<u>Approved by General Counsel</u>

TR-45 Meeting Report

Date: 06/06/07

Location: Chicago, IL

Approved: 8/30/07

T# 10652

Telecommunications Industry Association
TR-45 Committee
Mobile & Personal Communications Standards (TR-45)
Report of Meeting
June 6-7, 2007
Crowne Plaza Hotel, Chicago, IL, USA

Quorum List, Members Present

Member	Representative	Attendance	
		Last	Prior
1. Alcatel-Lucent	C. Blum	X	X
2. Alltel	D. Gentzler		X
3. AT&T	P. Musgrove	X	X
4. Cisco Systems	V. Vojislav		X
5. CommFlow Resources	G. Pellegrino	X	X
6. Ericsson	J. Ragsdale	X	X
7. FBI (CIU)	J. Trakinat		X
8. Motorola, Inc.	L. Milton	X	X
9. Nortel Networks	G. Patel	X	X
10. Qualcomm	F. Quick	X	X
11. Sprint Nextel	G. Turnipseed	X	X
12. Toshiba	J. Madrid		X
13. Verizon Wireless	G. Flynn		

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. InterDigital Communications, Corp.	B. Kiernan	X	X
2. LG Infocomm	S. Kwon		X
3. Nokia Mobile Phones	W. Tamminen	X	X
4. Sigma Delta Communications	P. Nurse	X	X

Others Present

Member	Representative
1. Alcatel-Lucent	J. Brownley
2. Alcatel-Lucent	F. O'Brien
3. Alcatel-Lucent	O. Pearson
4. CDMA Development Group	S. Samra
5. Rogers Wireless	N. Canciu
6. TIA	J. Derr

[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 6, 2007, at the Crowne Plaza Hotel in Chicago, IL, USA, at 1:30 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.

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 start of the meeting.

Number	Title	Source	Agenda Item
TR45/07.06.06.00R2	Submission & Contribution Assignment List	J.Brownley Secretary TR45	6
TR45/07.06.06.01R2	Meeting Agenda	C.Blum Chair TR45	4
TR45/07.06.06.02	TR-45 Meeting Report of 7-8 March 2007	J.Brownley Secretary TR45	7
TR45/07.06.06.03	TR-45 Meeting Report of 14 May 2007	J.Brownley Secretary TR45	7
TR45/07.06.06.04	TR-45 Committee 2007 Meeting Schedule	J.Brownley Secretary TR45	13a
TR45/07.06.06.05	Subcommittee TR-45.2 Report	L. Milton Chair TR-45.2	8a, 13b
TR45/07.06.06.06	Report of TR-45.3 to TR-45	P. Musgrove Chair TR-45.3	8b, 13b
TR45/07.06.06.07	TR-45.4 Report	G. Turnipseed Chair TR-45.4	8c, 13b
TR45/07.06.06.08	TR-45.5 Report	J. Alphonse Chair TR-45.5	8d, 13b
TR45/07.06.06.09	TR-45.6 Report to TR-45	B.Hirschman Chair TR-45.6	8e, 13b
TR45/07.06.06.10	AHAG Report	F. Quick Chair AHAG	8f
TR45/07.06.06.11/a/b	AHG on ESN/UIM/MEID Report	G. Pellegrino Chair AHG on ESN/UIM/MEID	8h
TR45/07.06.06.12	ESN Administrator's Report	*J.Derr* ESN Administrator	8h
TR45/07.06.06.13	MEID Administrator's Report	A. Dryden MEID Administrator	8h
TR45/07.06.06.14	AHEM Report	P. Nurse Chair AHEM	8g
TR45/07.06.06.15	SDO Emergency Services Workshop 2007	C.Blum Chair TR45	10a
TR45/07.06.06.16R1	Incoming Correspondence from Gemalto Re: UIM_ID Code Administration	P. Venkataramu Gemalto Inc.	8h

