<u>Approved by General Counsel</u>
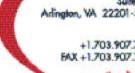
TR-45 Meeting Report

Date: 03/7-8/07

Location: Las Vegas, NV

Approved: 04/02/07

T# 10490

Telecommunications Industry Association
TR-45 Committee
Mobile & Personal Communications Standards (TR-45)
Report of Meeting
March 7-8, 2007
Embassy Suites Hotel, Las Vegas, NV

Quorum List, Members Present

Member	Representative	Attendance	
		Last	**Prior**
1. Alcatel-Lucent	C. Blum	X	X
2. Alltel	D. Gentzler	X	
3. AT&T (formerly, Cingular Wireless)	P. Musgrove	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	X
8. InterDigital Communications, Corp.	B. Kiernan	X	
9. LG Infocomm	S. Kwon		X
10. Motorola, Inc.	L. Milton	X	
11. Nokia Mobile Phones	W. Tamminen	X	X
12. Nortel Networks	G. Patel	X	
13. Qualcomm	F. Quick	X	X
14. Sprint Nextel	C. Seagren	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. Rogers Wireless	P. Oldfield		
2. Verizon Wireless	G. Flynn	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. Qualcomm	M. Epstein
6. Qualcomm	D. Ott
7. Sigma Delta Communications	P. Nurse
8. TIA	B. Belt
9. TIA	C. Bowen
10. 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 March 7, 2007, at the Embassy Suites Hotel in Las Vegas USA, at 1:00 PM local time.
   - C.Blum/Chair TR-45 called the meeting to order and welcomed the TR-45 membership to Las Vegas.

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 meeting.

Number	Title	Source	Agenda Item
TR45/07.03.07.01R2	Meeting Agenda	C.Blum Chair TR45	4
TR45/07.03.07.02	TR-45 Meeting Report of 30 November 2006	J.Brownley Secretary TR45	7
TR45/07.03.07.03	TR-45 Report to the TIA Technical Committee	C.Blum Chair TR45	11f
TR45/07.03.07.04	TR-45 Committee 2007 Meeting Schedule	J.Brownley Secretary TR45	13a
TR45/07.03.07.05R1	Subcommittee TR-45.2 Report	L. Milton Chair TR-45.2	8a, 13b
TR45/07.03.07.06	Report of TR-45.3 to TR-45	P. Musgrove Chair TR-45.3	8b, 13b
TR45/07.03.07.07	TR-45.4 Report	G. Turnipseed Chair TR-45.4	8c, 13b
TR45/07.03.07.08	TR-45.5 Report	J. Alphonse Chair TR-45.5	8d, 13b
TR45/07.03.07.09	TR-45.6 Report to TR-45	B.Hirschman Chair TR-45.6	8e, 13b
TR45/07.03.07.10	AHAG Report	F. Quick Chair AHAG	8f
TR45/07.03.07.11/a	AHG on ESN/UIM/MEID Report	G. Pellegrino, Chair AHG on ESN/UIM/MEID	8h
TR45/07.03.07.12	ESN Administrator's Report	J.Derr ESN Administrator	8h
TR45/07.03.07.13	MEID Administrator's Report	A. Dryden MEID Administrator	8h
TR45/07.03.07.14	AHEM Report	P. Nurse Chair AHEM	8g
TR45/07.03.07.15	UIM Administrators Report	A. Dryden TIA Staff	8h

