



**TELECOMMUNICATIONS
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Approved by General Counsel

TR-42 Meeting Report

Date: 10/1/10

Location: Albuquerque, NM

Approved: 10/6/10

MEETING REPORT – CLOSING PLENARY

Organization: TIA TR-42 Engineering Committee on Telecommunications Cabling Systems

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

Vice Chair: Valerie Maguire – The Siemon Company, (602) 228-7943

Date: Friday, October 1, 2010

Location: Sheraton Albuquerque Uptown Hotel
2600 Louisiana Blvd NE
Albuquerque, NM 87110

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1 Administration

1.1 Call to order

Chair Bob Jensen called the meeting to order at 8:00 AM.

1.2 Attendance (introductions, roster)

The attendees introduced themselves and registered attendance using the on-line system. Quorum was verified by roster call. Attendees:

Name	Company
Paul Kish	Belden Networks Division
Jeff Silveira	BICSI
Paul Kolesar	CommScope Network Solutions
Masood Shariff	CommScope Network Solutions
Chad Alley	Corning Incorporated
Steve Swanson	Corning Incorporated
Ray Keden	ERICO, Inc
Robert Jensen	Fluke Networks
Lucio Marques	Furukawa Industrial S.A.
Erich Rosenast	Greenlee Textron Inc
Dan Payerle	Ideal Industries
Ed Pivonka	Ideal Industries

Jonathan Jew	J&M Consultants, Inc
Steve Huffaker	JPMorgan Chase & Co
Brad Woodman	Molex Inc
Denis Khotimsky	Motorola
James Withey	Nexans
Glenn Sexton	Northwest Information Services
Ray Emplit	OBO Bettermann
Bob Lounsbury	ODVA
Mike Kinard	OFS
Sterling Vaden	Optical Cable Corporation
Cindy Monstream	Ortronics, Inc
Richard Jones	Richard Jones Consulting
Patrick VanVickle	Sumitomo Electric Lightwave Corp
Jerry Pavlicek	Superior Essex
Osman Gerbizlioglu	Telcordia Technologies
Valerie Maguire	The Siemon Company
David Fisher	Tyco Electronics

1.3 Agenda review and approval

The meeting agenda (TR42-2010-09-100a) was approved without objection.

1.4 Intellectual property rights (early disclosure policy)

The chair brought to the attention of the attendees the TIA policy regarding intellectual property rights:

TIA's patent policy can be found in the TIA Engineering Manual (5th edition). Participants in the work of the TIA Formulating Group are urged to review this policy. Participants are encouraged to notify TIA of any patents of which they are aware that are related to the practice of a TIA publication early on in the development of the TIA document to reduce the possibility for delays in the development process and increase the likelihood that the draft TIA publication will be approved for publication. Patent searches are not required to comply with the TIA IPR policy. Moreover, the Engineering Manual describes the need for members' disclosure of patents that are essential to practice TIA publications and for members to provide an indication of their willingness to license any known patents.

1.5 Distribution of documents and contributions

The following documents were distributed prior to the meeting on the TR-42.5 FTP site:

Document	Title	Contributor	Company
TR42-2010-06-055	Operational Guide Quorum and Attendance Revs	Maguire	Siemom
TR42-2010-09-093	Edited Proposal for TR-42 Task Group Operational Guide-lines August 11 2010	Jensen	TR-42
TR42-2010-09-100a	TR-42 Closing Plenary Agenda Albuquerque October 1 2010	Jensen	TR-42
TR42-2010-09-119	TR-42.4 Closing Plenary Review	Franc	TR-42.4

TR42-2010-09-120	TR-42.2 Closing Plenary Review	Emplit	TR-42.1
TR42-2010-09-121	TR-42.3 Closing Plenary Review	Emplit	TR-42.3
TR42-2010-09-122	TR-42.16 Closing Plenary Review	Harger	TR-42.16
TR42-2010-09-123	TR-42.6 Closing Plenary Review	Huffaker	TR-42.6
TR42-2010-09-124	IEEE Liaison Report	DiMinico	MC Communi- cations
TR42-2010-09-125	TR-42.9 Closing Plenary Review	Woodman	TR-42.9
TR42-2010-09-126	TR-42.1 Closing Plenary Review	Franc	TR-42.1
TR42-2010-09-127	TR-42.5 Closing Plenary Review	Emplit	TR-42.5
TR42-2010-09-128	TR-42.12 Closing Plenary Review	Kinard	TR-42.12
TR42-2010-09-129	TR-42.7 Closing Plenary Review	Vaden	TR-42.7
TR42-2010-09-130	TR-42.11 Closing Plenary Review	Kolesar	TR-42.11
TR42-2010-09-131a	TR-42.13 Closing Plenary Review	Fisher	TR-42.13

