NRSC 1Q2017 Public Committee Meeting Agenda

February 22, 2017, Virtual

11:00 a.m. – 1:00 p.m. ET

**Co-Chair:** Andy Gormley, T-Mobile, Andy.Gormley@T-mobile.com

**Co-Chair:** Andis Kalnins, Verizon, Andis.I.Kalnins@Verizon.com

1. **ATIS Intellectual Property Rights (IPR) & Antitrust Policies**
2. **FCC Issues Updates –** John Healy
	* NORS System Conversion (V2.0)
	* FCC Outage Reporting concerns
	* Part 4 Outage Reporting Report & Order
	* CSRIC VI
3. **FCC Analysis of Network Outage Reports (NRSC-2017-00016R000) –** John Healy
4. **NRSC Work Activity**
* Silent Failure Outages – Andy Gormley & Andis Kalnins
* Cause Code Consistency – Debra Diamond & Gail Linnell
	+ Resolution Statement for Issue 32, *Review of Cause Codes*
* DS3 Non-Simplex Task Force– Gail Linnell & Jay Tumas
* IP Reliability – Chris Oberg & Mark Peay
* Outage Reporting Advisory – Rick Canaday & Chris Desmond
* Regulatory – Andis Kalnins
* CSRIC Best Practice Recommendation Presentation – Andy Gormley/Chris Desmond – On Hold
* GAO Meeting with NRSC
1. **Future Quarterly Meetings**
	* 2Q2017: AMOC, May 8-12, 2017 (Hosted by ATIS in Bellevue, WA)
	* 3Q2017: August 22-23, 2017 (Hosted by CenturyLink in Denver, CO)
	* 4Q2017: December 12-13, 2017 (Hosted by ATIS in Washington, DC)
2. **Open Discussion**
3. **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.*