**NPIF Meeting**

**June 12th, 2024, 11:00 AM ET – 1:00 PM ET**

1. **Attendee Introductions & Agenda Review** – Teresa P. (AT&T) welcomed everyone and reviewed the agenda
2. **Antitrust Notice** – Teresa P. (AT&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. **5/08/2024 Meeting Notes -** Meeting minutes were accepted. CMA to post to website.

[**https://workinggroup.numberportability.com/sites/workinggroup/files/2024-06/05-08-24%20NPIF%20Meeting%20Minutes%20-%20Final.docx**](https://workinggroup.numberportability.com/sites/workinggroup/files/2024-06/05-08-24%20NPIF%20Meeting%20Minutes%20-%20Final.docx)

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

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| APT | John M. (iconectiv) – APT has not met since last NPIF. The previous meeting was postponed until the GUST sends out its update. That GUST update was sent to the APT distribution on June 3, 2024. Several individuals would not be able to attend the next APT meeting so John M. asked if there were others that could not attend. He will move the date of the next meeting based on feedback received. | June 26, 2024 |
| GUST | Cheryl F. (Sinch) – gave a readout that the GUST is awaiting feedback from the APT on the document they sent out. No meetings are scheduled until the APT reviews the document. | TBD |
| ATIS OBF | Deb T. (Verizon) – gave a readout of WSO activities    LSO has not met and is looking for chairperson(s) for this forum | July 15, 2024 |
| ATIS INC | Michael D. (iconectiv) – INC had an interim meeting to discuss updates to several of the guidelines to care for new NAS system | 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 | * No update | Accepted |
| 148 | LNP Admin Process for SPID Migrations – ATT | * Teresa P. (AT&T) reviewed draft Final Resolution * Consensus was reached to accept the Final Resolution * CMA to accept the changes to the PIM and post a clean copy to the website | Closed |
| 152 | NANPA to request NPAC data each business day as needed - Verizon | * NPAC can support receiving the request for the Ported TNs report twice per week on Tuesdays and Thursdays beginning July 7th, 2024 * Provide an update to INC * NANPA stated that they would need to create a Change Order to support the cost of the additional ad hoc reports * This will be an agenda item for the next INC meeting on June 26-27, 2024 | Accepted |
| TBD | SPID and LastAltSPID use for fraud prevention – Porting.com (DBA ATLaas) | * Sara Hutchinson (Porting.com) reviewed the draft PIM * The LastAltSPID would be utilized for actual the end user information * This field is a SPID value * Some SPs stated that their systems are not set up to populate and house this information * It was stated that the NPAC is an exception routing database for Number Portability and therefore there are many instances when TNs are not ported and would not be in this database * A participant stated that they plan to utilize this field for the aforementioned purpose * An SP asked how would population of this field stop a port for fraud?   + In its current population it would not stop it. * The PIM author indicated that they plan to utilize this field for non-ported numbers   + An SP stated that if these fields are to be utilized in mass quantities a forecast would be required since it could impact the local systems * CMA (Michael D.) stated that there are 2 other documents related to this issue   + BP 076 and PIM 138 that should be reviewed/considered * The one difference with this PIM from other documents related to AltSPID and LastAltSPID population is utilizing it to identify the actual end user. In this use case, the SP would request an AltSPID from the NPAC to assign to each end user * LNPA stated that there are a limited number of SPIDs which may not support this use case * The PIM will placed in Open status to allow for further discussion at future NPIF meetings * Any questions re: this PIM can be referred to Sara Hutchinson (porting.com) | Open |

* **Change Order Summary – Open COs** - There were no updates to the CO Summary – open COs

| **Change Order Review** | | | |
| --- | --- | --- | --- |
| **CO #** | **Description** | **Discussion** | **Status** |
| 565 | Add SV Concurrence Indicator to SV Query Reply – 10X People/iconectiv | * This CO is being targeted for implementation in the upcoming R5.2.1 | Requested |
| 566 | SPID Migration Pending-Like SV-NPB File Email - iconectiv | * This CO is being targeted for implementation in the upcoming R5.2.1 | Requested |