TR45/07.03.07.16	< number not used >		
TR45/07.03.07.17R2	Proposed Scope and Charter of TR-45 Ad-Hoc Group to Respond to ITU-R LCCE/153	P. Nurse Sigma Delta Communications	10a
TR45/07.03.07.18	TIA Emerging Technologies Areas (ETA) Focus Group - Highlights	C. Blum Chair	11e
TR45/07.03.07.19	ITU-R Liaison Report	M.Epstein, ITU-R Liaison	11c
TR45/07.03.07.20	< number not used >		
TR45/07.03.07.21	< number not used >		
TR45/07.03.07.22	IFAST Liaison Report	E. Hall IFAST Liaison	11j
TR45/07.03.07.23	Outgoing Correspondence Re: TIA TR-45 comments on V&V of S.S0055-A v4.0 and S.S0078-A v4.0	C.Blum Chair TR45	8f
TR45/07.03.07.24a/b	ITU-R 8/LCCE/153 Correspondence Re: Candidate Sixth IMT-2000 Radio Interface Technology	V. Timofeer Director ITU-R SG 8	10a
TR45/07.03.07.25a/b/c	Outgoing Correspondence Re: TR-45 Ad-Hoc Group on Wireless Alerts	C.Blum Chair TR45	8l
TR45/07.03.07.26/a	TIA Ballot Results J-STD-025B-AD2	G. Pellegrino, J-STD-025 Liaison	8j
TR45/07.03.07.27	ATIS Correspondence Re: ATIS Ballot Results J-STD-025B-AD2	J. Emard Director ATIS	8j
TR45/07.03.07.28	AHG on Wireless Alerts Report	D. Sennett Chair AHG on Wireless Alters	8l
TR45/07.03.07.29	ANSI J-STD-025-B-2 Publication Ready	C.Blum Chair TR45	8j
TR45/07.03.07.30	ITU Liaison Statement on Cell Broadcast Message Identifiers	ITU-T SG2	8a
TR45/07.03.07.31	Report to Tia Technical Committee Re: FCC CMSAAC Activities	C.Blum Chair TR45	9d
TR45/07.03.07.32	Public Notice Re: FCC CMSAAC	C.Blum Chair TR45	9d
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 November 30 – December 1, 2006 numbered TR45/07.03.07.02 was reviewed. A motion was made and passed with no objections to approve the report as provided.

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. It was noted that latency in the publication of standards documents has become a serious problem. In addition, a problem with the receipt of comments from TIA legal after documents have been submitted for publication was noted. TIA Staff agreed to work with TIA Legal to address the problem associated with late comments and report back to TR-45 at the next TR-45 meeting in June 2007. This issue will be carried-forward to the next meeting of TR-45 in June 2007. It was agreed to remove item number IV VI.o from Document .05R1 and address the TIA version of J-STD-025-A during discussion of agenda item 8j of the meeting. It was noted that TR-45.2 would address the ITU-T SG-2 Liaison Statement regarding Cell Broadcast

Message Identifiers in Document .30. Document .30 was remanded to TR-45.2 and the AHG on Wireless Alerts to review and provide feedback to TR-45 at the next meeting in June 2007.

b. **TR-45.3 Subcommittee** – P.Musgrove provided Document .06 as the written report. It was reported that work is ongoing on providing an update to ITU-R WP8F on TDMA-SC in Recommendation M.1457-7 and M.1457-8. It was noted that TR-45.3 approved a "best and final" M.1457-7 submission and the associated list to be submitted jointly with ATIS WTSC to ITU-R WP8F by the 14 May 2007 deadline.

c. **TR-45.4 Subcommittee** – On behalf of G.Turnipseed, D.Ott, presented Document .07 as the written report. An overview of the tasks planned or completed by TR-45.4 since the last TR-45 meeting were provided. TR-45.4 raised a concern regarding the status of five (5) outstanding ballots. It was agreed that TR-45.4 would forward a copy of the ballot resolution letters to TIA so that TIA could response to TR-45.4 regarding the five outstanding ballots identified in Document .07.

d. **TR-45.5 Subcommittee** – On behalf of J.Alphonse, O.Pearson presented Document .08 as the written report. The TR-45.5 report provided a comprehensive list of projects approved for ballot since the last TR-45 meeting in December 2006. TIA Staff agreed to work with TR-45.5 to address the "publication status" of the outstanding projects/standards identified in Document .08. It was noted that TR-45.5 is on schedule to meet the 14 May 2007 deadline for submission to ITU-R WP8F Recommendation M.1457-7.

e. **TR-45.6 Subcommittee** – On behalf of B. Hirschman, V.Vucetic, presented Document .09 as the written report. It was noted that Revisions A of "cdma2000 Broadcast and Multicast Services" supersede the early revisions, so only the Revisions A would be published. It was agreed that the concerns raised regarding the publication of Revision A of TIA-1041 and TIA-1041-A would be resolved between TIA Staff and the Chair of TR-45.6 outside of the TR-45 meeting.

f. **Ad Hoc Authentication Group (AHAG)** – F.Quick provided Document .10 as the written report. TR-45 approved the request to open a PN to develop revision A of TIA-1097 without objection. The AHAG Chair agreed to submit the PN Request to develop revision A of TIA-1097.