TR45/07.06.06.17R1	TR-45 Committee 2008 Meeting Schedule	J. Brownley Secretary TR45	13c
TR45/07.06.06.18/a	New TIA Engineering Committees	C.Blum Chair TR45	11f
TR45/07.06.06.19R1	Outgoing Correspondence to SG8 Re: Evaluation Group for 6th IMT-2000 RTT Candidate	C.Blum Chair TR45	8m
TR45/07.06.06.20	AHG on Wireless Alerts Report	D. Sennett Chair AHG on Wireless Alters	8l
TR45/07.06.06.21	Proposed modifications to TR45/07.06.06.03	J. Ragsdale Ericsson	7
TR45/07.06.06.22	IFAST Liaison Report	E. Hall IFAST Liaison	11j
TR45/07.06.06.23	Outgoing Correspondence to TIA Re: Proposed Joint Work with ATIS on Interference and Co-existence	C.Blum Chair TR45	9d
TR45/07.06.06.24	Outgoing Correspondence to IEEE/WiMAX Re: TR45 Evaluation Group Questions	C.Blum Chair TR45	8m
TR45/07.06.06.25	TIA Correspondence to ITU Re: TR-45.3 Letter of Conveyance	G.Seiffert President TIA	8b
TR45/07.06.06.26	TIA Correspondence to ITU Re: TR-45.5 Letter of Conveyance	G.Seiffert President TIA	8d
TR45/07.06.06.27R1	Incoming Correspondence from TIA CALEA Working Group Re: CALEA: DOJ Petition	D. Jafari Sr Director, TIA	10c
TR45/07.06.06.28	Incoming Correspondence from TIA Re : Project MESA Call for Comments	D. Bart TIA	11k
TR45/07.06.06.29	AHIMT Outgoing Correspondence to TTA Re: Evaluation of 6th IMT-2000 RTT Candidate	P. Nurse AHIMT Chair	8m
TR45/07.06.06.30	TR-45 Report to the TIA Technical Committee	C.Blum Chair TR45	11f
TR45/07.06.06.31	Incoming Correspondence from TR-41 Re: TIA Liaison to IEEE 802.11	S. Whitesell Chair TR-41	10f
TR45/07.06.06.32	Incoming Correspondence Re: TIA Engineering Manual - Ad Hoc Updates	C.Blum Chair TR45	10d
TR45/07.06.06.33	Incoming Correspondence from TR-41 Re: External Experts Review of IEEE 802.11u draft	S. Whitesell Chair TR-41	10f
TR45/07.03.07.33	ATIS WTSC G3GRA Correspondence Re: Proposed Joint Work on Interference and Co-Existence	M. Younge Chair ATIS WTSC	10b

7. The meeting report of 7-8 March 2007 numbered TR45/07.06.06.02 was reviewed. A motion was made and passed with no objections to approve the report as provided. The meeting report of 14 May 2007 numbered TR45/07.06.06.03 was reviewed. Document .21 was provided by J.Ragsdale of Ericsson with proposed modifications to TR45/07.06.06.03. Ericsson made a motion (# 1) to accept the text in Document .21 to modify Document .03. AT&T seconded the motion. A roll call vote was requested. The results of the roll call vote were as follows: YES votes 2, NO votes 4, and ABSTAIN votes 7 (details in table below.) The motion did not pass. A motion (# 2) was made to approve the meeting report in Document .03 as provided. A roll call vote was requested by Ericsson and seconded by Alcatel-Lucent. The results of the roll call vote were as follows: YES votes 8, NO votes 2, and ABSTAIN votes 3 (details in table below.) The meeting report in Document .03 was approved as written. Note, TIA legal counsel, Andy Kurtzman, joined the Committee TR-45 meeting via telephone. TIA legal counsel agreed to take the motions under further review. Based on TIA legal counsel guidance, if further action is required, the meeting report in Document .03 will be re-visited and any action would be recorded in the report of the meeting at which any further action is taken.