| **Best Practice Review** | | | |
| --- | --- | --- | --- |
| **BP #** | **Description** | **Discussion** | **Status** |
| 037 | Use of Evidence of Authorization | * Review proposed wording from Charter per AI 05082024-02 * There was no update on this action item so it will remain on agenda for next NPIF meeting pending update | Open |
| 073 | Unauthorized Port Flow – v4 | * Leave on 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 | * GUST met and sent out its update to APT * This AI remains open | Open |
| 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 | * LNPA presented a PowerPoint with additional porting data on each scenario referred by ATIS INC      * LNPA to send PowerPoint to NPIF distribution * New AI – LNPA to review the ports that occurred after (D) -X Deleted until (E) Part 1B received (identified in PowerPoint presentation on INC issue 972 and 973) to determine if they were for vanity numbers . * This AI is now closed | Closed |
| 05082024-01 | SPs to discuss internally the questions raised in LNPA presentation on porting in disconnected pool blocks and pool blocks in new CO Codes | * This AI remains open | Open |
| 05082024-02 | Kathy T. (Charter) to propose updates to BP 037 to clarify the wording on “physical copy of the evidence of authorization” | * This AI remains open | Open |

1. **Unfinished/New Business**

* Update on new NAS implementation and testing – Florence W. - NANPA (Somos)
  + NAS to NPAC interface testing is open until June 28, 2024
  + SFTP testing is open until August 30, 2024
  + NAS UI training will be provided in September 2024
  + User Registration will open September 30, 2024
  + New system is on target for October 28, 2024 implementation
* 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
  + An SP asked – How are other SPs navigating changes from FCC about notifying customers about port out requests
  + One SP indicated that they utilize number transfer pins. There are a variety of timeframes for how long this pin is valid
* Redundant Records outreach – CMA
  + No update
* Update on R5.2.1 – LNPA
  + Targeting 1Q 2025
  + CO 565 & 566 are in scope
  + Vendor Certification and Regression Test Plans will require updates which to support CO 565 functionality testing
  + LNPA will develop updates to the Test Plans for discussion at future NPIF meetings

1. **2024 Meeting Schedule**

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| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| July 10, 2024 | 11-2 ET | Virtual |
| August 7, 2024 | 11-1 ET | Virtual |

1. **Attendees – 54 Participants**

| **Name** | **Company** |
| --- | --- |
| John Nakamura | 10X People |
| Lea Espy | ATLC |
| Sarah Hutchinson | ATLC |
| Allen Nimmo | ATLC |
| Mark Bilton-Smith | ATLC |
| Deborah Anstead | Altice |
| Arnold Monell | Alta Fiber |
| Brandon East | AT&T |
| Shawyna Hanes | AT&T |
| Teresa Patton (Co-chair) | AT&T |
| Robert Sheridan | AT&T |
| Adil Vasania | AT&T |
| Lisa Jill Freeman | Bandwidth |
| Ian Fernandez | Brightspeed |
| Jose Silva | Brightspeed |
| Sheila Seidl | Cellcom |
| Tami Zwicky | Cellcom |
| Matt Nolan | Charter |
| Kathy Troughton | Charter |
| Bryan Medina | Comcast |
| Diane Alexenberg | Dish Wireless |
| Dan Bowlin | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Elshaday Yacob | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Josh Wessler | Dish Wireless |
| Erla Erlingsdottir | FreeConferenceCall |
| Sheri Pressler | Frontier |
| Renee Berkowitz | iconectiv |
| Douglass Babcock | iconectiv |
| Anthony Christiano | iconectiv |
| Michael Doherty (CMA) | iconectiv |
| Carolyn Knight | iconectiv |
| Steve Koch | iconectiv |
| John Malyar | iconectiv |
| Cathy McMahon | iconectiv |
| Chris Spuler | iconectiv |
| Matt Timmermann | iconectiv |
| Phil Linse | Lumen |
| Bridget Alexande White | JSI |
| Cheryl Fullerton | Sinch |
| Kurtis Bredda | Solarus |
| Brian Krubsack | Solarus |
| Kevin Green | Somos |
| Florence Weber (NANPA) | Somos |
| Paul Nejedlo | TDS Telcom |
| Shaunna Forshee | T-Mobile |
| Rosemary Leist | T-Mobile |
| Niraj Prakash | T-Mobile |
| Karen Riepenkroger | T-Mobile |
| Tanya Golub | US Cellular |
| Dana Crandall | Verizon |
| Deborah Tucker (Co-chair) | Verizon |
| Mike Nelson | Westel |