

July 20-21, 1999 NANC – draft 7/21/99 3:15 PM

VI. Action Items and Decisions Reached.

1. Local Number Portability Working Group (LNPA WG). The LNPA WG will finalize methods and scope, forms, and process flows relating to LNP problem identification (PIM) and report to the NANC at the August meeting.

There will be further discussion of the *Second Report on Wireline/Wireless Integration* at the August meeting. NANC Members should review the report and send comments to NANC Chairman one week prior to August meeting. Focus of discussion will be on policy issues in report (e.g., alternatives and impacts on E911 process).

LNPA WG will continue to address service provider failure to receive broadcasts in an attempt to lower the failure rate. The WG should also bring to NANC additional information on these failures and what they mean to the service providers and customers.

2. Industry Numbering Committee (INC). Regarding the COCUS reporting of utilization and forecasting data by resellers, TRA Reseller Association will provide NANC with their recommendation as to the COCUS reporting requirements for resellers, at the August meeting.
3. Audit IMG. The IMG will prepare its report in response to paragraph 90 of the NPRM using the information presented at the July NANC meeting. Report will be sent to NANC Chairman by July 27 for distribution to the full Council.

Audit IMG will continue discussion with Lockheed Martin (LM) to determine which aspects of show cause audits are LM responsibility. Report in August with as much specificity as possible.

4. NANPA Oversight Working Group. The WG will continue defining audit structure beyond those determined to be NANPA responsibility in action item #3 - based on the conclusion that audits will be conducted by a third party, with NANPA as a possible bidder.
5. Minnesota Area Code Relief. NANC is not opposed to NANPA releasing the pending area code assignments for Minnesota.

NANC Chairman will draft a letter that is to be sent to the FCC that states NANC's position and recommendation concerning the splitting of rate centers as part of an NPA relief plan. The letter will be circulated among NANC members for comments; all comments received will be circulated to the full Council. The final letter will be addressed at the August NANC meeting.

6. Numbering Resource Optimization Working Group. NANC will take final action on the reserved telephone number (TN) recommendations of the NRO WG at the August meeting. NANC members should also be prepared to address the outstanding issue of using the term “legally enforceable written agreement” in the definition of a “reserved TN.”

NRO WG will address the perceived need to revise the recommendation to include a statement to reflect that service providers should notify existing end user customers of the changes in the reserved number process and guidelines and bring it to the August NANC meeting.

7. Number Pooling Administrator Bid. NANC Chairman will draft a letter to the FCC notifying them of NANC’s decision to recommend that LM/NANPA be named as the Pooling Administrator (PA) and that a competitive bid is not necessary at this time. Both the NANPA and the PA functions should be subject to the competitive bid process prior to the end of the existing LM/NANPA contract.

NANC Chairman will draft a letter to the INC notifying them of the PA decision and detail the required INC actions necessary as a result of this PA bid decision, such as adjustment or amendment to existing guidelines or documents.

8. NANC Meeting Schedule for 2000. NANC members should be prepared to firm up dates for the first six months of meetings for the year 2000 at the August 1999 meeting. Desired focus for the third Wednesday and Thursday of each month. Known conflicts with these suggested dates should be sent to the NANC Chair prior to the August NANC meeting.