- **Recommendation for publication of PN-3-0095-AD2 as TIA-946 AD2** – TR-45 approved without objection the publication of PN-3-0095-AD2-1[E] as TIA-946-2[E]. The AHAG Chair agreed to submit the authorization for publication of PN-3-0095-AD2-1[E] as TIA-946-2[E].

g. **AHG on Electronic Media Documentation (AHEM)** – P.Nurse provided Document 14 as the written report. The AHEM Chair agreed to review the AHEM work plan with the AHEM members and forward a list of active work items to the TIA webmasters with a copy-to TR-45. The TR-45 Chair plans to share the plans of the AHEM with the TIA WCD and to forward the list of active work items to the TIA Technical Committee once available.

The Committee recessed for a break at 2:35 PM and reconvened at 2:55 PM.

h. **AHG on ESN/UIM/MEID (EUMAG)** – G.Pellegrino provided Document .11 as the written report with attachment .11a that tracks the TR-45 subcommittee MEID initiatives milestones and timeline as of February 2007. It was agreed that the last two 8-Bit MFR Codes (i.e., 017 and 018) would be designated and partitioned for use as 14-Bit MFR Codes. Furthermore, it was agreed that going forward all assignments would be 14-Bit MFR Codes.

- **ESN Administration** – J.Derr provided Document .12 as the written report. The projected ESN code exhaust timeframes were reported as 4Q07, 4Q07, 1Q08 based on assignments over the last 12, 15, 6 month periods, respectively. Document .15, the UIM Administrator's Report, was provided for information.

- **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 reported that the second addendum to the ANS J-STD-025-B was balloted in both TIA and ATIS (WTSC). Document .26 provided the ballot results from TIA. There were no ballot comments from the TIA ballot. Document .27 provided the ballot results from ATIS. There were no ballot comments from the ATIS ballot.

- **Recommendation for Publication of ANS J-025-B AD2 –** The publication ready version of ANS J-STD-205-B-2, provided in Document .29, was approved for publication by Committee TR-45 without objection. TIA was requested coordinate the publication of ANS J-025-B AD2 with ATIS.

Regarding the TIA versions of J-STD-025, TR-45 took as an action item to work with TIA Staff to ensure that the TIA versions (particularly J-STD-025-A as referenced in the TR-45.2 Report) have been rescinded and to ensure that the TIA website continues to refer to the appropriate ANS versions of the standard. The TR-45 Chair will also work with TIA staff to review the status of the ANSI versions of the J-STD and to take action, if necessary, to reaffirm these standards.

k. **OID Administrators Report** - There was nothing to report at the time. It was noted that H.Cuschieri is no longer the OID Administrator. TR-45 plans to contact TIA to identify the new OID Administrator.

l. **AHG on Wireless Alerts –** On behalf on D.Sennett, P.Musgrove presented Document .28. The proposed scope and charter of the newly established AHG on Wireless Alerts, as provided in Document .28, was adopted without objection. All Committee TR-45 members interested in inclusion on the email list for the Ad-Hoc Group on Wireless Alerts were encouraged to send an email to the Chair, D.Sennett (if not done so during the 2 March 2007 meeting.) Document .25 was provided for information. TIA agreed to provide the administrative support needed (i.e., an email distribution list, website posting of scope and charter, ftpsite permission access, etc.) for this Ad-Hoc group.

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

a. **ITU-R LCCE/153 Candidate Sixth IMT-2000 Radio Interface Technology**
Document .24 was provided for consideration.

