BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-45 Meeting Report
Date: 06/8-9/06
Location: Chicago, IL

Approved: 07/20/06
T# 10201

Telecommunications Industry Association
TR-45 Committee
Mobile & Personal Communications Standards (TR-45)
Report of Meeting
June 8-9, 2006
Crowne Plaza Hotel, Chicago, IL, USA

Quorum List, Members Present

Member	Representative	Attendance	
		Last	**Prior**
1. Alltel	D. Gentzler	X	X
2. Cingular Wireless	P. Musgrove	X	X
3. Cisco Systems	P. Yegani	X	X
4. CommFlow Resources	G. Pellegrino	X	X
5. Ericsson	J. Ragsdale	X	X
6. FBI (CIU)	J. Trakinat	X	X
7. InterDigital Communications, Corp.	B. Kiernan	X	
8. LG Infocomm	S. Kwon	X	
9. Lucent Technologies, Inc.	C. Blum	X	X
10. Motorola, Inc.	L.Milton	X	X
11. Nokia Mobile Phones	W. Tamminen	X	X
12. Nortel Networks	G. Patel	X	X
13. Qualcomm	F. Quick	X	X
14. Sprint Nextel	G. Turnipseed	X	X
15. TelcomXChange International (TXI)	E. Hall		
16. Toshiba	J. Madrid	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. Samsung	P. Rajkotia		X
2. Verizon Wireless	G. Flynn	X	X

Others Present

Member	Representative
1. Airvana	D. Knisely
2. Lucent Technologies, Inc.	J. Alphonse
3. Lucent Technologies, Inc.	J. Brownley
4. Lucent Technologies, Inc.	P. Nurse
5. Qualcomm	D. Crowe
6. Rogers Wireless	P. Oldfield
7. TIA	D. Bart
8. TIA	C. Bowens
9. TIA	J. Derr
10. TIA	H. Cuschieri

[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 June 8, 2006, at the Crown Plaza Hotel in Chicago, IL, USA, at 1:05 PM local time.
   – C.Blum/Chair TR-45 called the meeting to order and welcomed the TR-45 membership to Chicago.

2. The Chair duly informed the meeting attendees of the Important Notice of Participation provided on the meeting agenda.

3. Meeting attendance was recorded as indicated by the above list and quorum was established. Document .25 was provided for information.

4. The attached meeting agenda was reviewed and approved as amended.

5. Regarding the early disclosure patent policy,
   The Chair duly informed the meeting attendees of the TIA Patent Policy per note 4 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 meeting.

Number	Title	Source	Agenda Item
TR45/06.06.08.00	Submission & Contribution Assignment List	J.Brownley Secretary	6
TR45/06.06.08.01	Meeting Agenda	C.Blum Chair TR45	4
TR45/06.06.08.02	TR-45 Meeting Report of 14-15 March 2005	J.Brownley Secretary	7
TR45/06.06.08.03	TR-45 Committee 2007 Meeting Schedule	J.Brownley Secretary	13b
TR45/06.06.08.04	TR-45 Committee 2006 Meeting Schedule	J.Brownley Secretary	13a
TR45/06.06.08.05R1	Subcommittee TR-45.2 Report	D. Crowe Chair TR-45.2	8a, 13c, 13d
TR45/06.06.08.06	Report of TR-45.3 to TR-45	P. Musgrove Chair TR-45.3	8b, 13c, 13d
TR45/06.06.08.07	TR-45.4 Report	G. Turnipseed Chair TR-45.4	8c, 13c, 13d
TR45/06.06.08.08	TR-45.5 Report	J. Alphonse Chair TR-45.5	8d, 13c, 13d
TR45/06.06.08.09R1	TR-45.6 Report to TR-45	P.Yegani Chair TR-45.6	8e,13c, 13d
TR45/06.06.08.10	AHAG Report	F. Quick Chair AHAG	8f
TR45/06.06.08.11/a/b R1	AHG on ESN/UIM/MEID Report	G. Pellegrino, Chair AHG on ESN/UIM/MEID	8h
TR45/06.06.08.12	ESN Administrator's Report	J.Derr ESN Administrator	8h
TR45/06.06.08.13	< NOT USED >		

