** – Meeting minutes were accepted. CMA to post to website.

[**https://workinggroup.numberportability.com/sites/workinggroup/files/2024-05/04-10-24%20NPIF%20Meeting%20Minutes%20-%20Final.docx**](https://workinggroup.numberportability.com/sites/workinggroup/files/2024-05/04-10-24%20NPIF%20Meeting%20Minutes%20-%20Final.docx)

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

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| APT | Renee D. gave a readout on the APT – Team met May 1, 2024 discussed large port notifications. Renee to send APT meeting minutes document to CMA mailbox to have minutes posted to website | May 22, 2024 |
| GUST | Cheryl F. gave a readout on the May 6, 2024 meeting. GUST discussed that large port activity is causing downstream issues. Also discussed large port notification process. | May 20. 2024 |
| ATIS OBF | Deb T. (Verizon) gave a readout on WSO | June 10, 2024 |
| ATIS INC | Michael D. (iconectiv) gave an update that INC had 2 interim meetings to discuss guideline updates related to the new NAS and to finalize the letter on repurposing of special use codes. | June 26-27, 2024 |

1. Change Management Activities

* PIMs Tracking Matrix - CMA (Michael D.) reviewed this document. There were no objections to the updates. CMA will accept changes and post a clean copy to the website

| PIMs Review | | | |
| --- | --- | --- | --- |
| PIM | Description | Discussion | Status |
| 136 | LSMS Performance – 10X People/iconectiv |  | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT | CMA to work with PIM 148 originator to draft a Final Resolution | Accepted |
| 152 | NANPA to request NPAC data each business day as needed - Verizon | • LNPA was asked how soon it could support receiving the report request twice per week from NANPA   * + LNPA indicated that they are discussing this request with the NAPM LLC | Accepted |

* Change Order Summary – Open COs - CMA (Michael D.) reviewed this document. There were no objections to the updates. CMA will accept changes and post a clean copy to the website

| Change Order Review | | | |
| --- | --- | --- | --- |
| CO # | Description | Discussion | Status |
| 565 | Add SV Concurrence Indicator to SV Query Reply – 10X People/iconectiv |  | Requested |
| 566 | SPID Migration Pending-Like SV-NPB File Email - iconectiv | * 04102024-01 – NPIF co-chairs to ask NAPM to request an SOW from iconectiv for CO 566 * NAPM has requested SOW and iconectiv is working on it | Requested |

| Best Practice Review | | | |
| --- | --- | --- | --- |
| BP # | Description | Discussion | Status |
| 073 | Unauthorized Port Flow – v4 | * Leave on agenda * No update | Complete |
| 081 | Communications Guidelines Process associated with SPID Migrations – AT&T | * Renee D. (AT&T) stated that the updates to BP 081 have been accepted and no further updates are required at this time * This BP can be removed from the agenda | Complete |

| Action Item Review | | | |
| --- | --- | --- | --- |
| AI # | Description | Discussion | Status |
| 10112023-01 | GUST (chairperson - Cheryl F) to work with SPs and LNPA on recommendations for remaining open issues in GUST recommendations | * Cheryl F. (Sinch) to schedule a follow up meeting to discuss if there is still a desire to move forward with a proposed tps increase and summarize latest status of open issues | Open |
| 04102024-01 | NPIF co-chairs to ask NAPM to request an SOW from iconectiv for CO 566 | * The NAPM has requested that iconectiv create an SOW for CO 566 * This AI is now closed | Closed |
| 04102024-02 | SPs to go back to their internal teams to ensure they are doing the diligence and following the processes when returning a block | * This AI is now closed | Closed |
| 04102024-03 | LNPA to review the porting process related to INC issues 972 & 973 and make suggestions on whether and how the NPAC could be used to prohibit porting out from donated or returned blocks | * Matt T. (iconectiv) & Michael D. (iconectiv) – reviewed PowerPoint as a follow up to AI 04102024-03 * AI remains open * LNPA to update presentation for review at next NPIF meeting      * SPs discussed when porting should be prevented in the timelines provided in the PowerPoint presented by the LNPA   + Several suggestions were made   + New AI was created for SPs to discuss internally the questions raised in LNPA presentation on porting in disconnected pool blocks and pool blocks in new CO Codes * There was consensus that NPAC personnel should have the ability to override any porting prevention put in place * Intervals for each step in the timeline were discussed and details of these processes can be found in ATIS INC 030019 – TBCOCAG (Thousands Block and Central Office Code Assignment Guidelines) | Open |

1. **Unfinished/New Business**

* ATIS INC Issues 972 & 973
  + 04102024-02 – SPs to go back to their internal teams to ensure they are doing the diligence and following the processes when returning a block
  + 04102024-03 – LNPA to review the porting process related to INC issues 972 & 973 and make suggestions on whether and how the NPAC could be used to prohibit porting out from donated or returned blocks
  + Additional discussion detail can be found in these minutes under AI 04102024-03
* 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
* BP 037 – Kathy T. (Charter) brought up a new business item for discussion
  + An SP questioned whether the wording in BP 037 – “physical copy of the authorization” also included “electronic copy”.
  + Several SPs indicated that they don’t recognize the difference and requiring a paper copy is unfeasible
  + New AI – Kathy T. (Charter) to propose updates to BP 037 to clarify the wording on “physical copy of the evidence of authorization”
* Redundant Records outreach – Michael D. (LNPA) gave an update on Redundant Record outreach.
  + LNPA continues to work with 2 of the 3 providers with the highest number of redundant records.
  + 1 SP has begun gathering data on redundant records
  + LNPA continues to pursue this issue with all 3 SPs

1. **2024 Meeting Schedule**

|  |  |  |
| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| June 12, 2024 | 11-1 ET | Virtual |
| July 10, 2024 | 11-1 ET | Virtual |
| August 7, 2024 | 11-1 ET | Virtual |

1. **Attendees – 39 Participants**

| **Name** | **Company** |
| --- | --- |
| John Nakamura | 10X People |
| Carrie Schock | Allstream |
| Lea Espy | ATLC |
| Allen Nimmo | ATLC |
| Arnold Monell | Alta Fiber |
| Renee Dillon | AT&T |
| Brandon East | AT&T |
| Shawyna Hanes | AT&T |
| Teresa Patton (Co-chair) | AT&T |
| Adil Vasania | AT&T |
| Jose Silva | Brightspeed |
| Sheila Seidl | Cellcom |
| Kathy Troughton | Charter |
| Dan Bowlin | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Sheri Pressler | Frontier |
| Douglass Babcock | iconectiv |
| Pia Cardillo | iconectiv |
| Michael Doherty (CMA) | iconectiv |
| Carolyn Knight | iconectiv |
| Steve Koch | iconectiv |
| John Malyar | iconectiv |
| Cathy McMahon | iconectiv |
| Crystal Morgan | iconectiv |
| Matt Timmermann | iconectiv |
| Phil Linse | Lumen |
| Bridget Alexande White | JSI |
| Cheryl Fullerton | Sinch |
| Brian Boyd | Solarus |
| Brian Krubsack | Solarus |
| Riley Fallin | Solarus |
| Tara Farquhar (NANPA) | Somos |
| Paul Nejedlo | TDS Telcom |
| Rosemary Leist | T-Mobile |
| Niraj Prakash | T-Mobile |
| Jason Lee | Verizon |
| Dana Crandall | Verizon |
| Deborah Tucker (Co-chair) | Verizon |