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

**Virtual Meeting – February 19, 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)*

# APPROVAL OF PREVIOUS MEETING NOTES

* IPNNI-2020-00038R000, *Meeting notes from the IP-NNI TF face-to-face meeting on January 29, 2020, in Austin, TX*

# REVIEW OF ACTION ITEMS FROM PREVIOUS MEETINGS

* Participants will bring any near-term anticipated changes to ATIS-1000074, ATIS-1000080, and ATIS-1000084 to the virtual meeting on February 19, 2020.
* Mary Barnes (Realtime Communications) will update the SHAKEN Roadmap baseline, IPNNI-2019-00038R003, incorporating the updates contained in IPNNI-2019-00140R000.
* Mary Barnes (Realtime Communications) will update the references to the IP-NNI overview documents in Sections 5.5 and 5.6 of IPNNI-2019-00140R001.
* Participants should consider whether any changes are necessary for IPNNI-2019-00152R001, *SHAKEN Support of “div” PASSporT,* before it can go to letter ballot at the February 19, 2020 virtual meeting.
* Participants should review IPNNI-2020-00027R001, *Propose Changes for Draft ATIS Standard on SIP RPH Signing using PASSporT Tokens*, in detail and prepare any comments for the next iteration of this document.

# IPNNI TOPIC DISCUSSION

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

* 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)
* IPNNI-2020-00041R000, Updates to ATIS-1000080.v003

# 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)

# ATIS-1000085.v002, SHAKEN SUPPORT OF “DIV” PASSPORT TOKEN

* IPNNI-2019-00152R001, SHAKEN Support of “div” PASSporT (Baseline)

# SIGNATURE-BASED HANDLING OF SIP RPH ASSERTION VERIFICATION TOKEN USE CASES

* IPNNI-2020-00021R001, Updated Baseline Text for Draft ATIS Standard on SIP RPH Signing using PASSPorT Tokens (Baseline)

# SIP RPH SIGNING IN SUPPORT OF EMERGENCY CALLING

* IPNNI-2020-00010R001, Session Initiation Protocol (SIP) Resource-Priority Header (RPH) Signing in Support of Emergency Calling (Baseline]
* IPNNI-2020-00040R000, Proposed Updates to the Baseline Addressing RPH Signing in Support of Emergency Calling

# OTHER CONTRIBUTIONS

* IPNNI-2020-00039R000, STIR/SHAKEN Enterprise Considerations: Perspective of Video Relay Service

# 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:

* 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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