TR45/06.06.08.14	AHG on Electronic Media Documentation (AHEM) Report	P. Nurse Chair AHEM	8g
TR45/06.06.08.15	TR-45 Standards Program Report	J. Alphonse TR-45 Program Mgr	8j
TR45/06.06.08.16	MEID Administrator's Report	H.Cuschieri TIA Liaison	8h
TR45/06.06.08.17	< NOT USED >		
TR45/06.06.08.18	< NOT USED >		
TR45/06.06.08.19	< NOT USED >		
TR45/06.06.08.20	Project MESA Liaison Report	D. Thompson Project MESA Liaison	11k
TR45/06.06.08.21	IFAST Liaison Report	D. Crowe IFAST Liaison	11j
TR45/06.06.08.22	< NOT USED >		
TR45/06.06.08.23	TIA TR-45 Correspondence Re: ITU-R WP8A LS on Broadband Wireless Access Standards in the Mobile Service	C.Blum Chair TR-45	11c
TR45/06.06.08.24	TIA TR-45.2 Correspondence Re: ANS-J-STD-036-B	D.Crowe Chair TR-45.2	8a
TR45/06.06.08.25	CIU Correspondence Re: Change of CIU Primary Voting Member	M.Quinn Unit Chief	3
TR45/06.06.08.26	TIA TR-45 Correspondence to Lucent Re: PN-3-0237 Ballot Comments	C.Blum Chair TR-45	8f
TR45/06.06.08.27	TIA TR-45 Correspondence to Qualcomm Re: PN-3-0237 Ballot Comments	C.Blum Chair TR-45	8f
TR45/06.06.08.28	TIA TR-45 Correspondence to CommFlow Research Re: PN-3-0237 Ballot Comments	C.Blum Chair TR-45	8f
TR45/06.06.08.29	TIA TR-45 Correspondence to Lucent Re: PN-3-0238 Ballot Comments	C.Blum Chair TR-45	8f
TR45/06.06.08.30	TIA TR-45 Correspondence to Qualcomm Re: PN-3-0238 Ballot Comments	C.Blum Chair TR-45	8f
TR45/06.06.08.31	ATIS PTSC Correspondence Re: Status Report of PTSC LAES SC Effort	B. Hall Chair PTSC	8i
TR45/06.06.08.32	TIA Website Requirements from TR-45	C.Blum Chair TR-45	8g
TR45/06.06.08.33	CIU Correspondence to TIA Re: Change of CIU Vote to "Abstain" on Proposed Standard TIA-1066	M.Paglino Supervisory Special Agent	8i
TR45/06.06.08.34	ATIS PTSC Correspondence Re: Liaison from the ESIF Next Generation Emergency Services (NGES) Subcommittee	M.Napolitano ESIF Chair	11i
TR45/06.06.08.35	TIA Correspondence Re: TIA Transposition of 3GPP2 Specifications	H.Cuschieri TIA Liaison	9e
TR45/06.06.08.36	TR-45.4 Correspondence Re: Use of Change Bar Text in Final Publications	G. Turnipseed Chair TR-45.4	9e
TR45/06.06.08.37	TR-45.2 Correspondence to 3GPP2 TSG-X Re: MMD Emergency Services	D. Crowe Chair TR-45.2	8a
TR45/06.06.08.38R1	GSC-11 Press Release and Communique	C.Blum Chair TR-45	9c
TR45/06.06.08.39	TR-45 Report to TIA Technical Committee	C.Blum Chair TR-45	11f

7. The meeting report of March 15-16, 2006 numbered TR45/06.06.08.02 was reviewed. A motion was made and passed with no objections to approve the report as amended with editorial corrections to agenda item numbering.

8. The following Subcommittee and Ad-Hoc Group reports were provided:

    a. **TR-45.2 Subcommittee –** D.Crowe provided Document .05R1 as the written report. TIA agreed to work with TR-45.2 to address the "red flag" issue associated with page numbering and "watermarks" on TR-45.2 ballot version of standards in PDF format. It was recommended that the Subcommittees provide TIA with documents for ballot with the required watermarks already applied. The NGN focus group will remain in TR-45.2 for now. TIA agreed to investigate inaccurate information on the TIA website as identified by TR-45.2 in Document .05R1.

