

**LNPA Working Group Meeting Minutes  
July 15, 1998  
Chicago**

<b>Name</b>	<b>Company/Association</b>	<b>Name</b>	<b>Company Association</b>
D. Navickas	Ameritech	J. Grasser	Ameritech Cellular
T. Appenzeller	Ameritech	H. L. Gowda	AT&T
W. Kerkeslager	AT&T	A. Cummins	AT&T Wireless Services
T. Sweeney	AT&T	R. Steen	BellSouth
J. Malyar	Bellcore	B. O'Donnell	Cox (GEA Consultants)
J. Gray	GTE Network Systems	B. Egbert	Sprint
D. Garner	Sprint	A. Lucero	U S West
J. Balen	Pacific Bell	V. Long	Tekelec
M. Murdock	SBC	B. Hall	SBC/TRI
J. Klare	Pacific Bell	D. Engleman	Time Warner.NCTA

Terry Appenzeller opened the meeting. Tom Sweeney presented the proposed agenda and asked for introductions around the room.

**Working Group Restructure**

The need to restructure is precipitated by the departure of both Woody Kerkeslager who is retiring from ATT at the end of the month, and Terry Appenzeller who has moved on to another assignment at Ameritech. Woody reported that ATT will replace him with Tom Sweeney on the Working Group and with Ed Gould of TCG at NANC assuming that the merger is completed later this month.

The Working Group started in November of 1996 to address LNP implementation policies and technical issues, and now the impetus has changed to more of a maintenance mode for LNP, once wireless is implemented. It now seems appropriate to streamline the organization for maximum efficiency.

Two proposals to restructure the Working Group were presented and discussed:

- 1) The T&O task force would become the new Working Group, and the WWITF remain separate, OR
- 2) Combine both task forces into one new Working Group with three co-chairs, utilizing subcommittees to address specific projects, as needed; such as wireless wireline integration

Following discussion agreement was reached to restructure according to proposal number 2, having one integrated working group with three co-chairs representing ILEC, CLEC and wireless communities of interest to meet monthly. Subcommittees will be formed as needed to address particular subjects and projects such as wireless integration and number pooling. The primary focus of the new working group going forward will be change management of the NPAC SMS. The Wireless Wireline Integration Subcommittee and the new Working Group will hold at least one combined meeting monthly so that members may participate easily in both.

Marilyn Murdock, SBC (ILEC), Tom Sweeney, AT&T (CLEC) and Anne Cummins, AT&T Wireless, (Wireless) offered to co-chair the new working group. Some concern was expressed for the inclusion of two co-chairs from the same company, and so it was agreed to accept this offer as a tentative offer pending confirmation at next month's meeting. Any other parties having interest in co-chair work should make themselves known at the next meeting.

It was once again confirmed that voting policy is for one vote per service provider company (corporate entity). Woody Kerkeslager will present a summary of this agreement to the NANC at its meeting on 7/22.

**WWITF Report**

Anne Cummins presented the monthly status report from the WWITF.

- 1) Integrated process flows are expected to complete by September
- 2) Agreement on business hours between wireless and wireline entities should be reached at August meeting

- 3) A liaison letter to the OBF conveying support for the modified wireless LSR request was prepared
- 4) OBF flows were compared with CTIA flows in order to take differences to OBF
- 5) Wireless has been requested to submit processing forecasts for the NPAC in order to properly adjust NPAC performance criteria to provide adequate capacity for wireless porting

Anne will present this report to the NANC at its July 22 meeting.

### **T&O Report**

Tom Sweeney presented the report from the T&O which was presented to NANC at its meeting on June 23. It principally addressed the question of Pre-port (PP) vs. Port-on-Demand (POD) with Efficient Data Representation (EDR) in a 1000 block number pooling environment. In directing the LNPA to move forward with the requirements for PP/EDR, the NANC requested that a detailed timeline for completion of these requirements be presented at its next meeting. The Working Group confirmed that any timeline for POD be deferred until such time as NANC should request it.

Tom also reported that the LLC are currently negotiating with Lockheed for the development of wireless modifications and for a revised release 2. The Statement of Work is expected on July 17.

### **NANC Report**

Woody reported that NANC voted to include 1000 block pooling administration with the current NANPA administration function. Lockheed will present its quote at the next NANC meeting. When ITN is implemented, administration of it will be competitively bid.

### **New Business**

Tom Sweeney asked the question of the IVR and Law Enforcement issues. It was suggested that this had been brought to the Working Group before. Dan Engleman re-iterated that this is not an LNP issue and does not belong here.

Woody Kerkeslager pointed out that the Working Group doesn't have an action item on this, but simply needs closure. Terry Appenzeller said that the forum for this effort has already been established. The next meeting of this forum is set for 8/21 in Chicago. Woody agreed to discuss this at the next NANC meeting.

### **Next Meetings**

August 10-13 (WinStar host) [August 10-11 (WWISC)/August 12-13 (New Working Group)]

Townsend Hotel

100 Townsend Street

Birmingham, MI (Detroit)

Conference Bridge: 800 738-8933 (host Dan Gonos)

September 14-17

US West hosts

Seattle

October 13-15

Sprint hosts

Kansas City

November 9-12

GTE hosts

Dallas

December 7-10

BellSouth hosts

Atlanta

### **Attachments**

Agenda