Quorum Member	Motion # 1 Roll Call	Motion # 2 Roll Call
Alcatel-Lucent	No	Yes
Alltel	Abstain	Yes
AT&T	Yes	No
Cisco Systems	Abstain	Yes
CommFlow Resources	Abstain	Abstain
Ericsson	Yes	No
ESTS	Abstain	Abstain
Motorola	No	Yes
Nortel Networks	No	Yes
Qualcomm	Abstain	Yes
Sprint Nextel	No	Yes
Toshiba	Abstain	Abstain
Verizon Wireless	Abstain	Yes

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

   a. **TR-45.2 Subcommittee –** L.Milton provided Document .05 as the written report. TR-45 requested that TIA investigate the reasons why a number of documents have not been published that were sent to TIA for publication sometime ago. TR-45 will include Ed Mikoski, the new TIA Standards & Technology Vice President, in the request to TIA.

   b. **TR-45.3 Subcommittee** – P.Musgrove provided Document .06 as the written report.   Document .25 was provided for information. It was reported that TR-45.3 submitted updates to Recommendation M.1457-7 to ITU-R WP8F.

   c. **TR-45.4 Subcommittee** – G.Turnipseed provided Document .07 as the written report. TR-45 will include the unpublished TR-45.4 documents in the request to TIA to investigate as outlined in agenda item 8a.

   d. **TR-45.5 Subcommittee** – J.Alphonse provided Document .08 as the written report. Document .26 was provided for information. TR-45.5 noted its intentions to submit updates to Recommendation M.1457-8 to ITU-R WP8F at a future 8F meeting.

   e. **TR-45.6 Subcommittee** – On behalf of B.Hirschman, V.Vucetic presented Document .09 as the written report. It was noted that IOS Version 4 and Version 6 both failed to complete ballots twice due to insufficient votes. In addition, TIA took an action item to address the concerns raised regarding the failure to publish the TR-45.6 documents as identified in Document .09.

   f. **Ad Hoc Authentication Group (AHAG)** – F.Quick provided Document .10 as the written report. It was noted that TIA-946-A1 had not been published by TIA, to date. The AHAG Chair also reported that 3GPP SA3 approved the new AKA joint control agreement.

   g. **AHG on Electronic Media Documentation (AHEM) –** P.Nurse provided Document 14 as the written report. It was re-iterated that there has been no action by TIA on the web-based calendar or electronic sign-in as approved on the TR-45 AHEM work-plan. It was noted that the TR-45 Chair presented the AHEM work-plan at the last TIA Technical Committee meeting.

The Committee recessed for a break at 3:18 PM and reconvened at 3:25 PM.

h. **AHG on ESN/UIM/MEID (EUMAG)** – Document .16R1 was provided by P.Venkataramu of Gemalto regarding UIM_ID. Document .16R1 recommends that TIA TR-45 "allocate more codes from the ESN pool to UIM_ID card vendors." Document .16R1 was remanded to the EUMAG for further discussion to generate more ideas to satisfy the request for codes to keep the pool sufficiently filled. The EUMAG was directed to make a recommendation of how to address the requests identified in Document .16R1. The EUMAG was directed to in turn share their recommendations with the UIM and ESN Administrators, as appropriate. TR-45 will correspond with the CDG to stress the urgency of the ESN resource issue and impact on UIM-ID, the concern with the slow migration to MEID, and request assistance in addressing these issues.

G.Pellegrino provided Document .11 as the written report with attachments .11a and .11b. The Chair of the EUMAG took an action item to draft correspondence to CTOs relative to item # 10 in Document .11.

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

- **MEID Administration** – On behalf of A.Dryden, G. Pellegrino presented Document .13 as the written report.

i. **TR-45 Standards Development Program Report** – There was no report.

j. **J-STD-025-B Second Addendum Report** – It was agreed that "second addendum" would be replaced with "series" on the agenda item going forward.

k. **OID Administrators Report** - There was nothing to report at the time.

l. **AHG on Wireless Alerts** – On behalf on D.Sennett, P.Musgrove presented Document .20.

m. **AHG on IMT** – Documents .19R1, .24, and .29 were provided for information.

The Committee recessed at 5:10 PM Local Time on Wednesday, June 7, 2007 and re-convened at 8:30 AM Local Time on Thursday, June 8, 2007.