        It was re-iterated that this was the last TR-45 meeting for the TR-45.2 Chair, David Crowe. He indicated that he would be taking a sabbatical after his term as Chair expires in July 2006. TR-45 expressed its appreciation and gratitude and thanked him for his years of service to TIA and TR-45.2.

    b. **TR-45.3 Subcommittee** – P.Musgrove provided Document .06 as the written report. It was noted that TR-45.3 submitted via TIA an update package for Recommendation M.1457.6 to ITU-R WP8F by the 31 May 2006 deadline.

    c. **TR-45.4 Subcommittee** – G.Turnipseed provided Document .07 as the written report.

The Committee recessed for a break at 2:45 PM and reconvened at 3:05 PM.

    d. **TR-45.5 Subcommittee** – J.Alphonse provided Document .08 as the written report. TR-45.5 thanked TIA staff for its support in the submission of the TR-45.5 update to the ITU-R Recommendation M.1457.

    e. **TR-45.6 Subcommittee** – P. Yegani provided Document .09R1 as the written report. It was noted that TIA-835-D would be published soon.

    f. **Ad Hoc Authentication Group (AHAG)** – F.Quick provided Document .10 as the written report. Documents .26, .27, .28, .29, and .30 were provided for information. The AHAG agreed to contact 3GPP SA3 regarding the need to meet annually per the joint control agreement. The AHAG plans to get more information on the proposed new work item in 3GPP2 WG-4 related to Preferred Cryptographic Profiles. The AHAG agreed to provide a copy of the 3GPP2 WG-4 recommendation document at the next TR-45 meeting in September 2006. During the discussion of a possible erratum for TIA-946-1, a question was raised regarding the MD5 algorithm. The AHAG chair agreed to look into a 3GPP2 WG-4 liaison on this issue.

    g. **AHG on Electronic Media Documentation (AHEM) –** P.Nurse provided Document .14 as the written report.

    h. **AHG on LAES –** G.Pellegrino provided a brief verbal report. There were no comments on the ballot of the MEID addendum to the ANS version of J-STD-025-B. The J-STD-025-B addendum was approved for publication. TR-45 agreed to submit the ANS J-STD-025-B addendum for publication, at the appropriate time. It was noted that the AHG on LAES has no meetings scheduled. It was suggested that TR-45 postpone rendering the AHG on LAES dormant until the publication of the ANS J-STD–025-B and the addendum. TR-45 plans to follow-up with TIA regarding the steps required to rescind the TIA version of J-STD-025-B. At the next TR-45 meeting in September 2006 the status and future of the AHG on LAES will be re-addressed. It was suggested that an agenda item be placed on the September 2006 TR-45 meeting agenda to address rescinding the TIA version of J-STD-025-B. Documents .31 and .33 were provided for information. It was noted that Document. 33 should have been addressed under agenda item 8e.

i. **AHG on ESN/UIM/MEID (EUMAG) –** G.Pellegrino provided Document .11 with attachments .11a through .11c as the written report. The ESN Guidelines v1.9a provided in Document .11bR1 was approved for publication as amended. The EUMAG agreed to forward the approved *"ESN Guidelines v1.9a"* to the ESN Administrator for publication. The EUMAG agreed to discuss the need for further communication with the Cdma Development Group (CDG) relative to ESN exhaust and MEID deployments.

- **ESN Administration** – J.Derr provided Document .12 as the written report.

- **MEID Administration** – H. Cuschieri provided Document .16 was the written report. It was noted that ARIB (Japan) has inquired about being a regional MEID administrator.

j. **TR-45 Standards Development Program Report –** J.Alphonse provided Document .15 as the program report for information.

The Committee recessed at 5:15 PM Local Time on Thursday, June 8, 2006 and re-convened at 8:35 AM Local Time on Friday, June 9, 2006.

