**NPIF Meeting**

**August 7th, 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. read 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. **7/10/2024 Meeting Notes –** Meeting minutes were accepted. CMA to post to website. Change document to hyperlink link when it’s posted to website

[**https://workinggroup.numberportability.com/sites/workinggroup/files/2024-08/07-10-24%20NPIF%20Meeting%20Minutes%20-%20Final.docx**](https://workinggroup.numberportability.com/sites/workinggroup/files/2024-08/07-10-24%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) – John M (iconectiv) gave a readout.  Team met and reviewed a draft PIM that GUST had recognized as an open item. PIM should be ready for review by September NPIF meeting. LNPA has provided reporting data.  APT is continuing to address the open items from the GUST. |  |
| GUST | Cheryl F. (Sinch) - GUST has not met pending an update from APT |  |
| ATIS OBF | Deb T. (Verizon) gave the readout embedded below. | August 19, 2024 |
| ATIS INC | Michael D. (iconectiv) – INC had 2 interim meetings on July 11th & 30th, 2024 to review guideline changes for the new NAS | August 13-14, 2024 |

1. **Change Management Activities**

* PIMs Tracking Matrix – 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 |
| 152 | NANPA to request NPAC data each business day as needed - Verizon | No update | Accepted |
| TBD | Pseudo-LRN Blocks in SPID Migrations - iconectiv | * Matt T. (iconectiv) reviewed this draft PIM * PIM was discussed, accepted and assigned # 154 * There are thousands of pool blocks with pseudo LRNs across all 7 regions * New AI – Local system and SOA vendors to provide comments and suggested resolutions to PIM 154 * It is difficult to assess the overall impact as it depends on how each local system is routing   + Some local systems support pseudo LRNs and some do not * CMA to post to website | Accepted |

* 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 | * 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 * Kathy T. (Charter) and Michael D. (iconectiv) reviewed BP 037 wording * The current wording in the Note at the bottom of the BP clarifies that the use of electronic is a valid type of evidence so no wording changes were required * Wording was added to the version history of the BP as well as an asterisk to call attention to the Note at the bottom of the BP * Consensus was reached to accept the version wording and asterisk addition with no other modifications to the BP * CMA to accept all changes to BP and post to the website | Complete |
| 073 | Unauthorized Port Flow – v4 | * 07102024-01 – Kasha F. (Comcast) and Rosemary L.. (T-Mobile) to draft wording updates to blend BPs 068 and 073 * 07102024-02- SPs to discuss internally their plans/thoughts on handling after hours support on unauthorized ports * No update. This item will be carried over to the next meeting | Open |

| **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 | * No Update * 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 | * No Update * 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 update to BP 037 above * This AI is now closed | Closed |
| 07102024-01 | Kasha F. (Comcast) and Rosemary L. (T-Mobile) to draft wording updates to blend BPs 068 and 073 | * No update * This AI remains open | Open |
| 07102024-02 | SPs to discuss internally their plans/thoughts on handling after hours support on unauthorized ports | * No Update * This AI remains open | Open |
| 07102024-03 | LNPA to add occurrence of ported TNs with recurring numbers (NPA-NXX-5555) to existing vanity number counts for new CO codes | * LNPA (Michael D. - iconectiv) reviewed a PowerPoint with data on recurring number porting * New AI – LNPA to investigate recent ports from this list to determine if any of these ported vanity or recurring numbers are for sale * Nothing can be done with this information from an NPIF perspective      * CMA to send PowerPoint to NPIF distribution * This AI is now closed | Closed |
| 07102024-04 | LNPA to report on quantity of ports for the top New Service Providers that received vanity numbers from new CO codes | * Michael D. (iconectiv) reviewed a PowerPoint with data on recurring number porting. (Same PowerPoint as AI 07102024-03) * This AI is now closed | Closed |
| 07102024-05 | LNPA to gather data on SVs that have an AltSPID populated but the associated pool block does not | * LNPA (Michael D. - iconectiv) reviewed a PowerPoint on Alt SPID population for 2 scenarios: * SVs with Alt SPID populated but no Alt SPID populated on NPB * SVs with an Alt SPID value, including null, that is different from the corresponding NPB Alt SPID value, including null * CMA to send PowerPoint to NPIF distribution   c   * 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
  + Verizon provided a Public Service Announcement that they will be utilizing a Number Transfer Pin for business lines in the future
* Vendor Certification & Regression Test Plans updates for CO 565 – Mathew T. (iconectiv) reviewed the Test Case document that was sent to the NPIF distribution
  + This Test case would be added to Chapter 18 of Vendor Certification and Regression Test Plans



* + CMA to update Vendor Certification and Regression Test Plans in track changes mode for review at an upcoming NPIF meeting

1. **2024 Meeting Schedule**

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| --- | --- | --- |
| **Date(s)** | **Time** | **Location** |
| September 11, 2024 | 11-1 AM ET | Virtual |
| October 2, 2024 | 11-1 AM ET | Virtual |

1. **Attendees – 44 Participants**

| **Name** | **Company** |
| --- | --- |
| John Nakamura | 10X People |
| Tonja Pierce | Allstream |
| Carrie Schock | Allstream |
| Lea Espy | ATLC (Numhub) |
| Sara Hutchinson | ATLC (Numhub) |
| Allen Nimmo | ATLC (Numhub) |
| Arnold Monell | Alta Fiber |
| Renee Dillon | AT&T |
| Brandon East | AT&T |
| Teresa Patton (Co-chair) | AT&T |
| Adil Vasania | AT&T |
| Ian Fernandez | Brightspeed |
| Sheila Seidl | Cellcom |
| Tami Zwicky | Cellcom |
| Matt Nolan | Charter |
| Kathy Troughton | Charter |
| Bryan Medina | Comcast |
| Dan Bowlin | Dish Wireless |
| Kathy Rogers | Dish Wireless |
| Melinda Yost | Dish Wireless |
| 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 |
| Mathew Timmermann | iconectiv |
| Himabindu Yarlagadda | iconectiv |
| Mathew Bridenbaugh | Lumen |
| Phil Linse | Lumen |
| Bridget Alexande White | JSI |
| Cheryl Fullerton | Sinch |
| Brian Krubsack | Solarus |
| Florence Weber (NANPA) | Somos |
| Bob Bruce | Syniverse |
| Paul Nejedlo | TDS |
| Nicole Febles | T-Mobile |
| Shaunna Forshee | T-Mobile |
| Niraj Prakesh | T-Mobile |
| Karen Riepenkroger | T-Mobile |
| Dana Crandall | Verizon |
| Deborah Tucker (Co-chair) | Verizon |