- **Recommendation to Establish an Evaluation Group**
Document .17 was provided for consideration as a proposed scope and charter for an ad-hoc group to prepare a response to ITU-R Circular Letter 153. To provide the membership with time to review the proposed scope and charter, it was agreed to continue discussion when Committee TR-45 reconvened on Thursday 8 March 2007.

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

a. **Referencing Internet Drafts in TIA Standards**
It was mentioned that approval was being sought from TIA Legal as well as the TIA Technical Committee. TR-45 plans to follow-up with TIA on the status of referencing internet drafts in TIA standards. It was re-iterated that the resolution of this item is urgent and that the item has been open for quite a long time.

b. **TIA Transposition of 3GPP2 Specifications**
It was re-iterated that TIA is supportive of the process that was endorsed at the TR-45 meeting in September 2006 in Arlington, VA. Review of the process by TIA Legal staff continues.

c. **TIA Emerging Technologies Areas Focus Group**
Document .18 was provided for information.

d. **FCC Commercial Mobile Service Alert Advisory Committee**
Documents .31 and .32 were provided for information.

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

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

   a. **ITU-R LCCE/153 Candidate Sixth IMT-2000 Radio Interface Technology** (continuation)

   • **Recommendation to Establish an Evaluation Group**
   It was recommended that TIA Engineering Committee TR-45 create an Evaluation Group relative to the proposed sixth Radio Interface Technology per ITU-R Circular Letter 153 provided in Document .24. The recommendation was approved with no objections. It was agreed that TR-45, as opposed to the Ad-Hoc Group, would submit the registration for the Evaluation Group to ITU-R. It was agreed that membership in the Evaluation Group would be open to members of Engineering Committee TR-45. Regarding the proposed scope and charter of the Ad Hoc Group on IMT (aka Evaluation Group), the amended scope and charter in Document .17R2 was approved with no objections.

   Peter Nurse of Sigma Delta Communications was appointed as the Chair of the Ad-Hoc Group on IMT. TIA agreed to provide the administrative support needed (i.e., an email distribution list, website posting of scope and charter, ftpsite permission access, etc.) for the newly established Ad-Hoc Group on IMT.

   Regarding the invitation to the IEEE Workshop scheduled for 13-14 March 2007 in Orlando, FL, the Ad-Hoc Group was directed to generate correspondence to indicate that TR-45 has established an Evaluation Group, however, would not be a position to participate in the Workshop.

   It was reported that the first meeting of the TR-45 Evaluation Group was scheduled for 15 March 2007 at TIA Headquarters in Arlington, VA. In addition, it was noted that an interim meeting of Committee TR-45 via teleconference would most likely be held to approve ~~prior to~~ the submission of evaluation results to ITU-R in May 2007.

   b. **Proposed Joint Work on Interference and Co-Existence**
   Document .33 was provided for consideration. It was noted that documents 2006-023 and 025 referenced in Document .33 had been superseded by document 2006-37. It was agreed that TR-45 supports this joint work activity with WTSC G3G-RA on interference and co-existence. TR-45 plans to inform TIA to officially contact ATIS that this joint project sh~~w~~ould be initiated per the MoU Agreement. Document .33 was remanded to TR-45.3 and TR-45.5 in anticipation of the joint work with WTSC G3G-RA.

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 TIA regarding a replacement for the ITU-T Liaison.

   c. **ITU-R –** M.Epstein provided Document .19 as the written report.

   d. **CITEL** – There was no report.

   e. **Wireless Communications Division (WCD) –** It was noted that the TIA WCD would meet immediately following the Committee TR-45 in Las Vegas, NV on 8 March 2007.

   f. **TIA –** Document .03, the TR-45 Report to the TIA Technical Committee, was provided for information. TR-45 plans to contact TIA regarding a replacement for the TIA Liaison.

g. **3GPP2 –** C.Blum provided a brief verbal report. It was reported that G.Flynn was appointed as the TIA and the 3GPP2 representative to the 3GPP2 OP Ad-Hoc Group on Common IMS Openness.

h. **3GPP –** P.Musgrove provided a brief verbal report. Additional information was shared regarding the Common IMS Openness activity.

i. **ATIS –** There was no report.

j. **IFAST –** E.Hall and D.Crowe presented Document .22 (via teleconferencing) as the written report.

k. **Project MESA –** It was reported that Cingular will host the next Project MESA meeting in May 2007 in Portland, OR. TR-45 plans to contact TIA regarding a replacement for the Project MESA Liaison.

