



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-45 Meeting Report

Date: 12/18/03

Location: Conference Call

Approved: 02/26/04

T# 7818

**Telecommunications Industry Association
TR45 Committee
Mobile & Personal Communications Standards (TR45)
Report of Meeting
December 18, 2003
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	C. Sharp	X	
3. Commflow Resources	G. Pellegrino	X	X
4. Ericsson	J. Ragsdale	X	X
5. Lucent Technologies, Inc.	C. Blum	X	X
6. Motorola, Inc.	B. Bonner	X	X
7. Nokia Mobile Phones	T. Brooks	X	X
8. Nortel Networks	G. Patel	X	
9. Qualcomm	F. Quick	X	X
10. Sprint PCS	D. Baldwin	X	X
11. 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	X
2. Alps Electric	R. Miyano	X	X
3. Interdigital Communications, Corp	B. Kiernan		X
4. Rogers Wireless, Inc.	P. Oldfield		X
5. Toshiba	S. Sheldon	X	X

Others Present

Member	Representative
1. Bell South	R. McNealy
2. Cingular	J. Shih
3. Ericsson	Pierre Truong
4. MCI	B. Ku
5. Nextel	B. Levitan
6. SBC	B. Hall
7. Steptoe and Johnson	C. Nalda
8. Verizon Wireless	S. Sheets

[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 December 18, 2003, at 11:00 AM Eastern time.
 - C.Blum/Chair TR45 called the meeting to order.
2. Meeting attendance was recorded as indicated by the above list and quorum was established.
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
TR45/03.12.18.01	Meeting Agenda	C. J. Blum Chair TR45	3
TR45/03.12.18.02	De-fault version of PN-4465-RV1-1	B. Bonner Editor	6a

6. Relative to Old Business

- a. **Recommendation on Publication of PN-4465-RV1-1 (J-STD-025-B)** – Document .02 contained the default ballot version of PN-4465-RV1-1. The Chair of the LAES Ad-Hoc, Terri Brooks, provided a summary of the editorial modifications resulting from review of the ballot comments. All three of Lucent's editorial comments were accepted. It was noted that the T1 ballot for T1.678 (Wireline Voice over Packet Surveillance Document) would close on December 19th. Ballot resolution was scheduled in the T1S1 ad-hoc for Dec. 29th. Based on the resolution of comments and treatment of the document, then Section 4.9.4 containing the normative references to this document, would be modified accordingly (i.e., that is either option 1, reference to published T1.678 document or option 2, indicating document is under development, would be retained in the J-STD). A conference call was scheduled for the week of January 5, 2004 for the final editorial review of PN-4465-RV1-1. It was agreed that, at that time, the appropriate reference to the T1S1 document would be selected.

It was also noted that a negative vote from FBI/CIU, received during the T1 default ballot of PN-4465-RV1-1 still remained but that all efforts has been made to address the comments and FBI/CIU had been notified via letter of response (October 8, 2003 and subsequent to the default ballot review) relative to the handling of their comments.

The recommendation was then made to approve the publication of PN-4465-RV1-1, pending editorial review. There were no objections and the consensus of TR-45 was to publish the document based on the completion of the standard, pending editorial review and selection of the appropriate option regarding the T1.678 document.

The Chair of the ad-hoc noted the meeting schedule for the upcoming meetings of the ad-hoc group. The LAES ad-hoc meeting would be co-located with T1P1 and T1S1 on January 19-20, 2004 in Jacksonville, Florida. The ad-hoc will be co-located with the TR-45.2 and TR-45.6 meetings in March (3/16 and morning of 3/17) in Vancouver as well as co-locating with TR-45.2 and TR-45.6 in June, September and December of this year. There was also discussion of co-locating with T1P1 and T1S1 again during the 4th quarter of this year (i.e., October).

Several liaison/letters were presented with a request for approval by TR-45:

- Letter to T1 (T1P1 and T1S1) regarding request for additional information on scope of the 2 new TR-45 projects: Revision C of J-STD-025 and Additional Capabilities for Lawfully Authorized Surveillance.
- Letter to T1 regarding status of work on J-STD-025-B indicating resolution of ballot comments and approval for publication of the joint standard.
- Letter to FBI/CIU regarding their comments on the default ballot.

The above correspondence was approved by TR-45.

7. Relative to New Business

- a. **Recommendation on ANSI Ballot of J-STD-025-B** – The LAES ad-hoc requested that J-STD-025-B be put forward for a 60-day ANSI ballot. It was agreed that this recommendation should be put on hold, till the March 3-4 TR-45, allowing time for PN-4465-RV1-1 to be published by TIA. Also at that time, the PN would be changed to an SP for the ANSI ballot.

8. In review of assignments,

1. The Chair of the LAES Ad-Hoc will forward PN-4465-RV1-1, document .02, to TIA for publication, after editorial review has been completed.
2. The Chair of the LAES Ad-Hoc will forward the 3 letters of correspondence noted above.

9. Review Meeting Schedules

The next meeting of TR-45 is scheduled for March 3-4, 2004, in Mesa, Arizona.

10. Open Discussion

A request was made to have the TR-45 Chair obtain a list of all PNs assigned to TR-45/Subcommittees/Ad-Hocs. It was noted that in the past, this was a very useful document for the groups.

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 12:18 P.M Eastern time December 18, 2003.

Cheryl J. Blum
Chair
Engineering Committee TR45

Jane C. Brownley
Secretary
Engineering Committee TR45