**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)*.*

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* *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.*

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