



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-45 Meeting Report

Date: 05/14/07

Location: Conference Call

Approved: 05/30/07

T# 10553

**Telecommunications Industry Association
TR-45 Committee
Mobile & Personal Communications Standards (TR-45)
Report of Meeting
May 14, 2007 via conference call**

Quorum List, Members Present

Member	Representative	Attendance	
		Last	Prior
1. Alcatel-Lucent	C. Blum	X	X
2. AT&T (formerly, Cingular Wireless)	P. Musgrove	X	X
3. CommFlow Resources	G. Pellegrino	X	
4. Ericsson	J. Ragsdale	X	X
5. InterDigital Communications, Corp.	B. Kiernan	X	X
6. Motorola, Inc.	L. Milton	X	X
7. Nokia Mobile Phones	W. Tamminen	X	X
8. Nortel Networks	M. Lynch	X	X
9. Qualcomm	M. Epstein	X	X
10. Sigma Delta Communications	P. Nurse	X	
11. Sprint Nextel	D. Prochaska	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. Cisco Systems	V. Vojislav	X	
3. FBI (CIU)	J. Trakinat	X	X
4. LG Infocomm	S. Kwon	X	
5. TelcomXChange International (TXI)	E. Hall	X	X
6. Toshiba	J. Madrid	X	X
7. Verizon Wireless	G. Flynn		X

Others Present

Member	Representative
1. Alcatel-Lucent	J. Brownley
2. AT&T	D. Shively
3. Motorola	C. Di Lapi
4. Intel	P. Pitsch
5. Intel	A. Papathanassiou
6. Qualcomm	F. Khatibi
7. Qualcomm	J. Nasielski
8. Samsung	C. Koo
9. Sprint Nextel	R. Ferguson
10. Sprint Nextel	R. Robinson
11. TIA	A. Kurtzman

[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 May 14, 2007 via conference call at 3:15 PM Eastern Time.
 - C.Blum/Chair TR-45 called the meeting to order and welcomed the attendees to the TR-45 meeting.
2. The Chair duly read to the meeting attendees the Important Notice of Participation provided in Note 1 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.
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
TR45/07.05.14.01	Meeting Agenda	C.Blum Chair TR45	4
TR45/07.05.14.02	Report from TR-45.AHIMT	P. Nurse Chair AHIMT	7a
TR45/07.05.14.03	Electronic Serial Number Manufacturer's Code Assignment Guidelines and Procedures Ver. 1.9c	G.Pellegrino Chair EUMAG	7b
TR45/07.05.14.04	Proposed Liaison from TR-45 to ITU-R WP8F contact	P. Nurse Chair AHIMT	7a

7. The following Ad-Hoc Group items were addressed:
 - a. **Review and Approve TR-45 AHIMT Evaluation Report for Proposed Sixth IMT-2000 Radio Technology for Submission to ITU-R WP8F**

Document TR45/07.05.14.02 was provided as the written report from the TR-45 Ad-Hoc on International Mobile telecommunications (TR-45.AHIMT). Attached to the document was the draft "Evaluation Report, Version 1.0." The TR-45.AHIMT Chair presented Document TR45/07.05.14.02. noting the format conventions used in the document such as indicating that, *"There may be no consensus within the group where both normal and italicised text is present."* It was agreed to change the word "Draft" to "Partial" in the title of the Evaluation Report.

There was a recommendation for inclusion of Annex 4 in the Evaluation Report, containing a 1998 TIA self-evaluation of a RTT technology developed in TR-45 (document TR45/98.03.03.19.R1). After much discussion, a motion was made by Ericsson and seconded by Qualcomm to *"Include Annex 4 in the Evaluation Report."* Those that opposed the motion were Sprint-Nextel, InterDigital, Motorola, Nortel Networks, Nokia, and Alcatel-Lucent. The motion did not pass. A subsequent motion was made by Ericsson and seconded by Qualcomm to: *Include an extract from a former TIA self-evaluation (T1.3 in Section 4) in Annex 4."* Those that opposed the motion were Sprint Nextel, InterDigital, Motorola, Nortel Networks, Nokia, and Alcatel-Lucent. The motion did not pass. Mr. Ragsdale of Ericsson, who made the motion, then presented a prepared statement which he read as an expression of his opinion, *"Ericsson expresses its disappointment with the fact that some members of TR-45 AHIMT were biased to the point of preventing objective and factual decisions being made."*

The recommendation in Document TR45/07.05.14.02 that TR-45 adopt the “Evaluation Report, v1.0” and forward the “Evaluation Report, v1.0” to ITU-R WP8F was not adopted. Correspondence in Document TR45/07.05.14.04R1, noting that “*Unfortunately, the Evaluation Group failed to reach consensus on the results.*” was adopted as amended with no objections for TR-45 to forward the correspondence to ITU-R WP8F.

b. Approval for Publication and TIA Web Posting of ESN Guidelines v1.9c

Document TR45/07.05.14.03 was provided as the publication ready version of the “Electronic Serial Number Manufacturer’s Code Assignment Guidelines and Procedures, Version 1.9c.” The “Electronic Serial Number Manufacturer’s Code Assignment Guidelines and Procedures, Version 1.9c” was approved without objection as provided in Document TR45/07.05.14.03. The EUMAG Chair agreed to work with TIA Staff to publish the Guidelines and post the Guidelines to the TIA website.

8. In review of assignments, a summary of the assignments were as follows:

- The EUMAG Chair agreed to work with TIA Staff to publish and post the Guidelines to the TIA website.
- The TR-45 Chair agreed to forward the correspondence in Document TR45/07.05.14.04R1 to ITU-R WP8F.

9. Review meeting schedules,

- a. The next meeting of Engineering Committee TR-45 is scheduled for June 6-7, 2007 in Chicago, Illinois.

10. Open Discussion

Concerns were expressed regarding the sleeping room block availability at the meeting hotel of the next TR-45 meeting in Chicago, IL. It was noted that the sleeping room block number was increased and the cut-off date extended until May 18, 2007.

11. 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 5:25 PM Eastern Time on May 14, 2007.

Cheryl J. Blum
Chair
Engineering Committee TR-45

Jane C. Brownley
Secretary
Engineering Committee TR-45