WIRELESS TESTING SUBCOMMITTEE (WTSC) MEETING MINUTES

January 22, 2004

Meeting Time

- Currently meetings will be on Thursdays 11:00 am 12:00 pm EST.
- Reoccurring bridge is: 1-888-899-2663 ID 5753 (follow prompts carefully)

Co-Chair Nominations and Elections

- WTSC is looking for companies who could offer a person to co-chair the committee. Nominations are needed to elect two WTSC co-chairs.
- Currently Julie Groenen is facilitating WTSC meetings in the absence of co-chairs. Julie can be reached at 425-603-2282 (pbx) and by e-mail at <u>Julie.Groenen@Verizonwireless.com</u>

Test Contact List

- The test contact list is available at <u>www.NPAC.com</u> on this link path: Wireless > WTSC.
- Please send any updates to the contact list to Julie Groenen at above e-mail. Please title "WTSC contact"

Test Plan Updates

• Please bring up any suggestions for Negative test cases or new ones generated from Lessons Learned on WTSC calls. Detailed suggestions could be e-mailed to Julie Groenen who will share with the group for discussion and possibly added to the industry test plan.

Carrier Participation

- WTSC needs participation by smaller carriers to ensure testing occurs prior to May 24th, 2004.
- WTSC members began editing a draft communication to go out to smaller carriers. Julie agreed to draft a letter for review at the 1/29 meeting. The following ideas for letter content were shared:
 - How to get on WTSC distribution list: <u>http://lists.neustar.biz</u> Click on links "mailing lists hosted on this server" then "wireless testing"
 - WTSC conference call information
- Team discussed ways we could reach out to small carriers to gain contacts for testing.
 - Gene Johnston of Neustar will publicize WTSC info in a talk Feb. 25th at a small carrier forum for National Telecommunications Cooperative Association (sponsored by Nebraska Telecom. Assoc. in Lincoln Nebraska). Gene will have a slide of bullet points about WTSC and how to reach us.
 - Verizon Wireless has reached out to Lori Messing at CTIA asking for a small carrier forum for LNP. Note after call: CTIA has tentatively agreed to put on a small carrier forum March 17th (target date). CTIA is still at beginning planning stages. Lori at CTIA agreed to work on possibly getting WTSC a list of carrier contacts.

Test Schedule & Reporting Results

• Will be discussed in future meetings.