9. Relative to old business, the following items were addressed:

a. **Joint ATIS/TIA Standards Development Agreement**
It was reported that there is a draft Memorandum of Understanding (MoU) being circulated within TIA for review and comment. Plans are to forward the MoU to ATIS in the near term.

b. **Referencing Draft Documents in TIA Standards**
TR-45 agreed to continue to conduct "business as usual" regarding referencing draft documents in TIA standards. TR-45 will investigate its options for continued discussion at the next TR-45 meeting in September 2006.

c. **GSC-11 Readout**
On overview of the GSC-11 meeting held the week of May 30 – June 2, 2006 was presented by D.Bart as contained in Document .38R1. It was noted that TIA successfully hosted the GSC-11 in Chicago, IL. The outgoing ETSI General Director Karl-Heinz Rosenbrock was honored during the meeting. All were encouraged to view the GSC website at http://www.gsc.etsi.org/.

d. **Announcement of Upcoming TR-45 Subcommittee Leadership Elections**
The TR-45 Subcommittee and Committee leadership elections scheduled to take place in year 2006 were noted. The impacted Subcommittees were directed to conduct elections per the TIA Engineering Manual.

Group	Position	Date
Committee TR-45	Chair	12-2006
Subcommittee TR-45.2	Chair	07-2006
Subcommittee TR-45.2	Vice-Chair	07-2006
Subcommittee TR-45.6	Chair	07-2006
Subcommittee TR-45.6	Vice-Chair	07-2006

e. **TIA Transposition of 3GPP2 Specifications**
Documents .35R1 and .36 were provided for information for consideration. During the next TIA 3GPP2 delegation meeting, TR-45 will raise the concerns outline by TR-45.4 in Document .36 related to the publication of "marked versus clean" documents. There was additional discussion regarding the possibility of publishing 3GPP2 specifications with appropriate TIA cover material - after the TIA process of transposing a specification into a TIA standard is completed. TIA will continue their investigation of this proposal, so that TR-45 can resolve this issue at the September 2006 TR-45 meeting.

10. Relative to new business, the following items were addressed:

None.

The Committee recessed for a break at 9:55 AM and reconvened at 10:15 AM.

11. In terms of Liaisons, the following was reported:

   a. **CTIA** – There was no report. However, it was mentioned that CTIA has initiated an activity related to the use of cell broadcast and SMS for Emergency Alert Service (EAS.) It was noted that it is important for TR-45 to understand the impacts of various proposals to provide EAS and what can be done in the near and long term to support EAS. G.Patel agreed to work with G.Flynn to pull together a presentation for the next TR-45 meeting in September 2006 to provide information on the CTIA activity for the Emergency Alert Service (EAS) existing capabilities that can be used for support of EAS, etc.

   b. **ITU-T** – There was no report.

   c. **ITU-R –** There was no report. However, it was mentioned that the TR-45 liaison to WP8A, contained in document .23, noted the duplication of work relative to the two questions on BWA. It was noted that WP8A did agree to the merging of the two questions.

   d. **CITEL** – There was no report. It was noted that CITEL was an Observer at GSC-11.

   e. **Wireless Communications Division (WCD) –** It was reported that Girsh Patel of Nortel was appointed the new Vice-Chair of the TIA Wireless Communications Division (WCD.)

   f. **TIA –** H.Cuschieri provided a brief verbal report. Document .39 was provided for information. It was noted that the TIA Technical Regulatory Issues Committee (TRIC) was re-activated.

   g. **3GPP2 –** H.Cuschieri provided a brief verbal report. Highlights of the 3GPP2 Workshop scheduled for Brazil in October 2006 were provided.

   h. **3GPP –** P.Musgrove provided a verbal report. It was reported that the 3GPP Release 7 would be delayed to December 2006 and Stage 3 work was targeted for 1Q07.

   i. **ATIS –** The Liaison remains vacant. There was no report. However, Document .34 was provided for information.

   j. **IFAST –** E.Hall and D.Crowe provided Document .21 as the written report.

   k. **Project MESA –** Document .20 was provided for information. The 14th meeting of Project MESA will be held during the week of May 7, 2007, in Seattle, Washington, hosted by Cingular.

12. In review of assignments, a summary of the assignments was as follows:

   1. TIA agreed to work with TR-45.2 to address the "red flag" issues associated with page numbering and "watermarks" on TR-45.2 ballot version of standards in PDF format.
   2. TIA agreed to investigate inaccurate information on the TIA website as identified by TR-45.2 in Document .05R1.
   3. The AHAG agreed to contact 3GPP SA3 regarding the need to meet annually per the joint control agreement.
   4. The AHAG plans to get more information on the proposed new work item in 3GPP2 WG-4 related to Preferred Cryptographic Profiles.
   5. The AHAG agreed to provide a copy of the 3GPP2 WG-4 recommendation document at the next TR-45 meeting in September 2006.
   6. TR-45 agreed to submit the ANS version of the J-STD-025-B addendum for publication, at the appropriate time.

