LNPA WORKING GROUP

December 7, 2016 Meeting

Final Minutes

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| **Conference Bridge** |  |

**WEDNESDAY December 7, 2016**

**Attendance**

| **Name** | **Company** | **Name** | **Company** |
| --- | --- | --- | --- |
| Lisa Marie Maxon | 10xpeople  |  |  |
| David Alread | AT&T |  |  |
| Teresa Patton | AT&T |  |  |
| Lisa Jill Freeman | Bandwidth.com |  |  |
| Glenn Clepper | Bright House/Charter |  |  |
| Jan Doell | Centurylink |  |  |
| Joy McConnell-Couch | CenturyLink  |  |  |
| Phil Linse | CenturyLink  |  |  |
| Mary Retka | Centurylink |  |  |
| Betty Sanders | Charter |  |  |
| Randee Ryan | Comcast |  |  |
| Doug Babcock | iconectiv |  |  |
| John Malyar | iconectiv |  |  |
| Steven Koch | iconectiv |  |  |
| Pat White | iconectiv |  |  |
| Bridget Alexander | JSI  |  |  |
| Lynette T. Khirallah  | Netnumber  |  |  |
| Dave Garner | Neustar  |  |  |
| Jim Rooks | Neustar |  |  |
| John Nakamura | Neustar |  |  |
| Mubeen Saifullah | Neustar |  |  |
| Gary Sacra | Neustar |  |  |
| Shannon Sevigny | Neustar Pooling  |  |  |
| Suzanne Addington | Sprint |  |  |
| Bob Bruce | Syniverse |  |  |
| Paula Campagnoli | T-Mobile |  |  |
| Deb Tucker | Verizon Wireless |  |  |
| Dawn Lawrence | XO Communications |  |  |
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**LNPA WORKING GROUP MEETING MINUTES:**

In order to align more closely with the Federal Advisory Committee Act (FACA) the FCC has received a list of nominees for membership and membership approval has been completed. Below are the names of those that have been vetted and approved as voting members of the LNPA WG.

**Local Number Portability Administration (LNPA) WG**

Approved Co-Chairs:   Paula Jordan Campagnoli, T-Mobile

 Dawn Lawrence, XO

 Deb Tucker, Verizon

|  |  |  |
| --- | --- | --- |
| **Organization**  | **Primary**  | **Alternate**  |
| 800 Response | David Greenhaus | N/A |
| AT&T | Teresa Patton | N/A |
| ATL | Brian Lynott | N/A |
| Bandwidth.com | Lisa Jill Freeman | Anna-Valeria Kafka |
| CenturyLink | Jan Doell | Mary Retka |
| Charter | Glenn Clepper | Allyson Blevins |
| Comcast | Randee Ryan | N/A |
| Cox | Jennifer Hutton | Beth O’Donnell |
| Integra Holdings | Kim Isaacs | Laurie Roberson |
| JSI | Bridget Alexander | N/A |
| LNP Alliance | Dave Malfara | James Falvey |
| Minnesota DOC | Bonnie Johnson | N/A |
| SIP Forum | Richard Shockey | N/A |
| Sprint | Suzanne Addington | Rosemary Leist |
| T-Mobile | Paula Campagnoli | Luke Sessions |
| Townes Telecommunications Service Corp.   | Amanda Molina  | N/A |
| Verizon | Deborah Tucker | Jason Lee |
| Vonage | Darren Krebs | N/A |
| Windstream | Scott Terry | N/A |
| XO | Dawn Lawrence | N/A |

**Change Management**

* **Action Item: 110816-02** – Neustar to refresh the number of Service providers impacted by sunsetting items on the sunset list. **CLOSED**
	+ Gary Sacra gave the update in the attached “LNPA WG Agenda Item – Sunset List 12-07-2016.docx”.
* **Action Item 110816-05** - Neustar to look at the LSMS side of sunset item 3.4 that is related to SV queries and determine any impact there would be to the LSMS if this were to be sunsetted. **CLOSED**



* **Action Item: 110816-03** – (based on the outcome of AI 110816-02) Neustar will determine if they can inform the impacted Service Providers that they are to reach out to their LSMS/SOA vendors for feedback on the sunset items. **CLOSED**
	+ Gary Sacra, Neustar, determined that they can do this by sending a notification to the applicable providers letting them know that the LNPA WG is considering sunsetting a certain functionality and they should contact their vendor.
	+ Neustar is working on getting the appropriate email addresses for the Service Providers affected.
	+ Should the sunset list will be limited to Change Order 460. Consensus is that itshould only be CO 460.
	+ Neustar noted that although vendors may support the functionality that the few Service Providers do not, the change may not be as simple as changing their profile in the NPAC and they may have to purchase something from their vendor.
	+ Neustar proposed drafting a notification to send directly to those providers that need to do something along with a global notification over the Regional distribution list to all providers.
	+ Discussion on how to keep the industry informed on sunsetting functionality. The need for ensuring that the Sunset list gets posted on the LNPA website, along with the process for sunsetting was brought up. Glenn Clepper, Charter, and Lisa Jill Freeman, Bandwidth.com, offered to work on the process.

