



IFAST #18 Reorganization Meeting

22 January 2002
San Francisco, CA, USA

Agreements Reached & Action Items

Agreements Reached

1. IFAST will include business issues for study.
2. A fraud project will be activated on the IFAST Project lists.
3. IFAST will include data solutions for their study projects.
4. The IFAST Management Team will be reorganized to include the following:
 - IFAST Chairman – Fred Gaechter, Telcordia
 - IFAST Secretariat (ATIS) – Megan Hayes, ATIS
 - IRM/SID Administrator – David Crowe, Cellular Networking Perspectives
 - Industry Members (Vice-Chairpersons)
 - US Member - Zaeem Hosain, Aeris
 - Canadian Member - Watson Zan, Rogers Wireless (nominee)
 - Mexican Member - Bernardo Martinez, IUSACELL
 - Latin American Member - Adolfo Acevedo, Telefonica Moviles Peru
 - Asian Member - VACANT
 - Equipment Vendor Member - Doug Rollender, Lucent
6. IFAST approved a new mission and scope statement:
 - Mission: Increase the awareness and value of ANSI-41 networks to operators and their customers.
 - Scope: Facilitate the identification and resolution of issues to enable the interoperability of systems between countries, carriers, technologies, and standards, thereby protecting the investment made by the industry in the ANSI-41 family of standards while evolving to a seamless global network.
7. IFAST will establish an electronic newsletter to be distributed at regular intervals with articles contributed by carriers on “success stories.”

All Action Items with no due date should be completed by the IFAST19 meeting.

Action Items*

1. David Crowe will present a proposal at the IFAST 19 Meeting for a database to include information on implementation of standards by carriers as well as cross technology roaming capabilities. The purpose of this database is to make such information available to carriers to encourage international roaming.
2. Members will review the IMSI text in the IRG and suggest any modifications necessary. Should modifications be made, IFAST could draft a statement to the IS-41 community.
3. Fred Gaechter will contact the CDG to attempt to coordinate a permanent liaison.
4. Fred Gaechter and Megan Hayes will obtain schedules for the GGRF, CITELE and 3GPP2 to determine whether there is a possibility of co-locating with these groups.
5. Fred Gaechter will discuss the idea of a regional reference directory with the regional members of the IFAST Management Team to determine whether there is interest in such a directory.
6. Fred Gaechter will contact Asian IFAST members to determine whether any would be interested in Management Team participation
7. Fred Gaechter will contact Watson Zan to inform him of his nomination to the Management Team and to determine whether he is interested in fulfilling this role.
8. The IFAST Management Team will develop an implementation plan for the electronic newsletter.

All Action Items with no due date should be completed by the IFAST19 meeting.



IFAST #18
23-24 January 2002
San Francisco, CA, USA

Agreements Reached & Action Items

Agreements Reached

1. IFAST20 will be held September 25-26, 2002 in Brazil, unless co-location with another forum is deemed more appropriate.
2. There will be an agenda item at the IFAST19 meeting regarding IRM Resource Management in light of smart cards, GSM-CDMA phones and the 57% usage of IRMs.
3. The SID Reclamation process:
 - Mid-February – Megan Hayes will send reminder letters to those regulatory authorities that have not responded to the December SID Reclamation letter requesting a completed SID Questionnaire.
 - June 30, 2002 – Fred Gaechter will send a letter to all those regulatory authorities that have not responded to the SID Reclamation efforts to inform them that IFAST plans to reclaim their SID ranges.
 - September 30, 2002 – SID ranges will be reclaimed from all regulatory authorities that have not responded to the SID Reclamation efforts.
4. The IFAST issues document will be a stand-alone document and will periodically be updated and posted on the web site.
5. The Roaming Agreement Model will be removed from the IRG. In its place, a reference to the CTIA Roaming Agreement Model will be placed in the IRG.
6. The Roaming Agreement Modeling Study Project will be closed.
7. The edits to the IRG made by Dave Grootwassink were accepted. The revised document will be numbered as IRG Release 1.2.
8. The IFAST Awareness Project Work Plan was approved.
9. The IFAST Awareness Project has approved the following schedule for conference calls:
 - February 12, 2002, 11am-2pm ET
 - March 22, 2002, 11am-2pm ET
 - April 23, 2002, 11am-2pm ETThe dial-in number and pass code for all calls is:
Dial-in: +1-703-326-5155
Pass Code: 581 3982

All Action Items with no due date should be completed by the IFAST19 meeting.

Action Items*

1. Enrique Hervas will coordinate with the Brazilian operators to determine a location in Brazil for the IFAST20 meeting.
2. UPS will be contacted regarding the list of companies that have assigned or reserved IRMs in conflict with UPS IRM holdings to determine which blocks of numbers are utilized in each IRM and whether they anticipate any expansion. The service providers (Miniphone and Movilnet) with IRM conflicts will be notified of the utilized and available blocks. (Fred Gaechter and David Crowe)
3. A letter will be written to ANATEL and CGR identifying issues and inviting their participation at the IFAST20 meeting in September 2002. (Fred Gaechter and Enrique Hervas)
4. IFAST will send a liaison to TR45 requesting the removal of SID assignments from TSB-29. (Megan Hayes, Ed Hall and David Crowe)
5. There will be a liaison sent to TSG-N regarding the Uniformity Survey and Uniform Dialing Plan to determine whether there is some work that IFAST and TSG-N could collaborate on. (Doug Rollender, David Crowe, Fred Gaechter)
6. There will be a liaison written to the CDG and G95 regarding IMSI Implementation Problems. (David Crowe and Doug Rollender)
7. Megan Hayes will work with ATIS legal to determine if international copyright for IFAST documents is appropriate and feasible.
8. David Crowe will update and circulate the IFAST issues document. He will send the revised document to Guadalupe Perez for posting to the web site. In addition, all issues that require IFAST action or liaison will be identified.
9. The Uniformity Survey will be resent to the IFAST list to acquire additional responses from the membership. (Megan Hayes)
10. The Uniformity Survey results will be compiled for presentation at the IFAST19 meeting. (Fred Gaechter and Megan Hayes)
11. Megan Hayes will remove the Roaming Agreement Model from the IRG and place a reference to the CTIA Model in its place.
12. Dave Grootwassink will add a section to the IRG on Pre-Paid services.
13. A liaison will be written to TR45.2 and TR46.3 encouraging standards work on the interworking of CAMEL and WIN in light of pre-paid services. (David Crowe, Dave Grootwassink, Ravi Iyer and Doug Rollender)
14. Megan Hayes will set up the conference call bridges and email the information to the IFAST list.
15. David Crowe will invite a presentation by Canadian carriers on SMS messaging for the IFAST19 meeting.
16. Megan Hayes will send reminder messages to those responsible encouraging them to complete their IFAST17 action items that were not completed.

All Action Items with no due date should be completed by the IFAST19 meeting.