7. TR-45 agreed to follow-up with TIA regarding the steps required to rescind the TIA version of J-STD–025-B.
8. The EUMAG agreed to forward the approved *"ESN Guidelines v1.9a"* to the ESN Administrator for publication.
9. During the next TIA 3GPP2 delegation meeting, TR-45 will raise the concerns outlined by TR-45.4 in Documents .36 related to the publication of "marked versus clean" documents.
10. G.Patel agreed to work with G.Flynn to pull together a presentation for the next TR-45 meeting in September 2006 to provide information on the CTIA Emergency Alert Service (EAS).

13. Review meeting schedules,

   a. **TR-45 2006 Schedule –** Document .04 with attachments .04a and .04b (the meeting notices for the remaining 2006 TR-45 meetings) were provided for information. The TR-45 2006 meeting schedule is in the table below.

DATE	REGION	LOCATION
September 6-7, 2006	East	TIA Headquarters
Nov 30 – Dec 1, 2006	South	Hawaii

   b. **TR-45 2007 Schedule -** Document .03 was provided for information.

   c. **Subcommittees and AHG 2006 Schedules -** Documents .05, .06, .07, .08, and .09 were provided for information.

   d. **Subcommittees and AHG 2007 Schedules** - Documents .05, .06, .07, .08, and .09 were provided for information.

14. Open Discussion
   None.

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 11:30 AM local time June 9, 2006.

Cheryl J. Blum
Chair
Engineering Committee TR-45

Jane C. Brownley
Secretary
Engineering Committee TR-45

Organization: **TIA Engineering Committee TR-45**
                    Mobile & Personal Communications Standards (TR-45)
Chair: **Cheryl J. Blum**
                    Lucent Technologies, Bell Labs
                    630-713-1449, Fax: 630-713-1921
Date: **Thursday, June 8 through Friday, June 9, 2006**
Time: **Convene at 1:00 PM Local Time**
                    Adjournment at approximately 12:00 PM Local Time
Location: **Crowne Plaza Chicago Metro**
                    733 W. Halsted St.
                    Chicago, IL 60661
Website: **www.crowneplaza.com/chicagometro**
Telephone: **312-829-5000**
FAX: **312-602-2199**
Rate: **$ 188.00 + 15.4% tax**
Cut-off: **May 7, 2006**

When making reservations, please ask for the "TR45" block.

EDC Cut-off: **June 5, 2006 11:59 PM Eastern Time** (Please see Note 2 below.)
FTP Sites: http://ftp.tiaonline.org/TR-45/TR45MAIN/INCOMING
                   http://ftp.tiaonline.org/TR-45/TR45MAIN/WORKING/current

AGENDA

PLEASE READ: See the notes below for important information relative to the meeting agenda

1. Call to Order & Opening Remarks, Chair
2. Important Notice of Participation (see Note 1 below)
3. Attendance Registration & Roll Call *(TR45/06.06.08.25)*
4. Agenda Review & Approval *(TR45/06.06.08.01)*
5. Early Disclosure Policy (see Note 4 below)
6. Introduction of Submissions and Contributions and Numbering (Please see Note 3 below.)
7. Review of Meeting Report from Previous Meetings, Secretary *(TR45/06.06.08.02)*
8. Reports
    a. TR45.2 Subcommittee, D.Crowe *(TR45/06.06.08.05R1), (TR45/06.06.08.24), (TR45/06.06.08.37)*
    b. TR45.3 Subcommittee, P.Musgrove *(TR45/06.06.08.06)*
    c. TR45.4 Subcommittee, G.Turnipseed *(TR45/06.06.08.07)*
    d. TR45.5 Subcommittee, J.Alphonse *(TR45/06.06.08.08)*
    e. TR45.6 Subcommittee, P.Yegani *(TR45/06.06.08.09R1)*
    f. Ad Hoc on Authentication Group (AHAG), F.Quick *(TR45/06.06.08.10), (TR45/06.06.08.26), (TR45/06.06.08.27), (TR45/06.06.08.28), (TR45/06.06.08.29), (TR45/06.06.08.30)*

Note 1: Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of and agreement to be bound by all provisions of the TIA Engineering Manual and permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on TIA's web site, in whole or in part, on a non-exclusive basis by TIA or TIA's licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by TIA's Senior Vice President, Standards and Special Projects on a case-by-case basis.