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

a. **Referencing Internet Drafts in TIA Standards**
TR-45 plans to make a request to the TIA Technical Committee (TC) to allow references to IETF internet drafts in TIA standards. TR-45 will also request that the TIA TC consider an alternative process to develop a pre-published version of TIA Standards (analogous with the former Interim Standard) that would include references to the internet drafts until the internet drafts are published. At that time, the pre-published version of the TIA Standard would become a publication version of the standard.

b. **TIA Publication of 3GPP2 Specifications**
TR-45 reported to the TIA Technical Committee the immediate need to implement the proposed new simplified process for TIA to publish 3GPP2 specifications. TIA legal indicated that the process is doable. TR-45 will request that TIA legal and staff implement the new simplified process posthaste.

c. **TIA Legal Comments Post-publication Submission**
It was re-iterated that TR-45 will add this issue to the list of action items for TIA to address (see agenda item 8a for details.)

d. **Joint Work on Interference and Co-Existence**
Joint work with ATIS on interference and co-existence was referenced in the carried-forward Document TR45/07.03.07.33. Document .23 contains the TR-45 requests to TIA to initiate the joint work. TR-45 will contact TIA, again, and include Ed Mikoski in the follow-up request.

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

a. **SDO Emergency Services Workshop 2007**
Document .15 was provided for information regarding the SDO Emergency Services Workshop 2007 that was held April 10-12, 2007 in Washington, D.C.

b. **Voting Pool for TIA Ballots**
There is the need to avoid extending TIA ballot periods because of insufficient votes. This is one of the reasons for the backlog of unpublished TIA standards. TIA has plans to "scrub" the voting pools to remove members that have not voted for some number of ballots to limit the voting pool to members that demonstrate interest in the ballots. It was suggested that an Ad-Hoc Group be established to address all outstanding ballot.

c. **DoJ Petition on CALEA**
The U.S. Department of Justice (DoJ) Petition on CALEA related to cdma2000 packet data technology only was provided in Document .27R1. D.Jafari, TIA Senior Director and General Counsel of Government Affairs, provided a brief overview of the DoJ Petition on CALEA via speakerphone. It was suggested that any questions or concerns be raised during the petition public notice period. TR-45 plans to forward background CALEA standards information to D.Jafari. It was noted that TIA does plan to provide comments on the DoJ petition on CALEA on or before the deadline.

d. **TIA Engineering Manual – Ad Hoc Updates**
Document .32 was provided for information.

e. **GSC-12 Plans and Preparations**
It was noted that ARIB and TCC would host GSC-12 in Kobe, Japan the week of 9 July 2007, that D.Bart would serve as the Head of the TIA Delegation to GSC-12, and that the TR-45 Chair, C.Blum, would serve as the Vice-Chair of GRSC.

f. **TIA Liaison to IEEE 802.11 and Document Review**
Document .33 was remanded to the Subcommittees and the AHAG to identify expert reviewers, if desired. Document .31was provided for information.

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

a. **CTIA** – There was no report.

b. **ITU-T** – There was no report. TR-45 plans to contact Ed Mikoski of TIA regarding a replacement for the ITU-T Liaison.

c. **ITU-R –** The updates submitted by TR-45.3 and TR-45.5 to ITU-R WP8F were included in Recommendation M.1457-7 that was forwarded to SG8.

d. **CITEL** – There was no report.

e. **Wireless Communications Division (WCD) –** The next WCD meeting is scheduled for 6 September 2007 immediately following the TR-45 meeting at TIA Headquarters in Arlington, VA. G.Patel agreed to serve as the WCD Liaison to TR-45.

f. **TIA –** Document .18, regarding the creation of two new TIA Engineering Committees, was provided for information. Document .18a, the TR-49 meeting notice, was provided for information.

g. **3GPP2 –** G.Flynn provided a brief verbal report.

h. **3GPP –** P.Musgrove provided a brief verbal report.

i. **ATIS –** There was no report.

    j.   **IFAST –** E.Hall presented Document .22 (via speakerphone) as the written report.

    k.   **Project MESA –** J.Derr provided a brief verbal report of the Project MESA meeting held in May 2007 in Portland, OR. Document .28 was provided for information.

