**Agenda**

##### LNPA Transition Oversight Sub-Committee (LNPA TOSC)

#### Tuesday, March 6, 2018 9:00 AM – 5:00 PM (Eastern Standard Time Zone)

#### Conference Bridge – +1-800-365-8460, 598 098 791 #, #

**APT Agenda**

**9:00 AM Introductions and APT Agenda Review**

**9:15 AM – Architecture Planning Team (APT) – Teresa Patton and John Malyar**

**11:00 AM**

* Certification and Regression Test Plan Updates
* Change Order and PIM discussion
* Inter Carrier Testing Test Plan Updates

**11:30 AM APT Meeting Adjourned**

**11:30 AM - Lunch**

**1:00 PM**

**LNPA TOSC Agenda – Day 1 Afternoon**

**1:00 PM** **Introductions and Agenda Review – All**

**1:15 PM HARD START – Transition Related Items**

**Industry testing status – iconectiv**

**1:30 PM iconectiv SPID Assignment and Naming – iconectiv**

**1:45 PM Transition Cutover Plan walkthrough - iconectiv**

**2:15 PM LNPA New Entrant Checklist Updates – Bridget Alexander**



**2:30 PM Change Order Summary Review – Change Management Administrator**

(DOCUMENTATION WILL BE DISTRIBUTED AS NEEDED)

* PIM & CO Status
  + Review PIMS- Open/New
  + Review COs – Open/New

**4:30 PM Inter-Carrier Testing Sub-Committee Status – Renee Dillon/Anna Kafka**

* # providers volunteering to participate
* # providers scheduling testing activity
* Brief ICT testing status

**5:00 PM Day 1 Meeting Adjourned**

**LNPA TOSC Agenda – Day 2 Morning**

##### LNPA Transition Oversight Subcommittee (LNPA TOSC)

#### Wednesday, January 10, 2018 9:00 AM – 12:00 PM (Pacific Standard Time Zone)

#### Conference Bridge – +1-800-365-8460, 598 098 791 #, #

**9:00 AM Introductions and Remaining Agenda Review – All**

**9:15 AM January 9 - 10, 2018 Draft Meeting Notes – Review/Approve**

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**9:30 AM February 14, 2018 Draft Conference Call Meeting Notes – Review/Approve**

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**9:45 AM Issues from Other Industry Groups:**

* OBF Committee Readout – Randee Ryan
* INC Update – Dave Garner
* SHAKEN/STIR, IP Transition effects on Number Portability – Gary Richenaker

**10:15 AM** **2018 Meeting Schedule:**

January 9-10, 2018 - F2F – San Diego, CA hosted by iconectiv

February 14, 2018 – call 10 Eastern

March 6-7, 2018 - F2F – Durham, NC hosted by Bandwidth

April 4, 2018 – call 10 Eastern

April 24-25, 2018 F2F – Overland Park, KS hosted by Sprint

May 9, 2018 – call

June 5-6, 2018 – F2F – TBD hosted by Neustar

Additional dates are tentative and preliminary subject to Commission Staff guidance.

CenturyLink can host in July or September in Denver if needed.

July 10-11, 2018 – F2F

August 8, 2018 – call (if needed)

September 11-12, 2018 – F2F

October 10, 2018 – call (if needed)

November 6-7, 2018 – F2F

December 5, 2018 – call (if needed)

10:30 AM Action Items Updates/Status

**NEW ACTION ITEMS OPENED DURING THE JANUARY and FEBRUARY, 2018 LNPA TOSC and APT MEETINGs:**

**Action item 01092018-01:** Deb Tucker to discuss with the FCC DFO requirements regarding proper reference of this NANC Sub-Committee and to see if use of “LNPA WG” may continue. Open

**Action item 01092018-02:** Participants to consider potential updates or changes desired on the iconectiv NPAC website

**Action item 01092018-03:** iconectiv to find out the schedule for propagating the accommodations to the Industry Test Bed

**Action Item 02142018-01:** iconectiv to draft Change Order for PIM 104 – BDD File Compression

**Action Item 02142018-02:** iconectiv to draft Change Order for PIM 105 – SMURF Naming Convention

# ACTION ITEMS REMAINING OPEN FROM PREVIOUS LNPA WG MEETINGS:

**09122017-04:** iconectiv to introduce DOC only Change Order for removing the PTO flag attribute from the requirement– iconectiv to do this by Feb ’18 mtg. **Completed 2/14/2018**

**09122017-05:** Change Order 504 modifications to address PIM 102

This item will be kept open to be addressed after testing completes.

**08222017-01:** iconectiv will complete FRS documentation updates for NANC 495 and include this Change Order in future document updates

11:00 AM Unfinished/New Business – All

**12:00p.m. Day 2 Meeting Adjourned**

***Next LNPA TOSC Conference Call April 4, 2018 10AM Eastern***

***Next Meeting … April 24 - 25, 2018 Overland Park, KS hosted by Sprint***