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

1. TIA Staff agreed to work with TIA Legal to address the problem associated with late comments and report back to TR-45 at the next TR-45 meeting in June 2007. This issue will be carried-forward to the next meeting of TR-45 in June 2007.
2. Document .30 was remanded to TR-45.2 and the AHG on Wireless Alerts to review and provide feedback to TR-45 at the next meeting in June 2007.
3. TR-45.4 would forward a copy of the ballot resolution letters to TIA so that TIA could response to TR-45.4 regarding the five outstanding ballots identified in Document .07.
4. TIA Staff agreed to work with TR-45.5 to address the "publication status" of the outstanding projects/standards identified in Document .08.
5. It was agreed that the concerns raised regarding the publication of Revision A of TIA-1041 and TIA-1041-A would be resolved between TIA Staff and the Chair of TR-45.6 outside of the TR-45 meeting.
6. The AHAG Chair agreed to submit the PN Request to develop revision A of TIA-1097.
7. The AHAG Chair agreed to submit the authorization for publication of PN-3-0095-AD2-1[E] as TIA-946-2[E].
8. The AHEM Chair agreed to review the AHEM work plan with the AHEM members and forward a list of active work items to the TIA webmasters with a copy-to TR-45. The TR-45 Chair plans to share the plans of the AHEM with the TIA WCD and to forward the list of active work items to the TIA Technical Committee once available.
9. TIA was requested to coordinate the publication of ANS J-025-B AD2 with ATIS. Regarding the TIA versions of J-STD-025, TR-45 took as an action item to work with TIA Staff to ensure that the TIA versions (particularly J-STD-025-A as referenced in the TR-45.2 Report) have been rescinded and to ensure that the TIA website continues to refer to the appropriate ANS versions of the standard. The TR-45 Chair will also work with TIA staff to review the status of the ANSI versions of the J-STD and to take action, if necessary, to reaffirm these standards.
10. TR-45 plans to contact TIA to identify the new OID Administrator.
11. TR-45 plans to follow-up with TIA on the status of referencing internet drafts in TIA standards.
12. It was agreed that TR-45, as opposed to the Ad-Hoc Group, would submit the registration for the Evaluation Group to ITU-R.
13. TIA agreed to provide the administrative support needed (i.e., an email distribution list, website posting of scope and charter, ftpsite permission access, etc.) for the newly established Ad-Hoc Group on IMT and the Ad-Hoc Group for Wireless Alerts.
14. Regarding the invitation to the IEEE Workshop scheduled for 13-14 March 2007 in Orlando, FL, the Ad-Hoc Group was directed to generate correspondence to indicate that TR-45 has established an Evaluation Group, however, would not be a position to participate in the Workshop.
15. TR-45 plans to inform TIA to officially contact ATIS that this a joint project on interference and co-existence wshould be initiated per the MoU Agreement.
16. Document .33 was remanded to TR-45.3 and TR-45.5 in anticipation of the joint work with WTSC G3G-RA.
17. TR-45 plans to contact TIA regarding a replacement for the ITU-T Liaison.
18. TR-45 plans to contact TIA regarding a replacement for the TIA Liaison.
19. TR-45 plans to contact TIA regarding a replacement for the Project MESA Liaison.

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.

14. Open Discussion
   2007 leadership elections for Subcommittee TR-45.3 and Subcommittee TR-45.5 are scheduled for August. Both Chair and Vice-Chair elections would take place for both Subcommittee TR-45.3 and TR-45.5 in August 2007. In addition, it was noted that the Committee TR-45 Vice-Chair election would take place at the September 2007 meeting of Committee TR-45.

