NRSC 4Q2017 Public Meeting Agenda

December 6, 2017, Washington, DC

9:00 am – 12:00 pm ET

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

**Co-Chair:** Andis Kalnins, Verizon, andis.i.kalnins@verizon.com

1. **Welcome, Introductions & Call to Order**
2. **ATIS Intellectual Property Rights (IPR) & Antitrust Policies**
3. **FCC Issues Updates – John Healy**
4. **FCC Analysis of Network Outage Reports (NRSC-2017-00157R000) - John Healy**
5. **Leadership Presentation (NRSC-2017-00154R001) - Andy Gormley/Andis Kalnins**
6. **NRSC Work Activity**
* **VoIP Outages Task Force- Gail Linnell/Vacant**
	+ NRSC-2017-00147R002, *NRSC VoIP TF 4Q2017 Presentation*
* **Planned Maintenance – Gail Linnell**
	+ NRSC-2017-00146R001, *Planned Maintenance 4Q2017 Presentation*
* **Emergency Preparedness and Response Checklist Task Force-Chris Oberg/Andy Gormley**
	+ NRSC-2017-00153R000, *NRSC EPRC-TF 4Q2017 Presentation*
* **NRSC Situational Awareness for 911 Outages Task Force**
	+ NRSC-2017-00158R000, *NRSC NSA-TF 4Q2017 Presentation*
* **Best Practices Subcommittee – Andy Gormley/Chris Desmond**
* **IP Reliability – Chris Oberg/Mark Peay**
	+ NRSC-2017-00150R000, *NRSC IP 4Q2017 Public Meeting Presentation*
* **Outage Reporting Advisory Subcommittee** **– Rick Canaday/Chris Desmond**
	+ NRSC-2017-00151R000, *NRSC ORAS 4Q2017 Presentation*
* **Regulatory Subcommittee- Andis Kalnins/Stacy Hartman**
	+ NRSC-2017-00152R001, *NRSC REG 4Q2017 Presentation*
1. **Other Business/Open Discussion**
* **Announcement of New Best Practices Subcommittee Co-Chair**
1. **Future Quarterly Meetings**
* 1Q2018: February 21, 2018 *(Virtual Meeting)*
* 2Q2018: April 30-May 5, 2018 *(Location: AMOC, Kansas City, MO)*
* 3Q2018: August 21-22, 2018 *(Location: Verizon, Basking Ridge, NJ)*
* 4Q2018: Week of December 3, 2018 *(Location: ATIS, Washington, DC)*
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.*