1.6 Chair's report and general items

There was no chair's report.

2 Old business

2.1 Liaison letters received since the opening plenary

No liaison letters have been received.

Bob Jensen advised Committee members that the IEEE Liaison Report had been received and posted to the TR-42 FTP site (TR42-2010-09-124)

2.2 Subcommittee reports and plenary action

2.2.1 TR-42.1 – Commercial Building Cabling

Glenn Sexton presented TR42-2010-09-126.

A motion to approve publication of ANSI/TIA-862-A was approved without objection.

An interim meeting by conference call was scheduled for October 26 at 11:00 AM. The purpose of the meeting is to complete ballot comment resolution of TIA-942-A. Another ballot will be issued subsequently and publication is expected after the February meeting.

2.2.2 TR-42.2 – Residential Telecommunications Infrastructure

Ray Emplit presented TR42-2010-09-120.

2.2.3 TR-42.3 – Commercial Building Telecommunication Pathways and Spaces

Ray Emplit presented TR42-2010-09-123.

In response to a question from the floor, Emplit indicated that publication of ANSI/TIA-569-C would probably occur at the end of 2011.

2.2.4 TR-42.4 – Outside Plant Cabling

Glenn Sexton presented TR42-2010-06-119.

A motion to approve TIA-758-B for publication if no additional technical comments are received before the ANSI close date was approved without objection.

2.2.5 TR-42.5 – Telecommunications Infrastructure Terms and Symbols

Ray Emplit presented TR42-2010-09-127.

2.2.6 TR-42.6 – Telecommunications Infrastructure Administration

Steve Huffaker presented TR42-2010-09-123.

2.2.7 TR-42.7 – Telecommunications Copper Cabling Systems

Sterling Vaden presented TR42-2010-09-129.

2.2.8 TR-42.9 – Industrial Telecommunications Infrastructure

Brad Woodman presented TR42-2010-09-125.

2.2.9 TR-42.11 – Optical Fiber Systems

Paul Kolesar presented TR42-2010-09-130.

2.2.10 TR-42.12 – Optical Fibers and Cables

Mike Kinard presented TR42-2010-09-128.

In response to a question from the floor, Kinard indicated that FOTP-7, FOTP-28 and FOTP-80 were not actually undergoing ballot.

A motion to approve TIA-455-122-B for publication was rejected after it was reported that there was a technical no vote to the document and that a default ballot would be needed. It was then reported that a default ballot should not be needed since this was an adoption of an existing standard and no technical comments could be implemented. A second motion to publish pending clarification from TIA was approved without objection.

2.2.11 TR-42.13 – Interconnecting Devices and Passive Components

David Fisher presented TR42-2010-09-131a.

The report stated that TR-42.13 intended to initiate several new projects. TR-42 Chair Bob Jensen pointed out that project requests should be approved by the plenary. Fisher agreed to submit requests at the February meeting.

A motion to approve FOTP-11 for publication was approved without objection.

2.2.12 TR-42.16 – Bonding and Grounding

Rich Jones presented TR42-2010-09-122.

A second default ballot will be held for ANSI/TIA-607-B. A motion to approve publication if no technical comments are received was approved without objection.

2.3 Proposed changes to TR-42 operational guidelines

2.3.1 Proposal for task group operational guidelines

A motion to approve the task group operational guidelines in TR42-2010-09-093 was approved without objection.

2.3.2 Proposal for editor guidelines manual

Discussion of this topic was deferred until the February meeting. Committee members were encouraged to submit comments and suggestion to Julie Roy.