Note 2: Recesses may occur at any point in the agenda, when necessary, for breaks, meals, and recessing for the day.

Organization: TIA Engineering Committee TR-45
Mobile & Personal Communications Standards (TR-45)
Date: Thursday, June 8, 2006 to Friday, June 9, 2006
Time: Convene at 1:00 PM Local Time
Adjournment at approximately 12:00 PM Local Time

AGENDA (cont'd)

    g. AHG on Electronic Media Documentation (AHEM), P.Nurse *(TR45/06.06.08.14), (TR45/06.06.08.32)*
    h. AHG on ESN/UIM/MEID (EUMAG), G.Pellegrino *(TR45/06.06.08.11)*
      • ESN Administrator's Report, J.Derr *(TR45/06.06.08.12)*
      • MEID Administrator's Report, H.Cuschieri *(TR45/06.06.08.16)*
    i. AHG on LAES, T.Brooks *(TR45/06.06.08.31), (TR45/06.06.08.33)*
    j. TR-45 Standards Development Program Report, J.Alphonse *(TR45/06.06.08.15)*
9. Old Business
    a. Joint ATIS/TIA Standards Development Agreement
    b. Referencing Draft Documents in TIA Standards
    c. GSC-11 Readout *(TR45/06.06.08.38R1)*
    d. Announcement of Upcoming TR-45 Subcommittee Leadership Elections
    e. TIA Transposition of 3GPP2 Specifications *(TR45/06.06.08.35), (TR45/06.06.08.36)*
10. New Business
    a. Other
11. Liaison Reports
    a. CTIA, R.Kemper
    b. ITU-T, D.Thompson
    c. ITU-R, M.Epstein *(TR45/06.06.08.23)*
    d. CITEL, B.Belt
    e. Wireless Communication Division (WCD), B.Belt
    f. TIA, H.Cuschieri *(TR45/06.06.08.39)*
    g. 3GPP2, G.Flynn
    h. 3GPP, P.Musgrove
    i. ATIS, *vacant (TR45/06.06.08.34)*
    j. IFAST, D.Crowe *(TR45/06.06.08.21)*
    k. Project MESA, D.Thompson *(TR45/06.06.08.20)*
12. Review Assignments
13. Review Meeting Schedules
    a. TR-45 2006 Schedule *(TR45/06.06.08.03)*
    b. TR-45 2007 Schedule *(TR45/06.06.08.04)*
    c. Subcommittee and AHGs 2006 Schedules *(TR45/06.06.08.05), (TR45/06.06.08.06), (TR45/06.06.08.07), (TR45/06.06.08.08), (TR45/06.06.08.09)*
    d. Subcommittee and AHGs 2007 Schedules *(TR45/06.06.08.05), (TR45/06.06.08.06), (TR45/06.06.08.07), (TR45/06.06.08.08), (TR45/06.06.08.09)*
14. Open Discussion
15. Adjournment

Note 3: Contributions uploaded will not be distributed via paper copy at the meeting. Contributions will be uploaded to the TIA ftp site prior to the meeting and during the meeting. For access to the ftp sites, the username/password is tiatr45/1tr45. For electronic documentation distribution guidelines see the Guidelines for TR45 Electronic Document Coordination Process and Policy appended to the TIA Guidelines for Electronic Document Coordinators (EDC) located at http://www.tiaonline.org/standards/sfg/edc_guidelines.cfm For TIA ftp site assistance contact Stephanie Montgomery, Manager, Technical & Regulatory Affairs at (703) 907-7735 or smontgomery@tiaonline.org.
Note 4: The TIA Patent Policy can be found in Statements of Policy and subsequent sections of the updated TIA Engineering Manual (issued and effective June 1, 2001). Participants in the work of the TIA Formulating Group are urged to review and comply with the appropriate sections (i.e., Section 6.5.1 and Annex H.)