



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-42 Meeting Report

Date: 02/07/03

Location: Miami, Florida

Approved: 04/23/03

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MEETING REPORT

Organization: ANSI Accredited Engineering Committee TIA TR-42
Engineering Committee on
User Premises Telecommunications Cabling Infrastructure

Chair: Bob Jensen — Fluke Networks (512) 514-7760

Date: February 7, 2003

Time: Convene at 10:45 AM; Adjourn approximately 1:00 PM

Location: The Embassy Suites Hotel-Miami Airport
3974 N.W. South River Drive
Miami, FL 33142
Phone: 305/634-5000
Fax: 305/634-0138

1 Administrative

1.1 Call to order: The meeting was called to order at 10:47AM.

1.2 Attendance (call quorum, introductions, circulate roster): Quorum was verified by roll call. Introductions were made and the attendance roster was passed around.

Masood Shariff	Avaya	Shariff07724@yahoo.com	732-544-8934
Henry Franc	Bell Canada	henry.franc@bell.ca	416-981-0817
Donna Ballast	BICSI	dballast@bicsi.org	512-471-0112
Marilyn Michelson	BCS	randm@volcano.net	209-295-3975
Chad Burel	Corning, Inc.	chad.burel@corning.com	828-327-5593
Ray Keden	Erico	rkedem@Rockw.com	510-633-0411
Bob Jensen	Fluke Networks, Inc.	Rockwe.Rockwe@flukenetworks.com	512-514-7760
Peter Sharp	Giffels Associates	peter.sharp@giffels.com	416-798-5590
Val Rybinski	Hitachi Cable	vrybinski@hcm.Rockwel.com	603-669-4347
Paul Kish	NORDX/CDT	paul.kish@nordx.com	514-822-7404
Glenn Sexton	Northwest Information	ges@nispdx.com	503-246-8585
Bob Lounsbury	ODVA	relounsbury@ra.Rockwell.com	440-646-4297
Larry Cohen	SolarFlare	lcohen@solarflare.com	949-581-6830
Jean Baer	Superior Essex	Jean_baer@superioressex.com	770-303-8838
Herb Congdon	Tyco Electronics	hvcogdon@tycoelectronics.com	828-464-2165

1.3 Agenda review and approval: The agenda was approved by acclamation.

1.4 Intellectual property rights (early disclosure policy): Attendees were informed of the TIA policy concerning intellectual property rights.

1.5 Chair's report; general items, elections: Items were covered in the liaison reports meeting (2003-013)

1.6 TIA's report: Items were covered in the liaison reports meeting (2003-013).

- 1.7 Distribution of Documents and Contributions: Documents were posted to the ftp site in advance of the meeting. Documents from this meeting will be posted to the ftp site.
- 1.8 Meeting report review and approval, June 2002, Providence, RI (2002-094): Meeting report was approved by acclamation.

2 Old Business

- 2.1 Action item review – Bob Jensen: None to review.
- 2.2 Liaison letters received – Bob Jensen: Items were covered in the liaison reports meeting and in the subcommittee meetings.
- 2.3 Subcommittee reports
 - 2.3.1 TR-42.1 – Commercial Building Cabling (2003-015): Three Addenda (2, 3 and 4) to 568-B.1 (all previously approved) will be published later this month. It was agreed to submit a project request and PINS form for Addendum 5 to 568-B.1 for telecommunications enclosures (2003-022, 2003-023) (Action: Herb Congdon). A DTE Task group meeting will be held in June.
 - 2.3.2 TR-42.2 – Residential Telecommunications Infrastructure (2003-021): It was agreed to send a liaison letter to SCTE on coaxial cabling testing (-030).
 - 2.3.3 TR-42.3 – Commercial Building Telecommunications Pathways and Spaces (2003-025): No plenary action required.
 - 2.3.4 TR-42.4 – Customer-owned Outside Plant Telecommunications Infrastructure (2003-031): Quorum requirements were not satisfied. It was agreed in plenary to submit a project request and PINS form for the first revision to TIA-758 (Action: Donna Ballast). It was also agreed in plenary to submit the TIA-758-A draft to industry ballot (Action: Donna Ballast).
 - 2.3.5 TR-42.5 – Telecommunications Infrastructure Terms and Symbols (2003-032): No plenary action required. A straw man definition for outlet is needed (Action: Bob Jensen).
 - 2.3.6 TR-42.6 – Telecommunications Infrastructure and Equipment Administration: No activity. TR-42.6 will go dormant until action is required.
 - 2.3.7 TR-42.7 – Telecommunications Copper Cabling Systems (2003-024): It was agreed, with one abstention, to send a liaison letter to IEEE on ESD (2003-029). It was agreed, with one abstention, to send a liaison letter to the US TAG for SC46C on TCL (LCL) (2003-033). A project request for the ESD TSB will be needed at the next meeting (Action: Masood Shariff).
 - 2.3.8 TR-42.8 – Telecommunications Optical Fiber Cabling Systems (2003-016): It was agreed to send a liaison letter to the IEEE EFM working group on fiber cable environmental performance (2003-017).
 - 2.3.9 TR-42.9 – Industrial Telecommunications Infrastructure (2003-026): It was agreed to send a liaison letter to IEEE requesting input on balance and common mode rejection requirements (2003-028).
- 2.4 TR-42/USTAG Meeting: No plenary action required.

3 New Business

- 3.1 Output documents; letters; approved standards publications: Five liaison letters will be released (one to SCTE, three to IEEE and one to the SC46C USTAG).
- 4 **Next meeting: To be held the week of June 2nd in Alexandria, Virginia.**
- 5 **Adjournment: Meeting was adjourned at 12:51PM.**