**NEW Action Item: 12072016-01** – Neustar to send draft notification to the APT for the impacted Service Providers regarding the sunsetted items in Change Order 460.

* APT will look at how communication for CO 460 is done and the wording for the notifications. The target date is 1q2018 for sunsetting items in CO 460.
* Neustar will work on the notification and send the draft to the APT to start the process.

**NEW Action Item: 12072016-02 -** Glenn Clepper, Charter, and Lisa Jill Freeman, Bandwidth.com, will work on documenting the sunset process flow and making arrangements for publishing on the LNPA website

* **Action Item: 110816-04** – based on comments from the 11-08-16 meeting, iconectiv to determine the testing certification of the sunset items. **Keep OPEN**
	+ iconectiv will work on this AI at the APT
* **Action Item 110816-06** Service Providers to determine if they use the CMIP interface to query their own NPA-NXX filters today.
	+ One carrier stated that they do use the CMIP interface to query their own NPA NXX filters. It was mentioned that most of the products in use today do not support this function. CLOSED

**APT Update**

* Iconectiv will send out 3 new test cases by 12/9/2016
* Neustar will take a look at areas where new test cases need to be added.
	+ Neustar will bring an update to the January 2017 meeting

**STATUS OF ACTION ITEMS:**

**070715-01 (PIM 86)–** still being worked on

**091316-01 -** APT to discuss NANC 461 to determine potential approach for sun setting SOA and/or LSMS impacting change orders. **OPEN**

**11082016-01** - LNPA WG Tri-chairs to go to the NAPM LLC to ask the TOM to work with the two LNPAs to obtain a recommendation for resolution on support of one or more sFTP sites. **OPEN**

**110816-02** – Neustar to refresh the number of Service providers impacted by sunsetting items on the sunset list. **CLOSED**

**110816-03** – (based on the outcome of AI 110816-02) Neustar will determine if they can inform the impacted Service Providers that they are to reach out to their LSMS/SOA vendors for feedback on the sunset items. **CLOSED**

**110816-04** – based on comments from the 11-08-16 meeting, iconectiv to determine the testing certification of the sunset items - **OPEN**

**110816-05** - Neustar to look at the LSMS side of sunset item 3.4 that is related to SV queries and determine any impact there would be to the LSMS if this were to be sunsetted? **CLOSED**

**110816-06** Service Providers to determine if they use the CMIP interface to query their own NPA-NXX filters today. **CLOSED**

**12072016-01** - **NEW Action Item**– Neustar to send draft notification to the APT for the impacted Service Providers regarding the sunsetted items in Change Order 460.

**12072016-02 - NEW Action Item -** Glenn Clepper, Charter, and Lisa Jill Freeman, Bandwidth.com, will work on documenting the sunsetting process flow for SP notification on the LNPA website.

**December 2016 Meeting Adjourned**

Having completed the agenda for the December 7, 2016, LNPA Working Group meeting, the meeting was adjourned.

**2016 LNPA Working Group Meeting Schedule**

| **MONTH****(2016)** | **NANC MEETING DATES** | **LNPA WG****MEETING/CALL****DATES** | **HOST COMPANY** | **MEETING LOCATION** |
| --- | --- | --- | --- | --- |
| January |  | 5th – 6th | iconectiv | La Jolla, CA |
| February  |  | 11th |  | Conference Call |
| March |  | 1st – 2nd | Comcast | Denver, CO |
| April |  | 13th |  | Conference Call |
| May |  | 3rd – 4th | Neustar | Miami, FL |
| June |  | 8th |  | Conference Call |
| July |   | 12th – 13th | Bandwidth.com | Durham, NC |
| August |  | 10th |  | Conference Call  |
| September |  | 13th – 14th | Sprint | Overland Park, KS |
| October |  | 12th |  | Conference Call |
| November |  | 8th – 9th | Verizon Wireless & AT&T | Atlanta, GA |
| December |  | 7th |  | Conference Call |

***Next Conference Call … February 8, 2016***

***Next Meeting … January 10-11, 2017: Location Scottsdale, AZ… …Hosted by iconectiv***