**DOCUMENT TYPE**

**TITLE:** ATIS SIP Forum IP-NNI Task Force Meeting Notes, December 12, 2018

**SOURCE\*:** ATIS Coordinator

**LEADER(S):**

IP-NNI TF Co-Chair: Martin Dolly (AT&T), mdolly@att.com

IP-NNI TF Co-Chair: Chris Wendt (Comcast), chris\_wendt@comcast.com

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 **ATIS SIP Forum IP-NNI Task Force
Virtual Meeting – December 12, 2018
Meeting Notes**

1. **WELCOME & CALL TO ORDER**

Martin Dolly (AT&T), IP-NNI Task Force Co-Chair, called the meeting to order and welcomed participants at 10:00 a.m. ET.

1. **INTRODUCTIONS & SIGN IN**

The meeting participants are listed below:

| **Name** | **Company** | **Email** |
| --- | --- | --- |
| 1. Martin Dolly (IP-NNI TF Chair)
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| 1. Chris Wendt (IP-NNI TF Co-Chair)
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1. **REVIEW & APPROVAL OF AGENDA**

It was noted that the agenda was made available to participants via ATIS Workspace as IPNNI-2018-00149R001. The agenda was approved as posted.

1. **ATIS INTELLECTUAL PROPERTY RIGHTS (IPR) & ANTITRUST POLICIES**

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***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.*

It was asked if there were any patents to identify or disclose at this time. There were no patent disclosures made by the attendees.

1. **APPROVAL OF PREVIOUS MEETING NOTES**

There were no previous notes to review.

1. **ANTI-SPOOFING CALLER VALIDATION MITIGATION TECHNIQUES**
	1. **SHAKEN Support of "div" PASSporT Token**
		1. ***IPNNI-2018-00036R015, SHAKEN Support of "div" PASSporT Token Baseline Document***

This contribution was noted as the current SHAKEN Support of "div" PASSporT Token Baseline Document.

* + 1. ***IPNNI-2018-00148R000, Proposed Changes to SHAKEN Support of "div" PASSporT Token Baseline Document***

David Hancock (Comcast) presented this contribution, which proposes changes to the SHAKEN Support of "div" PASSporT Token Baseline Document.

**Agreement Reached:** This contribution was accepted as input to the baseline document.

Participants were asked if there were any objections to moving the SHAKEN Support of "div" PASSporT Token Baseline Document to letter ballot. There were no objections.

**Agreement Reached:** Participants agreed to moving the SHAKEN Support of "div" PASSporT Token Baseline Document to a 45-day letter ballot pending the posting of clean version of the baseline document.

* 1. **SHAKEN Errata**
		1. ***IPNNI-2018-00088R000, SHAKEN SHAKEN Errata Baseline***

This contribution was noted as the current SHAKEN Errata Baseline Document.

* + 1. ***IPNNI-2018-00147R001 Proposed Changes to SHAKEN Errata Baseline***

Mr. Hancock presented this contribution, which proposes changes to the SHAKEN Support of "div" PASSporT Token Baseline Document.

Editorial revisions were made to this contribution.

**Agreement Reached:** This modified contribution was accepted as -00147R002 as input to the baseline document.

Participants were asked if there were any objections to moving the SHAKEN Errata Baseline Document to letter ballot. There were no objections.

**Agreement Reached:** Participants agreed to moving the SHAKEN Errata Baseline Document to a 45-day letter ballot pending the posting of clean version of the baseline document.

**Action Item:** Mr. Dolly to work with 3GPP to update 24.229 with respect to the support of the “anonymous” parameter example.

* 1. **SHAKEN Governance Model and Certificate Management Errata**
		1. ***IPNNI-2018-00117R000, SHAKEN Governance Model and Certificate Management Errata Baseline***

This contribution was noted as the current SHAKEN Errata Baseline Document.

* + 1. ***IPNNI-2018-00150R001, Proposed changes to the SHAKEN Governance Model and Certificate Management Errata***

This contribution was deferred to the next meeting.

* 1. **Certificate Management**
		1. ***IPNNI-2018-00151R001, Baseline for proposed changes to ATIS-1000084, Technical Report on Operational and Management Considerations for SHAKEN STI Certification Authorities and Policy Administrators***

This contribution was noted as the current SHAKEN Errata Baseline Document.

* + 1. ***PTSC-2018-00152R000, Proposed changes to ATIS-1000084, Technical Report on Operational and Management Considerations for SHAKEN STI Certification Authorities and Policy Administrators***

Mary Barnes (iconectiv) presented this contribution, which proposes changes to ATIS-1000084, Technical Report on Operational and Management Considerations for SHAKEN STI Certification Authorities and Policy Administrators.

**Action Item:** Ms. Barnes will revise and resubmit this contribution as input to the ATIS-1000080 and ATIS-1000084 Errata documents.

**Summary of Contribution Status**

|  |  |
| --- | --- |
| **Contribution Number** | **Status** |
| IPNNI-2018-00036R015 | Current baseline |
| IPNNI-2018-00148R000 | Accepted |
| IPNNI-2018-00088R000 | Current baseline |
| IPNNI-2018-00147R001 | Accepted as modified -00147R002 |
| IPNNI-2018-00117R000 | Current baseline |
| IPNNI-2018-00150R001 | Open |
| IPNNI-2018-00151R001 | Current baseline |
| IPNNI-2018-00152R000 | Revise and resubmit |

1. **FUTURE WORK/ASSIGNMENTS/MEETINGS**

The following upcoming meetings were noted:

* 1. **Virtual Meetings**
* January 11, 2019, 10am – 12pm ET (IP-NNI TF)
* January 22, 2019, 10am – 12pm ET (IP-NNI TF)
	1. **Face-to-Face Meetings**
* February 19-21, 2019 (Austin, TX – Host: AT&T)
	+ Tuesday, February 19, 2018, 1pm – 5pm (PTSC)
	+ Wednesday, February 20, 2018, 9am – 5pm (IP-NNI TF)
	+ Thursday, February 21, 2018, 9am – 1pm (IP-NNI TF)
1. **ANY OTHER BUSINESS**

There was no other business to discuss.

1. **ADJOURNMENT**

Mr. Dolly thanked participants for attending and adjourned the meeting at 10:55 p.m. ET.

Notes submitted by:

Drew Greco, ATIS Coordinator