**NETWORK RELIABILITY STEERING COMMITTEE**

**4Q2019 PUBLIC MEETING**

**Philadelphia, PA - December 4, 2019, 9:00am - 12:00pm ET**

**Meeting Agenda**

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

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

# WELCOME & CALL TO ORDER

# INTRODUCTIONS & SIGN IN

# REVIEW & APPROVAL OF AGENDA

# ATIS OP, IPR, ANTITRUST & CONTRIBUTIONS NOTICES *(SEE LAST PAGE)*

# FCC UPDATE

# UPDATE FROM FCC

# FCC ANALYSIS OF NETWORK OUTAGE REPORTS

* NRSC-2019-TBD, Presentation Title

# NRSC UPDATES AND DISCUSSION

# NRSC LEADERSHIP PRESENTATION

* NRSC-2019-TBD, Presentation Title

# NRSC WORK ACTIVITY

* Special Investigations
	+ Issue 0043, Determining Best Counts for NG 9-1-1 Outage Reporting
	+ Issue 0046, Impact of Rule Changes to Wireless Reporting
	+ Issue 0044, FCC Request NRSC to Further Investigate TSP Rule Change
	+ Update on PSAP Notification Work
* Outage Reporting Advisory Subcommittee (Becky Wormsley/Christopher Desmond)
	+ NRSC-2019-TBD, Presentation Title
* IP Reliability Subcommittee (Mark Peay/Chris Oberg)
	+ NRSC-2019-TBD, Presentation Title
* NRSC Best Practices Subcommittee (Andy Gormley/Christopher Desmond)
	+ NRSC-2019-TBD, Presentation Title
	+ NRSC Best Practices Subcommittee Co-Chair Election Results
* NRSC Regulatory Subcommittee (Carolyn Brown/Andis Kalnins)
	+ NRSC-2019-TBD, Presentation Title

# REVIEW OF ISSUE STATUS/TARGET RESOLUTION DATES

| **Issue** | **Target Resolution Date/Notes** |
| --- | --- |
| Issue 0029, Identify VoIP Outage Reporting Metrics for Next Generation IP Networks | March 31, 2020 |
| Issue 0042, Investigating Diverse Requests for Outage and Emergency Data from Multiple Agencies | December 31, 2019 |
| Issue 0043, Determining Best Counts for NG 9-1-1 Outage Reporting | December 31, 2020 |
| Issue 0044, FCC Request NRSC to Further Investigate TSP Rule Change | May 1, 2020 |
| Issue 0045, OC3 Reporting Consistency | May 1, 2020 |
| Issue 0046, Impact of Rule Changes to Wireless Reporting | March 31, 2020 |

# FUTURE WORK/ASSIGNMENTS/MEETINGS

Face-to-Face meetings:

* 1Q2020: February 19, 2020, 9:00am-12:00pm ET, Virtual Meeting
* 2Q2020, April 27-30, 2020, AMOC, Hosted by ATIS in San Antonio, Texas
* 3Q2020, August date TBD, Host Needed
* 4Q2020, December 8-9, 2020, Host Needed

# ANY OTHER BUSINESS

# ADJOURNMENT

**ATIS OP, IPR, Antitrust & Contributions Notices**

***ATIS Procedures:*** *ATIS Forum and Committee activities must adhere to the* [*ATIS Operating Procedures (OP) for ATIS Forums and Committees*](https://www.atis.org/01_legal/docs/OP.pdf)*.*

***Intellectual Property Rights (IPR):*** *In connection with the development of an ATIS deliverable that requires use of patented inventions, the ANSI Patent Policy as adopted by ATIS and as set forth in Section 10.4 of the OP shall apply. Under this policy:*

* *Disclosure of relevant patented inventions at the earliest possible time is encouraged.*
* *Neither the Forum or 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.*
* *The discussion of licensing terms is prohibited in ATIS Forums and Committees.*
* *Patent disclosure and assurance statements consistent with the ATIS OP must be submitted in writing to the ATIS General Counsel.*

***Antitrust:*** *Attendees are reminded that participation in industry fora involves the potential for antitrust concerns or risks. To avoid such concerns/risks, participants should carefully observe the OP. Sensitive discussion topics such as price, costs, specific contractual terms, etc., should be avoided.*

***Contributions:*** *In order for ATIS to facilitate, promote, and disseminate its work, each contributor must grant ATIS the rights necessary to adapt, copy, and publicly distribute any contribution or submittal. Each contribution or document therefore is subject to unlimited perpetual, non-exclusive, royalty-free, world-wide rights, and license to ATIS of any copyrights in such a contribution. As a general rule, ATIS will not consider any contribution, presentation, or other input that is subject to any requirement of confidentiality or any restriction on its dissemination.*

***Questions:*** *If there are any questions, comments, or concerns, participants should contact their company's legal counsel, the Committee leadership, ATIS staff, or ATIS legal counsel.*