**ATIS SIP Forum IP-NNI Task Force**

**Virtual Meeting – February 12, 2020**

**Meeting Agenda**

**IP-NNI TF Co-Chair:** Martin Dolly, AT&T (md3135@att.com)

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

# WELCOME & CALL TO ORDER

# INTRODUCTIONS & SIGN IN

# REVIEW & APPROVAL OF AGENDA

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

# IPNNI TOPIC DISCUSSION

# ATIS-1000074.v002, SIGNATURE-BASED HANDLING OF ASSERTED INFORMATION TOKENS (SHAKEN)

* IPNNI-2020-00008R002, Signature-based Handling of Asserted information toKENs (SHAKEN) (revmarked)
* IPNNI-2020-00008R003, Signature-based Handling of Asserted information toKENs (SHAKEN) (Baseline)

# ATIS-1000080.v003, SHAKEN GOVERNANCE MODEL AND CERTIFICATE HANDLING

* IPNNI-2020-00015R002, ATIS-1000080.v003, SHAKEN Governance Model and Certificate Management (Baseline)

# ATIS-1000084.v002, TECHNICAL REPORT ON OPERATIONAL AND MANAGEMENT CONSIDERATIONS FOR SHAKEN STI CERTIFICATION AUTHORITIES AND POLICY ADMINISTRATORS

* IPNNI-2020-00017R001, Proposed updates to ATIS-1000084.v002 (Baseline)

# OTHER CONTRIBUTIONS

* IPNNI-2020-00020R000, Discussion – Application of SHAKEN Procedures to 9-1-1 Calls with Non-Dialable Callback Numbers

# REVIEW OF ISSUE STATUS/TARGET RESOLUTION DATES

* IPNNI-2020-00030R000, *IP-NNI Document Tracker*
* IPNNI-2020-00003R001, *SHAKEN Progress Tracker*

# FUTURE WORK/ASSIGNMENTS/MEETINGS

Virtual meetings:

* Wednesday, February 19, 10am – 2pm ET
	+ Letter ballot documents
* Tuesday, March 10, 10am – 2pm ET

Face-to-Face meetings:

* AMOC: April 27-30, 2020 – San Antonio
	+ PTSC: Monday, 1-5pm
	+ IP-NNI: Tuesday + Wednesday
	+ joint meeting on RPH, 9-1-1 [ESIF, WTSC]
* Q3: Week of August 10 – **Denver, CO** / Philadelphia, PA / Seattle, WA
* Q4: **Tampa, FL** / Reston, VA [TNS, Neustar]

# ANY OTHER BUSINESS

# ADJOURNMENT

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