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 11:00 AM local time March 8, 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, March 7 through Thursday, March 8, 2006**
Time: **Convene at 1:00 PM Local Time**
Adjournment at approximately 12:00 PM Local Time
Location: **Embassy Suites Hotel Las Vegas**
4315 Swenson Street
Las Vegas, NV 89119
Telephone: **702.795.2800**
Reservations: **800.362.2779**
FAX: **702.795.1520**
Rate: **$149 + 9% tax**
Cut-off: **February 4, 2007**

EDC Cut-off: **March 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 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 *(TR45/07.03.07.01R2)*
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 *(TR45/07.03.07.02)*
8. Reports
   a. TR45.2 Subcommittee, L.Milton *(TR45/07.03.07.05), (TR45/07.03.07.30)*
   b. TR45.3 Subcommittee, P.Musgrove *(TR45/07.03.07.06)*
   c. TR45.4 Subcommittee, G.Turnipseed *(TR45/07.03.07.07)*
   d. TR45.5 Subcommittee, J.Alphonse *(TR45/07.03.07.08)*
   e. TR45.6 Subcommittee, B.Hirschman *(TR45/07.03.07.09)*
   f. Ad Hoc on Authentication Group (AHAG), F.Quick *(TR45/07.03.07.10), (TR45/07.03.07.23)*
      - Recommendation for publication of PN-3-0095-AD2 as TIA-946 AD2
   g. AHG on Electronic Media Documentation (AHEM), P.Nurse *(TR45/07.03.07.14)*
   h. AHG on ESN/UIM/MEID (EUMAG), G.Pellegrino *(TR45/07.03.07.11), (TR45/07.03.07.15)*
      - ESN Administrator's Report, J.Derr *(TR45/07.03.07.12)*

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, March 7, 2007 to Thursday, March 8, 2007
Time: Convene at 1:00 PM Local Time
                        Adjournment at approximately 12:00 PM Local Time

AGENDA (cont'd)

- MEID Administrator's Report, H.Cuschieri *(TR45/07.03.07.13)*
  i. TR-45 Standards Development Program Report, J.Alphonse
  j. J-STD-025-B Second Addendum Report, G.Pellegrino *(TR45/07.03.07.26), (TR45/07.03.07.27)*
     o Recommendation for Publication of ANS J-025-B AD2 *(TR45/07.03.07.29)*
  k. OID Administrators Report, H.Cuschieri
  l. AHG on Wireless Alerts, D.Sennett *(TR45/07.03.07.25), (TR45/07.03.07.28)*
9. Old Business
   a. Referencing Internet Drafts in TIA Standards
   b. TIA Publication of 3GPP2 Specifications
   c. TIA Emerging Technologies Areas Focus Group
   d. FCC Commercial Mobile Service Alert Advisory Committee *(TR45/07.03.07.31), (TR45/07.03.07.32)*
10. New Business
    a. ITU-R CL-153 Candidate Sixth IMT-2000 Radio Interface Technology *(TR45/07.03.07.24)*
       o Recommendation to Establish an Evaluation Group *(TR45/07.03.07.17)*
    b. Proposed Joint Work on Interference and Co-Existence *(TR45/07.03.07.33)*
11. Liaison Reports
    a. CTIA, R.Kemper
    b. ITU-T, *vacant*
    c. ITU-R, M.Epstein *(TR45/07.03.07.19)*
    d. CITEL, B.Belt
    e. Wireless Communication Division (WCD), B.Belt *(TR45/07.03.07.18)*
    f. TIA, H.Cuschieri *(TR45/07.03.07.03)*
    g. 3GPP2, G.Flynn
    h. 3GPP, P.Musgrove
    i. ATIS, T.Jefferies
    j. IFAST, E.Hall *(TR45/07.03.07.22)*
    k. Project MESA, *vacant*
12. Review Assignments
13. Review Meeting Schedules
    a. TR-45 2007 Schedule *(TR45/07.03.07.04)*
    b. Subcommittee and AHGs 2007 Schedules *(TR45/07.03.07.05), (TR45/07.03.07.06), (TR45/07.03.07.07), (TR45/07.03.07.08) and (TR45/07.03.07.09)*
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.)