**NPIF Meeting**

**July 10th, 2024, 11:00 AM ET – 2:00 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. **6/12/2024 Meeting Notes** Meeting minutes were accepted. CMA to post to website. Change document to hyperlink link after its posted

<https://workinggroup.numberportability.com/sites/workinggroup/files/2024-07/06-12-24%20NPIF%20Meeting%20Minutes%20-%20Final.docx>

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

| **Sub - Committee** | **Updates** | **Next Meeting** |
| --- | --- | --- |
| APT | John M. (iconectiv)/Renee D. (AT&T) – Renee D. (AT&T) gave a readout | July 17, 2024 |
| GUST | Cheryl F. (Sinch) – No update. | July 29, 2024 |
| ATIS OBF | Deb T. (Verizon) – No WSO or LSO meetings were held since the last NPIF meeting. Issue 3666, Modify NLSP and OLSP valid values, was placed into final closure 7/8/2024. | July 15, 2024 |
| ATIS INC | Michael D. (iconectiv) – Gave a readout | July 2, 2024 (Interim)  August 13-15, 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 |
| 152 | NANPA to request NPAC data each business day as needed - Verizon | * As stated in the ATIS INC liaison report - An update was provided to ATIS INC regarding the LNPAs ability to receive the report twice per week starting July 7, 2024 * As soon as the Change Order is submitted and approved Somos can request the report * If CO is approved prior to Oct 28, 2024 (CNAS go live date) then Somos will begin requesting the report twice per week beginning October 28, 2024. * INC reached consensus that requesting the report twice per week would be sufficient. * PIM 152 originator concurred that the cost of receiving the additional reports makes requesting it daily unattractive. PIM will be kept open until the report is being requested twice per week. It will be readdressed after that time. | Accepted |
| TBD | SPID and LastAltSPID use for fraud prevention – Porting.com (DBA ATLaas) | * Porting.com has Withdrawn this PIM but was not in attendance to address any questions | Withdrawn |

* **Change Order Summary – Open COs –** There were no updates to the Change Order Summary for this meeting

| 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 | * 05082024-02 - Kathy T. (Charter) to propose updates to BP 037 to clarify the wording on “physical copy of the evidence of authorization” * Kathy T. (Charter) – reviewed the updates to BP 037 to add the words ‘and electronic’ to physical evidence. * An SP stated that this may not be the right place to add this wording based on notes about NANC approvals of previous edits * Consensus was reached to add wording in a separate paragraph * Michael D. (iconectiv) to work with Kathy T. (Charter) to draft wording for BP 037 to address use of electronic as a valid type of evidence | Open |
| 073 | Unauthorized Port Flow – v4 | * Leave on agenda * An SP asked if there was a difference between the wording of BP 068 – Stolen TNs and BP 073 – Unauthorized Port Flows * There was discussion around the different intervals stated in BPs 068 and 073 * New AI – Kasha F. (Comcast) and Rosemary L. (T-Mobile) to draft wording updates to blend BPs 068 and 073 * An SP shared that they are having difficulty identifying the reseller/wholesale provider associated with a fraudulent port. * SPs should focus on identifying the reseller/wholesale provider associated with a port. Identifying who is responsible so the NSP knows who to contact to get a number back when it has been fraudulently ported   + Several SPs supported this statement * New AI - SPs to discuss internally their plans/thoughts on handling after hours support on unauthorized ports | 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 | * This AI remains open | Open |
| 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 | * Several SPs concurred that preventing porting would hamper the ability of the industry to correct issues related to number assignment contamination of T-Blocks being returned/donated * Based on porting data presented by LNPA preventing porting doesn’t appear to be required and could lead to various issues. * Consensus was that a better solution would be for SPs to work together when this type of porting occurs * 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” | * See notes from BP 037 located earlier in these minutes * This AI remains open | Open |
| 06122024-01 | 061202024-01 – LNPA to review the 9 ports that occurred after (D) -X Deleted until (E) Part 1B received (identified in PowerPoint presentation on INC issue 972 and 973) were for vanity numbers | * Michael D. (iconectiv) presented an update on ported TN data (PowerPoint) with analysis of number of TNs that matched vanity number criteria      * Based on the results presented (33 TNs matching vanity number criteria out of 1,770 ported number (<2%)) data doesn’t show significant vanity number porting * New AI – LNPA to add occurrence of ported TNs with recurring numbers (NPA-NXX-5555) to existing vanity number counts for new CO codes * LNPA to work with NANPA on information for NSPs that initiated ports during T-Block return/donation * New AI – LNPA to report on quantity of ports for the top New Service Providers that received vanity numbers from new CO codes * This AI is now closed | 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
* Record growth update – CMA gave a readout on growth of total and redundant records



* + New AI – LNPA to gather data on SVs that have an AltSPID populated but the associated pool block does not

1. **2024 Meeting Schedule**

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

1. **Attendees – 43 Participants**

| **Name** | **Company** |
| --- | --- |
| John Nakamura | 10X People |
| Tonja Pierce | Allstream |
| Carrie Schock | Allstream |
| Lea Espy | 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 |
| Tami Zwicky | Cellcom |
| Matt Nolan | Charter |
| Kathy Troughton | Charter |
| Kasha Fauscett | Comcast |
| Bryan Medina | Comcast |
| Dan Bowlin | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Melinda Yost | Dish Wireless |
| Erla Erlingsdottir | FreeConferenceCall |
| Sheri Pressler | Frontier |
| Renee Berkowitz | iconectiv |
| Douglass Babcock | iconectiv |
| Michael Doherty (CMA) | iconectiv |
| Carolyn Knight | iconectiv |
| Steve Koch | iconectiv |
| John Malyar | iconectiv |
| Cathy McMahon | iconectiv |
| Phil Linse | Lumen |
| Bridget Alexande White | JSI |
| Sherry Zheng | Razorflow |
| Cheryl Fullerton | Sinch |
| Riley Fallin | Solarus |
| Kevin Green | Somos |
| Florence Weber (NANPA) | Somos |
| Shaunna Forshee | T-Mobile |
| Rosemary Leist | T-Mobile |
| Karen Riepenkroger | T-Mobile |
| Tanya Golub | US Cellular |
| Dana Crandall | Verizon |
| Jason Lee | Verizon |
| Deborah Tucker (Co-chair) | Verizon |