NRSC 3Q2014 Member Only Meeting Agenda

Tuesday, September 9, 2014

8:00 a.m. – 5:00 p.m. [ET]

**Co-Chair:** Rick Krock, Alcatel-Lucent, rick.krock@alcatel-lucent.com

**Co-Chair:** Stacy Hartman, CenturyLink, stacy.hartman@centurylink.com

1. **Welcome, Introductions & Call to Order**
2. **ATIS Intellectual Property Rights (IPR) & Antitrust Policies**
3. **Previous Meeting Notes**
* **NRSC-2014-00013R000,** *Meeting Notes from the May 7, 2014, NRSC Quarterly Public Meeting held during ATIS AMOC in Denver, CO (****Distributed June 2, 2014)***
1. **Review of the FCC Analysis of Network Outage Reports**
2. **CSRIC WG 9 Roaming During Disasters Report (June 2014)**
* **URL:** [**http://bit.ly/1sSKaUG**](http://bit.ly/1sSKaUG)
* Proposed New NRSC Issue: NRSC-2014-00020R000 (NRSC to house and maintain the CSRIC Working Group 9 Roaming Matrix)
1. **Subcommittee Issues & Work Activity**
* Best Practices Subcommittee
	+ NRSC-2014-00025R000 (*Best Practices Subcommittee Presentation on CSRIC IV WG 7 Recommendations for the September 9, 2014, NRSC Member Only Meeting)*
* Fiber Cut Task Force
	+ Issue 26, *Investigation for the Cause of Increasing Fiber Cut Outage Reports in NORS Based on NRSC Member Data (2012-2013)*
* IP Reliability
	+ SIP Error Codes
	+ Issue 25, *Voice over Internet Protocol (VoIP) Reliability TDM-to-IP TRIALS GN Docket No. 13–5*
* Planned Maintenance
* ORAS
	+ Issue 9, *Review of Disaster Information Reporting System (DIRS) User Manual and general use of DIRS*
	+ Issue 11, *Review of Network Outage Reporting System (NORS) User Manual and general use of NORS*
* Other
	+ Issue 18, *NRSC Mass and Targeted Call Overload Investigation*
1. **FCC Work Items & Issues**
* Enforcement Bureau Updates
* Dockets
	+ Improving 9-1-1 Reliability; Reliability and Continuity of Communications Networks, Including Broadband Technologies Report & Order (PS Docket No. 11-60) (aka Derecho Report & Order)
	+ Multi-State 911 Outage Investigation PN
	+ Part 4 Outage Reporting “Palooza”
	+ Resiliency of Mobile Wireless Communications Networks NPRM (FCC-13-125)
* FCC/Company Meetings
* CSRIC
* California PUC Ex Parte (*Ex Parte Notice In the Matter of petition of California Public Utilities Commission for Rulemaking on States’ Access to the Network Outage Reporting System (“NORS”) and a Ruling Granting California Access to NORS ET Docket No. 04-35*)
1. **Leadership Election**
2. **Future Meetings**
* 4Q2014 (Washington, D.C. hosted by ATIS)
	+ Wednesday, December 3rd and Thursday, December 4th
1. **Other Business/Open Discussion**
* ATIS Workspace Training
* Non-Disclosure Agreement (2015-2017)
* TCS/Intrado – Outage Reporting Requirements
1. **Adjournment**

**ATIS Intellectual Property Rights (IPR) & Antitrust Policies**

***ATIS Procedure Notice:*** *ATIS Forum and Committee activities must adhere to the ATIS Operating Procedures (including basic principles such as fairness, due process, respect for minority opinions, and common sense).*

***IPR Notice:*** *In connection with the development of an American National Standard, or other deliverable that requires use of patented inventions, the use of patented inventions shall be governed by the ANSI Patent Policy as adopted by ATIS and as set forth in Section 10 of the "Operating Procedures for ATIS Forums and Committees." Under this policy:*

* *Disclosure of relevant patented inventions at the earliest possible time in the development process is encouraged. An opportunity will be provided for the members to identify or disclose patents that any member believes may be essential for the use of a standard under development.*
* *Neither the Committee, nor its leaders, can ensure the accuracy or completeness of any disclosure, investigate the validity or existence of a patent, or determine whether a patent is essential to the use of an ATIS deliverable.*
* *ATIS prohibits any discussion of licensing terms in its Forums and Committees.*

***Antitrust Risk Notice:*** *The leaders further remind attendees that participation in industry fora involves the potential for antitrust concerns or risks. To avoid such concerns and risks, participants should carefully observe the "Operating Procedures for ATIS Forums and Committees". In addition, sensitive discussion topics such as price, territories, specific contractual terms, etc., should be avoided.*

***Questions:*** *Participants having questions, comments, or concerns regarding any of these topics should consult with their company's legal counsel, the Committee leadership, ATIS staff, or ATIS legal counsel.*