

IFAST-13

March 2, 2000

New Orleans, Louisiana, USA

Organization: International Forum on ANSI-41 Standards Technology (IFAST)

Chairman: Fred Gaechter, Telcordia

Co-Conveners: Bernardo Martinez, IUSACELL

Secretariat: Dan Bart and John Derr, TIA

Date: Thursday, March 2, 2000

Time: Convene at 8:00 a.m.
Adjournment at approximately 3:30 p.m.

Meeting Location: New Orleans, LA
Sheraton New Orleans Hotel
500 Canal Street
New Orleans, LA 70130
Phone: +1-504-525-2500
Guest Fax: +1-504-561-0178

Contributions: (IFAST/2000.03.02.___)

.001 Agenda

.001R1 Agenda with Contributions indicated

.002 Correspondence with CTIA

.003 TIA Overview, PowerPoint Presentation

.004 Future of IFAST PPT

.004R1 Future of IFAST with updated Issues for Study and Resolution

.005 Recommendation for Stable Funding Mechanism

.006 International Roaming MIN (IRM) Codes

.007 TR-45.2 Liaison Report to IFAST (letter 2/18/2000 to IFAST Chairman)

.008 TR-45.2 Report to TR-45 (TR45/2000.03.08.05)

.009 TR-45 1999/2000 Workplan

.010 IFAST-11 Meeting Report (Kuala Lumpur, Malaysia)

.011 DRAFT IFAST-13 Meeting Report

Meeting Summary

IFAST-13 opened at the Call of the Chair

8:15 am, **Call to Order and Welcome and Opening Statements**, Fred Gaechter

Noted it is a watershed meeting in IFAST's history. IFAST-11 determined IRMs to be

handled electronically. Distribution by E-mail and posting on web. Thus, no more IRM assignments at IFAST meetings. Depending on whether there are issues to be handled by IFAST and people to work on them, this may be IFAST's last meeting. Need resources, people and funding to do the work.

Introductions

Each participant (approximately 45) introduced themselves

Correspondence with CTIA, Fred Gaechter (.02)

The Chair noted the exchange of letters with CTIA and the fact CTIA withdrew Secretariat support. After some discussions with the Internal Management Team (IMT) TIA was identified as an association willing to provide Secretariat services and supportive of the work of IFAST.

The Chair introduced Dan Bart of TIA who then gave an **overview of TIA** for those not familiar with TIA's role as a Trade Association, Standards Development Organization and Secretariat. Fred Gaechter and Dan Bart (.03)

Agenda was reviewed and approved by IFAST participants (.01)

Review Previous Meeting Summary Approval (.11)

Meeting Summary for IFAST-11 approved

Introduce Contributions, Secretariat (.01R1)

Contributions were numbered and distributed and assigned against agenda topics

Updates and Overviews

Bernardo provided a report on IFAST web site, noted about 75 updates a year, 1000-2000 hits per month. Forum capability being added. Noted there are costs for web support.

IRM Update, David Crowe reviewed IRM allocations (.06) from web, explained process. Noted 55% of resource assigned. About 5 years left at present rate, IMSI is solution. Guidelines on web site. Signed letter required. Contact has been made with UPS on their use of IRMs. Noted some billing issues and maybe one switch vendor having issue with IRMs beginning with zero. Chair to work offline.

SID issues particularly 1700 resolved. Need request from government.

Update on TR-45 activities provided. (.07, 08, and .09)

IMSI implementation, Bernardo provided report on Mexico, US NANP discussions on going to 11 digits.

MNCs are to be assigned also for fixed networks for mobility applications.

Future of IFAST (.04R1)

Group reviewed and agreed on issue areas and assigned issue Managers. Participants from meeting and email lists sought to work with issue Managers. Participants agreed to short-term funding option and requested Management Team to propose budget and funding levels on Email. Name change, scope change to replace AMPS with ANSI-41 to retain IFAST acronym. New logo also required. Secretariat to make proposal to Management team.

Chair to establish relationships with UWCC, CDG, and Global Roaming Forum

Proposed Budget to be circulated in 6 weeks, 2-week comment cycle. Funding to be adjusted to Budget.

Vendor input for Issue Groups agreed, issue Managers to coordinate time slots with IFAST Chair for next meeting.

Zaeem Hosain to be co-convenor.

Chair to distribute ITU list of service codes.

NEXT Meeting: May 18 and May 19 am. Las Vegas

September/October meeting likely to be Peru.

Meeting Summary review (.11)

Draft of meeting summary reviewed and edited

Adjournment