NRSC 3Q2019 Public Meeting Agenda

August 28, 2019, Overland Park, KS

9:00 am – 12:00 pm CT

**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-2019-TBD) - John Healy**
5. **Leadership Presentation (NRSC-2019-00053R000) - Andy Gormley/Andis Kalnins**
6. **NRSC Work Activity**
* **Regulatory Subcommittee- Andis Kalnins/Carolyn Brown**
	+ NRSC-2019-00052R001, *3Q2019 NRSC Regulatory Subcommittee Presentation for Members Only and Public Meetings*
* **NRSC Situational Awareness for 911 Outages Task Force (Andy Gormley/Mary Boyd)**
	+ NRSC-2019-00050R000, *3Q2019 NRSC Situational Awareness for 9-1-1 Outages Task Force (NSA-TF) Presentation for Members Only and Public Meetings*
* **Best Practices Subcommittee – Andy Gormley/Chris Desmond**
	+ NRSC-2019-00049R002, *3Q2019 Best Practices Subcommittee Presentation for Members Only and Public Meetings*
* **IP Reliability Subcommittee – Chris Oberg/Mark Peay**
	+ Oral Readout
* **Outage Reporting Advisory Subcommittee** **– Becky Wormsley/Chris Desmond**
	+ NRSC-2019-00051R001, *3Q2019 NRSC Outage Reporting Advisory Subcommittee (ORAS) Presentation for Members Only and Public Meetings*
1. **Other Business/Open Discussion**
2. **Future Quarterly Meetings**
* **4Q2019: December 3-4, 2019, *(tentatively hosted by Comcast, Philadelphia, PA)***
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.*