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

1. Document .33 was remanded to the TR-45 Subcommittees and the AHAG to identify expert reviewers, if desired.
2. TIA legal counsel, Andy Kurtzman, will take the motions relative to Document .03 under further review and provide guidance, if further action is required.
3. TR-45 took an action item to request written guidance from TIA Counsel, Andy Kurtzman, regarding the inclusion of "for-the-record" statements in Committee TR-45 meeting reports.
4. Committee TR-45 will hold elections for the Committee TR-45 Vice-Chair at the September 2007 meeting of Committee TR-45.
5. Both Chair and Vice-Chair elections will take place for both Subcommittee TR-45.3 and TR-45.5 in August 2007 during their respective Subcommittee meetings.
6. TR-45 plans to forward background CALEA standards information to D.Jafari of TIA as it relates to the DoJ Petition on CALEA.
7. TR-45 will contact TIA, again, and include Ed Mikoski in the follow-up request regarding the joint work on interference and co-existence with ATIS.
8. Concerns regarding TIA legal comments post-publication submission will be added to a list of action items for TIA to address.
9. TR-45 will request that TIA legal and staff implement the new simplified process for TIA publication of 3GPP2 specifications.
10. TR-45 will make a request to the TIA Technical Committee (TC) to allow references to IETF internet drafts in TIA standards.
11. TR-45 will also request that the TIA TC consider an alternative process to develop a pre-published version of TIA Standards (analogous with the former Interim Standard) that would include the references to the internet drafts until the internet drafts are published.
12. TR-45 requested that TIA investigate the reasons why a number of documents have not been published that were sent to TIA for publication sometime ago. TR-45 will include Ed Mikoski, the new TIA Standards & Technology Vice President, in the request to TIA.
13. TIA took an action item to address the concerns raised regarding the failure to publish the TR-45.6 documents as identified in Document .09.
14. Document .16R1 was remanded to the EUMAG for further discussion to generate more ideas to satisfy the request for codes to keep the pool sufficiently filled. The EUMAG was directed to make a recommendation of how to address the requests identified in Document .16R1.
15. The EUMAG was directed to in turn share their recommendations with the UIM and ESN Administrators, as appropriate.
16. TR-45 requested input from the CDG and enlisted the assistance of the CDG in seeking a step based proposal.

13. Review meeting schedules,

    a.   **TR-45 2007 Schedule –** Document .04 was provided for information.

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

    c.   **TR-45 2008 Schedule –** Document .17R1 was provided for information.

14. Open Discussion

2007 leadership elections for Subcommittee TR-45.3 and Subcommittee TR-45.5 are scheduled for August 2007. Both Chair and Vice-Chair elections will take place for both Subcommittee TR-45.3 and TR-45.5 in

August 2007 during their respective Subcommittee meetings. The Committee TR-45 Vice-Chair election will take place at the September 2007 meeting of Committee TR-45.

TR-45 took an action item to request written guidance from TIA Counsel, Andy Kurtzman, regarding the inclusion of "for-the-record" statements in Committee TR-45 meeting reports.

It was noted that several people identified themselves via speakerphone on the teleconference bridge throughout the course of the two day meeting including P.Nurse of Sigma Delta Communications, H.Cuschieri of TIA, A.Dryden of TIA, D.Jafari of TIA, P.Venkataramu of Gemalto, E.Hall of TelcomXChange International (TXI), D.Crowe of TXI, and A.Kurtzman of TIA.

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 7, 2007.

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**
Alcatel-Lucent
630-713-1449, Fax: 630-713-1921
Date: **Wednesday, June 6 through Thursday, June 7, 2007**
Time: **Convene at 1:00 PM Local Time**
Adjournment at approximately 12:00 PM Local Time
Location: **Crowne Plaza Hotel**
733 W. Madison Street
Chicago, IL 60661
Telephone: **312.829.5000**
FAX: **312.602.2199**
Rate: **$189.00 + 15.4% tax**
Cut-off: **May 16, 2007**

When making reservations, please refer to the TR-45 block. Please reserve at this hotel, as TIA had to sign an attrition clause.

EDC Cut-off: **June 4, 2007 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 and the electronic distribution of contributions.

