<u>Approved by General Counsel</u>

TR-45 Meeting Report

Date: 2/8/10

Location: Conference Call

Approved: 8/12/10

Telecommunications Industry Association
TR-45 Committee
Mobile & Personal Communications Standards (TR-45)
Report of Teleconference Meeting
08 February 2010

Quorum List, Members Present

Member	Representative	Attendance	
		Last	Prior
1. Alcatel-Lucent	J. Brownley	X	X
2. AT&T	P. Musgrove	X	X
3. CommFlow Resources	G. Pellegrino	X	X
4. Ericsson	J. Ragsdale	X	
5. Qualcomm	F. Quick	X	X
6. Sigma Delta Communications	P. Nurse	X	X
7. Verizon Wireless	G. Flynn		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. CDMA Development Group	S. Samra	X	X
2. LG Electronics	S. Yoon	X	
3. Samsung	K. Green	X	
4. Sprint Nextel	S. Manning	X	X
5. ZTE	M. Li	X	

Others Present

Member	Representative
1. AirCell	F. Kujawski
2. Alcatel-Lucent	B. Covell
3. Qualcomm	D. Ott
4. Tatara Systems	P. Brown
5. Terasense	J. Marinho
6. TIA	C. Blum
7. TIA	V. Mitchell

[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 TR-45 Committee was convened on 08 February 2010 via teleconference at 12:15 PM Eastern Time USA.
    –   J. Brownley / Chair TR-45 called the meeting to order and welcomed everyone.

2. The Chair duly read the Important Notice of Participation provided on the meeting agenda per Note 1 to the meeting attendees in accordance with the TIA Engineering Manual.

3. Meeting attendees signed-in electronically at **tr45.tiaonline.org** and attendance was recorded as indicated by the above list and quorum was established.

4. The meeting agenda in TR45/10.02.008.01r1 was reviewed and approved.

5. Regarding the early disclosure patent policy,
The Chair duly informed the meeting attendees of the TIA Patent Policy per Note 3 on the meeting agenda. There were no comments from the meeting attendees regarding the early disclosure of patents.

6. Relative to contributions and submissions, the following documents were numbered and assigned accordingly. Everyone was strongly encouraged to upload contributions to the TIA ftpsite prior to the start of the meeting.

Number	Title	Source	Agenda Item
TR45/10.02.08.00r1	Submission & Contribution Assignment List	J.Brownley Chair	6
TR45/10.02.08.01r1	Meeting Agenda	J.Brownley Chair	4
TR45/10.02.08.02r1	TR-45·AHIMT Report	P. Nurse Chair TR-45 AHIMT	7
TR45/10/02/08/03	CTIA Liaison Report to TR-45	J. Marinho CTIA	9

7. **TR-45.AHIMT Report**
Document TR45/10.02.08.02, the TR-45.AHIMT Report, was provided by P.Nurse. An r1 version of the TR-45.AHIMT Report (TR45/10.02.08.02r1) was provided to correct a typo and to add a "draft" watermark to the current snapshot of the final report contained within. TR-45 approved the interim report (TR-45_Interim_Report) provided in document .02r1 to go forward to C.Langtry at the ITU-R BR prior to the WP 5D document submission deadline. The TR-45 Chair agreed to forward the *Interim Report on Activities of TIA TR-45.Ad Hoc on International Mobile Telecommunications* to WP 5D.

TR-45 agreed to conduct an interim plenary meeting via teleconference at 10:00 AM Eastern Time USA on Tuesday 01 June 2010 in order to approve and forward the final report to the June meeting of WP 5D.

8. **TR-45.4 Election Confirmation**
It was reported that there were no nominations for the TR-45.4 Vice-Chair at the meeting of TR-45.4 in February 2010. So it was agreed that this agenda item would carried-forward to the next TR-45 meeting scheduled for 9-10 March 2010 in Denver, CO.

9. **CTIA Liaison Report to TR-45 regarding Network Management**
Document TR45/10.02.08.03 was provided by J.Marinho on behalf of CTIA. It was noted that CTIA was interested in a technical perspective of the contents of the "white paper" contained in document .03 and viewed TIA Engineering Committee TR-45 as the candidate standards development group that could provide a technical perspective. In addition, it was noted that CTIA had already discussed the content of document .03 with the TIA Public Policy department for its input and perspective.

After review and discussion TR-45 remanded document .03 to its Subcommittees and Ad Hoc Groups to review and to provide any technical comments by COB Tuesday 23 February 2010 to the TR-45 Chair. The TR-45 Chair in turn agreed to consolidate the comments, if any, and forward the consolidated comments to the entire TR-45 email reflector for review to seek a decision whether or not to approve the comments to go forward. It was noted that if TR-45 does not object to the liaison from a technical perspective (that per the TIA Engineering Manual) the next step would be to seek TIA Technical Committee review and approval before moving forward to provide the TR-45 comments to CTIA to submit as joint TIA/.CTIA comments to the FCC by the 05 March 2010 deadline.

10. **Review Assignments**
    Assignments are incorporated throughout the meeting report.

11. **Open Discussion**
    None.

12. **Adjournment**
    Having concluded the meeting's deliberations, a motion was made to adjourn. The meeting was conducted in accordance with the TIA Engineering Manual and TIA Legal Guide and was adjourned at approximately 1:20 PM Eastern Time USA on 08 February 2010.

Jane Brownley
Chair
Engineering Committee TR-45

Victoria Mitchell
Secretary
Engineering Committee TR-45