2.3.3 Proposal for establishing quorum and attendance record

A motion to approve the changes to the operational guidelines in TR42-2010-06-055 was approved without objection.

2.4 Program of work

Bob Jensen reminded the Subcommittee vice chairs that they were responsible for maintaining their Subcommittee's entries.

2.5 Units, figures, references and stewardship

Bob Jensen indicated that units of measure and figures should continue to be maintained by TR-42.5 and that guidelines for figures, references and the stewardship text should be in the TR-42 editor guidelines. In addition, TR-42.5 will be maintaining a list of referenced standards.

3 New business and output documents

3.1 Output documents

There were no output documents.

3.2 Other new business

In response to a request from the floor it was agreed that revisions to the operational guidelines to facilitate advance notice of membership status should be considered. Ray Emplit agreed to draft proposed changes for the February meeting. In the interim, subcommittee chairs were advised to post the quorum spreadsheet to the FTP site one week before each meeting. It was requested that TIA provide the membership status reports to subcommittee chairs at least two weeks prior to the meeting.

3.3 Action items derived from this meeting

The following action items resulted from this meeting:

- Work to continue on editor guidelines.
- Ray Emplit to provide proposed changes to operational guidelines to provide advance information for subcommittee and Committee membership status.

4 Next meeting (and interim meetings)

4.1 Next meeting

The next meeting will take place February 7 – 11, 2011, in San Diego or Santa Barbara.

4.2 Subsequent meetings

4.2.1 June

The June meeting will take place June 13 – 17, 2011, probably in Quebec City or Ottawa. The meeting schedule was changed to avoid conflict with an IEC meeting.

4.2.2 October

The October meeting is tentatively scheduled for October 3 – 7, 2011, in San Antonio.

5 Adjournment

The meeting was adjourned at 9:44 AM.

The meeting was conducted in accordance with the TIA Legal Guide and TIA Engineering Manual.

AVAILABILITY OF MEETING DOCUMENTS:

All meeting attendees are instructed to download contributions and other meeting documents from the TIA TR42MAIN FTP site (<http://ftp.tiaonline.org/TR-42/>) before the meeting. For information on how to access the FTP site, contact TIA (Stephanie Montgomery: smontgomery@tiaonline.org).

NEW CONTRIBUTIONS:

Contributions shall use the approved templates and specific wording provided by TIA. Contributions affecting a document are to include a TIA cover sheet, proposed text to be included in the document, and the rationale/substantiation for the contribution. File templates are available on the TR42.3 FTP site for download. All contributions shall be submitted to the electronic document coordinator (EDC). All electronic files shall be provided in either Adobe Acrobat (*.PDF); Microsoft Word (*.DOC); Microsoft PowerPoint (*.PPT); or in Microsoft Excel(*.XLS). Compressed files shall be accessible using PKUNZIP or WINZIP (*.ZIP).

Early submittal and posting of contributions for consideration in meetings is highly encouraged. Contributions shall be submitted to the EDC as soon as possible and then posted to the FTP folders by the EDC as soon after receipt as possible, preferably within one business day. Notification of the posting shall be made to the group's email reflector list by the EDC within one working day of the posting. All contributions shall be posted to the appropriate location on the TIA FTP site no later than 12:00 noon EST on the Monday preceding the week of the meeting in which the contribution is to be considered (example: if the meeting will be held on Thursday the 20th, the contributions shall be posted by noon on Monday the 10th).

LATE CONTRIBUTIONS:

Contributions not posted as described in the timing above shall be classified as "late contributions." They may be considered in the meeting to which they are addressed provided that an appropriate motion receives 50% or greater of a vote.

All late contributions shall be provided to the EDC and to the committee members on a memory stick or CD-ROM along with sufficient paper copies for those members without a PC. All late contributions shall be posted to the TR-42.3 FTP site within one week of meeting adjournment.

Questions and comments on this meeting report should be submitted in writing to:

Bob Jensen, Chair, TR-42	robert.jensen@flukenetworks.com	(512) 514-7760
Valerie Maguire, Vice Chair, TR-42	valerie_maguire@siemon.com	(602) 228-7943
Ray Emplit, Secretary & EDC, TR-42	ray@obous.com	(610) 273-2648