Approved by General Counsel

TR-45 Meeting Report
Date: 04/06/04
Location: Conference Call

Approved: 05/03/04
T# 8039

Telecommunications Industry Association
TR45 Committee
Mobile & Personal Communications Standards (TR45)
Report of Meeting
April 6, 2004
Interim Plenary Conference Call

Quorum List, Members Present

Member	Representative	Attendance	
		Last	Prior
1. AT&T Wireless Services	P. Musgrove	X	X
2. Cisco Systems	P. Yegani		X
3. Ericsson	J. Ragsdale	X	X
4. Lucent Technologies, Inc.	C. Blum	X	X
5. Nokia Mobile Phones	W. Tamminen	X	X
6. QualComm	F. Quick	X	X
7. Sprint PCS	G. Turnipseed	X	X
8. Verizon Wireless	G. Flynn	X	X

Quorum List, Members Absent

[Note: This table identifies the member companies not present at this meeting. Of these member companies, the ones who also have not attended the last two meetings (no "X" in either the "Last" or "Prior" column) will be dropped from the quorum list for the next meeting.]

Member	Representative	Attendance	
		Last	Prior
1. Alltel	D. Gentzler	X	
2. Alps Electric	R. Miyano		
3. Commflow Resources	G. Pellegrino	X	X
4. Interdigital Communications, Corp	B. Kiernan	X	
5. Motorola	B. Bonner	X	X
6. Nextel Communications	B. Levitan	X	X
7. Nortel Networks	G. Patel	X	X
8. Rogers Wireless, Inc.	P. Oldfield	X	
9. Toshiba	S. Sheldon	X	

Others Present

Member	Representative
1. CTIA	R. Kemper
2. LG Infocomm	K. Kim

[Note: The number/letters associated with the sections/paragraphs are related to the agenda item number/letter and the order in which they were addressed during the meeting.]

1.   The TR45 Committee Interim Conference call was convened on April 6, 2004, at 2:00 PM Eastern time.

– C.Blum/Chair TR45 called the meeting to order.

2. Meeting attendance was recorded as indicated by the above list. Quorum was not established, hence the meeting proceeded in an ad-hoc manner. Note since quorum was not met, attendance/non-attendance does not count toward/against quorum and the quorum members and quorum requirement remain the same

3. The attached meeting agenda was reviewed and approved as written.

4. Regarding the Early Disclosure Policy, the Chair duly informed the meeting attendees. There were no comments from the meeting attendees.

5. Relative to contributions, the following documents were numbered and assigned accordingly.

Number	Title	Source	Agenda Item
TR45/04.04.06.01	Meeting Agenda	C. J. Blum Chair TR45	3
TR45/04.04.06.02	Draft Response to ITU-T SG4 Liaison	F. Quick Chair AHAG	6a
TR45/04.03.03.16, 16a	TR45 Committee Correspondence re: ITU-T SG4 LS on Q18/4 OAM&P Security Requirements for Management Plane	J. Brownley Secretary TR45	6a

6. Relative to Old Business

   a. **Review and Approve AHAG Response to ITU-T SG4 Liaison** – Document .02 was presented by Frank Quick, Chair of the TR-45 AHAG. Draft correspondence was reviewed and a modification recommended to add a statement regarding TR-45's willingness to participate in early review of the ongoing work of SG4 on OAM&P. It was also recommended that paragraph 3 of the draft correspondence be removed.

   The attached comments on the SG4 Management Plane Security Recommendations (Reference COM4-LS 27Rev2-E) were presented. It was noted that the comments had been provided by 3GPP2 TSG-S WG4 and WG5 and that no additional comments had been received at this time from the AHAG. It was recommended that with one minor editorial change, the comments should be forwarded to SG4.

   Since quorum was not present and no action could be taken on the recommendations for Document .02, the TR-45 Chair will forward email to the TR-45 reflector requesting approval of Document .02, as modified. If no comments or objections are received by April 14, 2004, then the correspondence with the attached comments will be forwarded to SG4 by April 15, 2004.

7. Relative to New Business

   No new business items were raised.

8. In review of assignments,

   1. The TR-45 Chair will forward Document .02, as modified, to the TR-45 email reflector, requesting approval of the document for forwarding to ITU-T SG4.

9. Review Meeting Schedules

The next meeting of TR-45 is scheduled for June 2-3. Meeting location/details have not been finalized, but there was a strong recommendation that the meeting be convened in Chicago, Illinois, as originally planned.

10. Open Discussion

No items were raised.

11. Having concluded the meeting's deliberations, a motion was made to adjourn. The meeting was conducted in accordance with the TIA Engineering Manual and was adjourned at approximately 2:50 P.M Eastern time April 6, 2004.

Cheryl J. Blum
Chair
Engineering Committee TR45

Jane C. Brownley
Secretary
Engineering Committee TR45