1. Call to Order & Opening Remarks, Chair
2. Important Notice of Participation (see Note 1 below)
3. Attendance Registration & Roll Call
4. Agenda Review & Approval *(TR45/07.06.06.01R2)*
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 *(TR45/07.06.06.02), (TR45/07.06.06.03), (TR45/07.06.06.21)*
8. Reports
    a. TR45.2 Subcommittee, L.Milton *(TR45/07.06.06.05)*
    b. TR45.3 Subcommittee, P.Musgrove *(TR45/07.06.06.06), (TR45/07.06.06.25)*
    c. TR45.4 Subcommittee, G.Turnipseed *(TR45/07.06.06.07)*
    d. TR45.5 Subcommittee, J.Alphonse *(TR45/07.06.06.08), (TR45/07.06.06.26)*
    e. TR45.6 Subcommittee, B.Hirschman *(TR45/07.06.06.09)*
    f. Ad Hoc on Authentication Group (AHAG), F.Quick *(TR45/07.06.06.10)*

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: Wednesday, June 6, 2007 to Thursday, June 7, 2007
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 *(TR45/07.06.06.14)*
    h. AHG on ESN/UIM/MEID (EUMAG), G.Pellegrino *(TR45/07.06.06.11), (TR45/07.06.06.16R1)*
       • ESN Administrator's Report, J.Derr *(TR45/07.06.06.12)*
       • MEID Administrator's Report, *vacant (TR45/07.06.06.13)*
    i. TR-45 Standards Development Program Report, J.Alphonse
    j. J-STD-025-B Second Addendum Report, G.Pellegrino
    k. OID Administrators Report, *vacant*
    l. AHG on Wireless Alerts, D.Sennett *(TR45/07.06.06.20)*
    m. AHG on IMT, P.Nurse *(TR45/07.06.06.19R1), (TR45/07.06.06.24), (TR45/07.06.06.29)*

9. Old Business
    a. Referencing Internet Drafts in TIA Standards
    b. TIA Publication of 3GPP2 Specifications
    c. TIA Legal Comments Post-publication Submission
    d. Joint Work on Interference and Co-Existence *(TR45/07.03.07.33), (TR45/07.06.06.23)*

10. New Business
    a. SDO Emergency Services Workshop 2007 *(TR45/07.06.06.15)*
    b. Voting Pool for TIA Ballots
    c. DoJ Petition on CALEA *(TR45/07.06.06.27R1)*
    d. TIA Engineering Manual – Ad Hoc Updates *(TR45/07.06.06.32)*
    e. GSC-12 Plans and Preparations
    f. TIA Liaison to IEEE 802.11 and Document Review *(TR45/07.06.06.31), (TR45/07.06.06.33)*

11. Liaison Reports
    a. CTIA, R.Kemper
    b. ITU-T, *vacant*
    c. ITU-R, M.Epstein
    d. CITEL, *vacant*
    e. Wireless Communication Division (WCD), *vacant*
    f. TIA, J.Derr *(TR45/07.06.06.18), (TR45/07.06.06.30)*
    g. 3GPP2, G.Flynn
    h. 3GPP, P.Musgrove
    i. ATIS, T.Jefferies
    j. IFAST, E.Hall *(TR45/07.06.06.22)*
    k. Project MESA, *vacant (TR45/07.06.06.28)*

12. Review Assignments
13. Review Meeting Schedules
    a. TR-45 2007 Schedule *(TR45/07.06.06.04)*
    b. Subcommittee and AHGs 2007 Schedules *(TR45/07.06.06.05), (TR45/07.06.06.06), (TR45/07.06.06.07), (TR45/07.06.06.08) and (TR45/07.06.06.09)*
    c. TR-45 2008 Schedule *(TR45/07.06.06.17R1)*

cdma2000® is a registered trademark of the Telecommunications Industry Association (TIA –USA). When applied to goods and services, the cdma2000® mark certifies their compliance with cdma2000® standards.

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.)

Organization: TIA Engineering Committee TR-45
                Mobile & Personal Communications Standards (TR-45)
Date: Wednesday, June 6, 2007 to Thursday, June 7, 2007
Time: Convene at 1:00 PM Local Time
                Adjournment at approximately 12:00 PM Local Time

AGENDA (cont'd)

14. Open Discussion
15. Adjournment

cdma2000® is a registered trademark of the Telecommunications Industry Association (TIA –USA). When applied to goods
       and services, the cdma2000® mark certifies their compliance with cdma2000® standards.
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Note 4: The TIA Patent Policy can be found in Statements of Policy and subsequent sections of the updated TIA Engineering
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